



Cedar·Isles·Dean
Neighborhood Association

Minutes

June 11, 2025 | 6:00 – 7:30 PM

Jones Harrison Senior Living

3700 Cedar Lake Road, Minneapolis, MN 55416

Minutes recorded by Patty Schmitz (Treasurer)

Attendance = Board members – Amanda Vallone, Kirk Busche, Steve Goltry, Ariel Goltzman, Mike Rothman, Tim Sheridan. Guests – Pat Hinch, Patty Schmitz, Aria Fine. Staff – Lauren Anderson.

6:00 PM Preliminaries

- Call to Order – Amanda
- Minute taker – Patty Schmitz
- Approval of Agenda – Amanda moved, Tim seconded, all voted in favor
- Approval of May Minutes – Kirk moved, Steve seconded, all voted in favor
- Minute Taker – Patty Schmitz
- Icebreaker – Favorite Summer Outdoor Activity

6:15 PM Presentations/Guest Speakers

- Aria Fine, Neighborhood Support Specialist, City of Mpls – Aria briefly explained the two kinds and amounts of CIDNA funding = Equitable Engagement is \$5,000 and Neighborhood Network Fund is approximately \$15,000. Aria stated that the department where he works is there to support neighborhoods (CIDNA is one of his neighborhoods). Aria noted that the application for funding for 2026 will be due in Mid October
- The board then inquired about the required officer positions. Aria said it is Chair and Treasurer

6:20 PM Officer Elections (Chair, Vice Chair, Treasurer, Secretary)

The board then discussed and volunteered for and voted on roles.

- Secretary – Amanda nominated herself, Mike R seconded – all were in favor
- Treasurer – no one nominated themselves – Patty Schmitz (former board member) agreed to serve in this role for a few months until someone else steps up (Aria indicated that this was fine)
- Vice Chair – Tim Sheridan nominated himself, Amanda seconded and all were in favor
- Chair – Kirk Busche nominated himself, Tim seconded, all were in favor

6:30 PM Board Reports/Updates

- Social Committee – Social Committee Update (Amanda Vallone). Amanda shared about the Neighborhood Day (tool swap) – there were 354 items swapped, 47 “swappers” and additional people stopping by. The event will likely be repeated and expanded. The Summer Solstice is coming up on June 20 – volunteers are still needed. A sign up genius was created and by the end of the meeting, all slots were filled. Solstice will have live music, a bubble station, face painting

- [Financial Update](#) – there was no updated financial update – our new accountant is getting on boarded and we expect to have more comprehensive reporting in the future.
- Annual Meeting & Board Election Recap and Recommendations for 2026– Lauren Anderson (Coordinator) noted that the food served was appreciated. Amanda suggested that child care be offered (this was done in the past) to make it more “parent friendly”. Tim suggested that having a commitment from a speaker sooner is ideal (Amanda hoped for it this year but our speaker couldn’t commit until very close to the meeting)
- [Annual Conflict of Interest Disclosure Signing \(here’s the policy\)](#) (Lauren)
- [Coordinator Update](#) (Lauren)
- Plan Modification – A plan modification is a step where funds that are held at the city from the predecessor program (Neighborhood Revitalization) can be reallocated for the neighborhood associations to use or current expenses. CIDNA has approximately \$125,000 in that NRP funding. Because of the small amount of funding that the city provides, 80% of neighborhood association reallocated funds in 2023 (this is per Bob Cooper from the City)
- Plan mod continued – In 2023, CIDNA reallocated \$25,000 and these funds were spent in 2023, 2024 and some were left in 2025. By the fall these funds will be expended – Patty suggested that another Plan Modification be requested in August or September to ensure funding through the end of 2025 and beyond.

7:00 PM Upcoming Events / Fundraising

- Summer Solstice Celebration Planning – see above in social committee update
- CIDNA Merch and Potential Fundraising Merch – this was discussed including an option to use a local vendor/partner of Ariel. More to come.
- Future Meetings – Meetings on the Move are planned for the summer – July will be at Park Siding, and other locations could be Pimiento or MOV Yoga – Not discussed at the meeting but from Patty Schmitz – CIDNA should consider how important zoom is for meetings. It requires that our coordinator be at the meeting to launch it.

7:15 PM New Business / Standing Discussions

- Volunteers to Lead Cedar Lake Beach and Greenway Clean-ups – this was deferred to next meeting – Mark Schmidt is currently not able to lead due to some health issues
- Board Picture – this was taken

7:30 PM Adjourn

Next board meeting: July 9, 2025 6:00 to 7:30 PM Location: Park Siding Park

The Cedar-Isles-Dean Neighborhood Association (CIDNA) invites and encourages participation by every resident to each program, service and event organized by CIDNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at info@cidna.org at least five days before our event.