

CIDNA Board Meeting Minutes

January 12, 2022

APPROVED

Minutes submitted by Mike Siebenaler and Michael Jon Olson

Attendance

Board Members Present: Laura Cederberg (Chair), Laura DeMarais, Stephen Goltry, Rosanne Halloran, Dean Kephart, Mary Paddock, Claire Ruebeck, Mike Siebenaler (Treasurer), Tim Sheridan (Vice Chair).

Board Members Absent: Amanda Vallone

Others Present: Michael Jon Olson (CIDNA Coordinator), Councilmember Lisa Goodman (Ward 7), David Davies (Metropolitan Council - SWLRT Project Office), Robert Thompson (CIDNA Financial Specialist), Emma Pachuta (Planner, MPRB), Jeanette Colby (resident)

Preliminaries

Meeting was called to order at 6:05

The agenda was approved without amendment.

The minutes of the December board meeting were approved.

Reports & Presentations

Ward 7. Councilmember Goodman reported:

- The City Council has new members and new leadership. Andrea Jenkins is new President, Palmisano and Osman now have leadership roles.
- Lunch with Lisa event will be held in person on January 26.
- City now requires masks and proof of vaccinations for many businesses.
- New budget calls for an additional 160 police officers.
- The Behavior Response Team is working with police, available 7:30am-12:00midnight but will be 24/7 when fully staffed.

Board members expressed frustrations with the city's new NCR requirements, as they are burdensome, intrusive, and not applied to other non-profit organizations that contract with the City.

SWLRT

David Davies reported:

- Cedar Lake Parkway will be closed for approximately 10 months beginning the week of February 7. Detours will be signed to direct traffic to France Avenue and Lake Street to limit congestion in the area. Burnham Road will not be a detour. Bikes will also be detoured.
- A public meeting is scheduled for January 18. Another Public meeting will be scheduled in March to discuss the 2022 construction season.

Board members expressed concern about emergency response times and the need to coordinate the closure in advance with EMT, MPD, and MFD. Board members asked for new striping of the bike paths during this detour.

Financial Report

Robert Thompson provided an overview of CIDNA's financial position as of end-of-year 2021. Robert and board members also discussed the frustrations with NCR's new requirements and the need to raise more funds to reduce reliance on the City.

Cedar-Isles Master Plan

Emma Pachuta presented two draft concept master plans for improvements at Lake of the Isles and Cedar Lake. Concepts included various changes to improve water quality, one-way traffic on the north portion of Cedar Lake Parkway, adding an ice rink at Cedar Lake, a permanent bathroom at Lake of the Isles, changes to bike paths, changes to the Eastern beach of Cedar Lake, making improvement to informal trails on the east side of Cedar Lake, and so forth.

Governance Committee

Laura Cederberg reported that she met with the Office of Emergency Management to discuss emergency preparedness training for the community in the event of an incident in the Kenilworth Corridor.

Communications Committee

Mary reported Tim has volunteered to drive the arterial streets that border the neighborhood to scout for locations of existing neighborhood signs. She also noted that work continues on the new CIDNA website; she will contact board members about providing material for the new website.

Environment Committee

Claire reported that the next committee meeting is January 18.

Joint Safety Committee

Laura D. reported the committee discussed street light repair, crime and safety issues, and snow removal at intersections, particularly at Bde Maka Ska and Lake Street where the paths and streets fall under multiple jurisdictions.

Actions

Moved and seconded: *To approve a letter opposing the Hennepin Avenue Project Plan.* Passed unanimously.

Moved and seconded: *To approve all of the policies required by NCR - ADA policy, Board Training & Development Policy, Conflict of Interest Policy, EEO/AA Policy, Language Access Policy, Grievance Policy, Whistleblower Policy.* Passed unanimously.

Discussions

The board discussed various bylaw changes required by NCR. The board will draft amendments to the bylaws that will be brought to the membership meeting in May for approval.

CIDNA is hiring a new Coordinator and the job posting is now available at www.CIDNA.org

Meeting adjourned at 8:55