



BOARD MEETING MINUTES

WEDNESDAY, June 14, 2023 — 6-7:30PM

Jones-Harrison Lakeview Room at 3700 Cedar Lake Ave.

Board members in attendance: Tim Sheridan, Pamela Taylor-Berry, Tom Owens, Pam Dmytrenko, Laura DeMarais, Stephen Goltry, Mark Miller, Erica Solomon, Patty Schmitz, Amanda Vallone (Zoom)

Others in attendance: Mike Siebenaler, Elizabeth Schaefer, Lisa Goodman, Kaydee Kirk, David Davies (Zoom)

Meeting called to order by Tim Sheridan at 6:05pm

Amanda moved to approve the Agenda, Steven seconded the motion and the motion passed.

Presentations

Council Member Lisa Goodman

- Lunch with Lisa update: June is a trip to a Mpls Public Works Maintenance facility; July meeting will meet the new arts & culture person for the city; July will be off.
- The SWLRT emergency training that CIDNA has been advocating for is happening. Sign up by emailing Loren.olson@minneapolismn.gov. There will be a virtual meeting debrief.

Elizabeth Schaefer from MPRB

- Please join her email updates or reach out via email.
- The Cedar-Isles Plan is anticipated to be released on Friday 6/16. There will be one more opportunity to give public comment.
- The park board gave a permit to continue closure of Dean Parkway until September. Easement fees will be paid a total of \$83,000+ will be spent for this extension.
- All trails around the chain of Lakes will be re-painted the end of June beginning of July.

Kaydee Kirk and David Davies from SWLRT

- Outreach coordinator Mpls portion of the SWLRT line. Cedar Lake Pkwy will be closed now until the end of September to complete that section of the tunnel.
- The temporary bridge will continue to be open. On the east side of tunnel closure from Xerxes to Cedar Lake Pkwy starting on Monday and will be closed for about a week. Detour will be available.
- Construction continues around the Cedar Isles condos, etc. There will continue to be noise and vibration in this area. Sewer main work is continuing at St. Paul Ave and Depot St.
- The channel is closed until September. They had successful walking tours in May.
- They will offer more tours in July and September.

- **Questions:** Is there a date for Dean Ct and 28th opening? Possibly end of June could be later will keep folks updated. Has there been a consideration of barriers that would require dismounting bicyclists? Can't do that related to ADA needs. Bollards and signage is there. Corner where the alley exit is, dangerous speeding of bicyclists? Will ask about it being less of a blind corner. Not a crosswalk, could one be put there? Will check with traffic management on that as well. Timeline for actual excavation around CI condos? They are still ramping up, but they have taken out 5-6 feet of soil and then supports being placed.

Reports

Coordinator: Rachel Svihel

- Has worked to setup new board members email accounts and get them on board with the workspace.
- An overview of the coordinator's role at CIDNA was given. Currently includes: managing communications, liaising with the city, producing documents and forms as needed.

Governance: Tim Sheridan

- We will be electing board officers tonight.
- Might want to consider whether the board wants to take either July or August off from the monthly meeting.

Social: Amanda Valone

- This past Friday we had our 1st Storytime of the season at Park Siding Park
- This past Sunday was our first the music series event at Cedar Lake South Beach
- Summer Solstice is coming up next Wednesday. A request for board members to help out with the event will be sent out. Please sign up if you can.

Communications: Tim Sheridan

- New "Welcome to CIDNA" signage going up in at least 3 places.

Safety: Stephen Goltry

- There is construction in the area is to put in new traffic light on Lake Street. East and west bound bus stop have been temporarily moved from Dean Pkwy.
- "Graffiti solutions" can be picked up at the fire station for free.
- Tim Knight is the chair of the West Mka Ska assoc. might be good to connect with him.
- Speeding and drag racing will hopefully be helped by the new traffic light system.
- Laura D. added that volunteers to help remove graffiti would be great.

Action Items / Discussion

Election of Board officers

- Coordinator Rachel Svihel reviewed the roles and responsibilities for the 4 officer roles: Chairperson, Vice-Chairperson, Treasurer, and Secretary.
- Erica Solomon was nominated and unanimously elected as Chairperson
- Pam Dmytrenko was nominated and unanimously elected as Vice-Chairperson
- Patty Schmitz was nominated and unanimously elected as Treasurer
- The office of the Secretary is still vacant.

New Business

Patty Schmitz

- Possible July Happy Hour (July 23, 4-6pm) at Kristen's home. Requesting \$300 be allocated again. The stated goal is for providing opportunities to build community.
 - o It was asked if this event is shifting to a regular event, as that would affect the long term financial viability of it. The answer was no, just wanted to keep the momentum going from the first one, it would not happen again until possibly sometime in the fall.

Pam moved to approve the request for \$300, Erica seconded the motion, motion passed.

Amanda Vallone

- Offered to create new laminated name badges for CIDNA board members.

Mark moved to not have a CIDNA board meeting in July, Stephen seconded the motion, motion passed.

Meeting Adjourned at 7:30pm

Next Board meeting: Wednesday, August 9 at 6pm