



## BOARD MEETING MINUTES

WEDNESDAY, October, 11 2023

Jones-Harrison Lakeview Room, 3700 Cedar Lake Ave.

### Board members in attendance:

Pam Dmytrenko (vice-chair) Patty Schmitz (treasurer), Pamela Taylor-Berry, Laura DeMarais, Stephen Goltry, Mark Miller, Tom Owens, Tim Sheridan, and Rachel Svihel (coordinator)

Absent: Erica Solomon, Amanda Vallone

Others in attendance: Lisa Goodman, Kaydee Kirk (Zoom) and Elizabeth Shaffer

Meeting called to order by Pam Dmytrenko (vice-chair) at 6:02pm

*Tim moved to approve the Agenda, Stephen seconded and the motion passed.*

*Tim moved to approve the Minutes from the Sept. meeting with the correction "Pam marked absent" Mark seconded and the motion passed.*

### Presentations:

#### **Lisa Goodman (Ward 7 City Council)**

- Lunch with Lisa: Oct. 25 Ben Johnson, Mpls. Director of Arts and Culture, Nov. will be a Q&A session, and Dec. a retirement party –
- Early voting (City Council offices only) has begun by mail and at the Voting Center, 980 E. Hennepin Ave. —
- Neighborhood street sweeping will begin October 17 and yard waste collection ends the week of November 27
- Minneapolis tap water earned a "Best" designation, even as compared to bottled water.

#### **Kaydee Kirk (Green Line Extension Project)**

- The final round of construction walking tours for members of the public was held in late September. A total of five tours were held at various locations across the Green Line Extension.
- West Lake Street Station: Work continues on the west and east vertical circulators with steel work. Work in the next few weeks will focus on concrete slab pours. Construction continues on the west heading of the LRT Kenilworth tunnel including the excavation, concrete sawing and chipping, and installing struts and walers. Of the 30 tunnel cells, 13 are complete to date.

### **Elizabeth Shaffer, (Mpls. Park Board)**

- The Bde Maka Ska Pavilion at 3000 East Bde Maka Ska Parkway, in the CIDNA neighborhood, will be open to the public October 20.
- There will be a city-wide brainstorming session between the MRPB Forestry and residents on November 2<sup>nd</sup> to discuss neighborhood involvement with watering newly-planted trees. This year, over 9,000 trees were planted; with drought conditions it is estimated that ¼ of them did not survive.

### **Reports:**

#### **Coordinator: Rachel Svihel**

- The E-news deadline is at close of business tomorrow.
- The 2023 CIDNA Survey was distributed beginning on October 7th at the Fall Festival. Results will include questions on the Fall Festival and will be compiled and disseminated.
- Our advertising contract with Hill & Lake Press expires in December and needs to be renewed.

### **Governance:**

- Patty (treasurer) said that she is in the process of creating a cash flow analysis for the board.

### **Communications: Tim**

- CIDNA banners will soon be installed—three replacement and three new ones—in strategic locations. Tim exhibited a CIDNA map with the locations notated. Members questioned what do the signs look like? Steve asked if they include the CIDNA website.

### **Safety: Steve**

- Steve says cleanup of cones and barrels along Lake Street need to be removed by the contractor.

### **Action Items/Discussion**

- Patty met with the new manager of Walgreens regarding the empty shelves in the store. He said they are going to remodel the store soon. Members discussed how we could support the store. Pamela will draft a letter of support to be approved by the members.
- Patty made a motion that \$25,000 NCR funds be reallocated to the administrative line, Pamela seconded. The motion was approved with one opposed.

### **New Business**

- Pamela distributed some ideas for indoor winter CIDNA social events. These and other ideas will be discussed at the November meeting.

Meeting adjourned at 7:44pm

**Next Board meeting: Wednesday, November 8 at 6pm**