



BOARD MEETING MINUTES

WEDNESDAY, April 12, 2023 — 6-7:30PM

The meeting was called to order at 6:00 p.m. by Chair Laura Cederberg at Jones Harrison Senior Living.

Board members attending in person were Laura Cederberg, Laura DeMarais, Mark Miller, and Mike Siebenaler, Stephen Goltry, Tim Sheridan; and by Zoom Rosanne Halloran, Mary Pattock, and Dean Kephart; as well as coordinator Rachel Svihel.

Absent board members were Amanda Vallone and Claire Ruebeck.

CIDNA members attending were Patty Schmitz, Kristin Dolphin, Mark Schmidt, Karen B, Erica Solomon, Jackson, City Council Member Lisa Goodman, David Davies and Kaydee Kirk of the Met Council, and Taberna owner Chris Corlett.

Laura D. moved to approve the agenda, Mike seconded the motion, and the motion passed.

Mary moved approval of March minutes, Mike seconded, and the motion passed.

Council Member Goodman:

- Lunch with Lisa will be held on April 26, with Margaret Anderson Kelliher, Minneapolis Public Works Director, as speaker.
- At their lunch event on May 31, Rep. Hornstein and Sen. Dibble will give a wrap-up of the legislative session.
- Street sweeping starts on April 18.
- Leaves and brush collection begins on Monday, nothing bigger than 3 inches in diameter.
- Report potholes to 311.
- Lime, Spin and Velo are providing bikes and scooters starting Thursday.
- The City has extended the deadline for Community Connections conference ideas to April 30.

Chris Corlett: From Taberna Restaurant

- Taberna is applying for an entertainment license, and is asking CIDNA to support the request with a letter of recommendation to the City.
- With the license, Taberna could respond to people's requests such as karaoke and live music. It could also cater to specific asks for groups.
- Mary asked if Taberna would be willing to do events for CIDNA; Chris said yes, he'd love to see Taberna be a CIDNA meeting space.
- A letter of recommendation from the board is being requested.

David Davies: Met Council SWLRT communication team

- David re-introduced Kaydee Kirk, a new member of the SWLRT outreach coordinator team for the Minneapolis area. She will begin to do these presentations maybe even by May.
- Cedar Lake Parkway should reopen in June.
- Tunnel work is on-going, moving toward the CICA buildings.
- Pile installation around CICA is complete, there will be grouting around the area over the next few weeks. Monitoring in numerous areas around the buildings (Dean Court, etc.) are going to be adjusted.
- Sanitary main work is in week 2 of 10 weeks.
- Community meeting for Bryn Mawr coming up.

- There will also be a virtual Town Hall for the greater community, featuring SWLRT project director Jim Alexander, on Wednesday, April 26 at 6 pm.

Mark M. asked about ceiling cracks in some CICA building units. Should owners fill out a form for the Council? What percentage of the tunnel is done? Any info on changes on the project?

David said property owners should contact the Met Council first to receive a form. He is not sure about percentage of tunnel completion, is not able to comment, other than construction is still moving forward as designed. He will get back to Laura on it.

Governance Committee: *Laura Cederberg*

Discussed the agenda for the annual meeting, the annual report, and recruitment of new board members. Laura said she invited Police Chief O'Hara to the Annual Meeting; he cannot come, but Fifth Precinct Commander Katie Blackwell will attend.

Social committee: *Patty Schmitz & Kristin Dolphin*

They presented plans for Fall Festival, which is scheduled for October 7, 1:00-4:00 p.m.

What could the event be beyond what has been done in the past?

- A suggestion was made to check the neighborhood surveys from last two years, in which members were asked what activities they wanted CIDNA to offer. Patty and Kristin can get the survey results from Rachel.
- People very focused on welcoming and engaging volunteers.
- Food trucks

Patty and Kristin presented a new Idea for an adult-only event: Wine, cheese, and light snacks in June at Hearts & Flowers building. They requested \$300 from the board for these food items.

Mary moved to support financially support the event, Dean seconded, motion passed.

Environmental Preservation Committee: *Mark Schmidt and Laura D.*

Mark said a natural resource management plan is a possibility for CIDNA. Three other communities have similar plans. A meeting has been held with some folks from the MPRB and we will see where it goes.

He said MPRB has some shrubs for us this year; CIDNA would be responsible for planting and watering them. There is a meeting with them on Friday; if folks are interested contact Mark S.

Laura D said Earth Day Clean-up this year will be from 9:30-12:00 at Cedar Lake Pkwy and West 25th St, East Lake of the Isles Parkway and West 27th St. Please include in newsletter, website, and Facebook.

She reminded the board that CIDNA has agreed to be responsible for cleaning up an area of the Greenway.

There was a suggestion for a mural on Dean Parkway viaduct to discourage tagging.

Safety Committee: *Stephen Goltry*

Last week, work started on installing new traffic signals and ADA improvements at the intersection of Dean Parkway and Lake Street near Bde Maka Ska. Rachel said that she just received, this afternoon, an email from Public Works about the project. She will share it with the board.

Communications: *Mary Pattock*

We need to identify locations for new CIDNA neighborhood street signs. Six were ordered. City will install them.

Mary personally requested information from the Met Council on its relationship with Socotec, under the Minnesota Data Practices Act. She has been in contact with Jim Nikora on this request. The Met Council's initial response was inadequate. She will continue to try to get this data. Mark M. said he would pass this information to CICA's mediation committee.

Discussions Items / Actions

- *The 2022 Neighborhood Annual Report* was discussed, a few adjustments were requested by the board. Board will approve a final version via email following the board meeting.
 - *Items that are needed: volunteer hours, and 2 major highlights. **Approval will be via email. Submission deadline is April 15.***
- *Committee structure discussion is tabled for next meeting.*
- *Agenda for Annual Meeting, May 13*
 - *Has been circulated to the board, hope everyone will be at the bike tuneup beforehand. Invites have been sent to local officials.*
 - *Any items or questions for the Agenda? Include businesses in any communication as they can also vote. Looking for volunteers for the bike tune-up.*
 - **Mike moved to approve the Annual Meeting agenda, Tim seconded, motion passed.**
- *SWLRT Safety Meeting*
 - *Noting recent train derailments, Laura C said she continues to press the City (Lauren Olson) to hold emergency evacuation training related to SWLRT and freight hazmat. Laura D. added that we can do personal disaster preparedness on our own, and there are training sessions available from the City.*
- *Support of Taberna entertainment license*
 - **Stephen moved that CIDNA draft a letter of support, Mary seconded, motion passed.**

New Business

There was no new business.

The next board meeting-annual meeting will be Saturday, May 13, 2023

Laura C adjourned the meeting at 7:43

Respectfully submitted by:

Rachel Svihel, Coordinator
(Board Clerk position currently vacant)