



Cedar · Isles · Dean  
Neighborhood Association

## **CIDNA Board Minutes – September 13, 2023**

Jones-Harrison Lakeview Room (3700 Cedar Lake Avenue)

### **Board members in attendance**

Erica, Tim, Patty, Amanda, Mark, Tom, Laura, Steve

Coordinator Rachel (by zoom)

New neighbors in attendance – Pat and Annie

### **Call to Order – Erica at 6:02 pm**

Approval of Agenda – Amanda moved, Mark seconded

Approval of August minutes – Steve moved, Erica seconded

### **Presentations (maximum 10 minutes each)**

#### **Updates from Council Member Goodman**

- Last lunch with Lisa is September 27
- Mayor Frey has selected Todd Barnette to be the new public safety commissioner
- Mayor Frey made a number of other appointments including a specialist for people with disabilities
- The city approved a Climate Equity Plan – to review it go to the City website and you will find it under climate action

#### **Kaydee Kirk, Green Line Extension – updates on SWLRT**

- [Construction - Metropolitan Council \(metrotransit.org\)](https://metrotransit.org)
- [B Line Project \(metrotransit.org\)](https://metrotransit.org)
- Channel is now open
- Additional excavation struts are being installed
- Of the 30 cells (of the tunnel) required, 11 are complete, 3 are mostly complete, 5 are partially complete
- Construction tours are available
- If we would like to have an additional tour, contact Kaydee directly (Kaydee.Kirk@metrotransit.org)

#### **Board Goals Activity**

- The board participated in a brainstorming activity led by Erica. The board will discuss this further at our November meeting, including discussing how this information can inform our future fundraising
- [Sep 13, 2023 CIDNA Board Meeting - Google Jamboard](#)

## **Upcoming items of note**

- Community Survey – this will be launched at the Fall Festival and then further pushed out in the October 15 e-news
- Reminder - Ward 7 City Council Candidate Forum (Oct. 12) – co sponsored by nearby neighborhood organizations

## **Minneapolis Neighborhood and Community Relations presentation**

- Aria Fine (Neighborhood Support Specialist) from Minneapolis NCR attended. He provided some background on his role and how he can support our work. Aria wants to make sure we understand of things work and offered technical support to our board.
- Aria shared that if the board would like to transfer funds in between line items, we would need to give the CIDNA membership (the neighborhood) 21 days notice if the amount is \$25,000 or less. Following the 21 day notice, the board would then vote on the transfer. If requesting to transfer more than that, a vote is required from the membership at large.

## **Committee and Coordinator Reports**

### **Coordinator Report from Rachel (via Zoom)**

- Rachel provided an update on the following items:
  - Ads for Hill & Lakes Press are now due on the first of each month in their effort to have it hit mailboxes by the 15-18 each month.
  - We are in the second year of a 2-year cycle for funding from the city, so we do not have to complete a funding application this fall.
  - CIDNA's budget for 2024 should be completed and sent to the City in January/February of 2023.

### **Governance Committee**

- Update from Treasurer
- It was noted that CIDNA will need to create a fundraising plan and raise funds in order to continue many of our community events

### **Social Committee**

- Fall Happy Hour – September 27 – Taberna (6-8)
- Fall Festival – October 7 – we need volunteers

### **Communications Committee – No update**

### **Safety Committee**

- Neighborhood clean up – Thank you to the organizers. Three teams of volunteers focused on various spots in the neighborhood. Laura Demarais and her husband continue to focus on graffiti removal on a regular basis
- Lake Street and Street Lights – The new streetlights are in and they are an improvement as the design allows for us to see them better. The bump out created on Lake at Dean to provide a barrier for pedestrians and cyclists crossing the street could have been designed better – it's not very visible to drivers and tire marks indicate this.

## **Meeting adjourned at 7:30**