



BOARD MEETING MINUTES

WEDNESDAY, March 8, 2023 — 6-7:30PM

The meeting was called to order at 6:00 p.m. by Chair Laura Cederberg at the Jones-Harrison Lakeview Room at 3700 Cedar Lake Ave. Board members attending in person were Rosanne Halloran, Mark Miller, Mary Paddock, Claire Ruebeck and Mike Siebenaler; and by Zoom Laura Desmarais, and Dean Kephart; as well as coordinator Rachel Svihel.

Also in attendance were CIDNA member Karen ____, City Council Member Lisa Goodman, accountant Robert Thompson, and David Davies and Kaydee Kirk of the Met Council,

Mike moved to approve the agenda, adding financial update by Robert Thompson; Mary seconded the motion, and the motion passed.

Rosanne moved approval of February minutes; Mike seconded, and the motion passed.

Council Member Goodman:

- Lunch with Lisa will be held on 3/29, with Margaret Anderson Kelleher, Minneapolis Public Works director as speaker.
- Parking restrictions will be in effect until 4/1. Call in any pothole issues to 311; they can be fixed temporarily, but not permanently until the weather warms up and asphalt plants open up again.
- Reminder to shovel walks, move cars, etc. within 24 hours.
- Minneapolis 2040 rezoning: She said the article in the recent Hill & Lake Press was inaccurate. She said the city has concluded the zoning part of the plan and is now looking at allowed uses. Most of CIDNA was been kept as “interior one” zoning, but townhomes and properties around Whole Foods, etc. were upzoned; the allowed uses that in the various zoning areas are now up for discussion; she distributed a chart of uses allowed in the various zones. People should let the City know their preferences.

David Davies (via Zoom), Met Council SWLRT communication team

- David introduced Kaydee Kirk, a new member of the SWLRT outreach coordinator team for the Minneapolis area.
- The contractor was able to successfully remove the concrete slab near the CICA building. Was not structural. Secant wall work will resume as soon as possible.
- Spring meetings will be held to discuss upcoming construction activities. Closure of channel may continue into summer...more updates as he has them.

Questions: When will the Parkway opens back up? What will be the situation around Burnham?

Answer: The crane, etc. will move south. Still high level of work 2023-24.

Robert Thompson, Financial Update

- Reviewed January financial reports; there are no significant changes.
- Robert reminded the board about the possibility of the City pulling back NRP funds for reallocation unless they were used relatively soon. The board asked him for five recommendations for using our NRP funds

Governance Committee:

Laura C. will be stepping down as chair and as a board member at the Annual Meeting, would like to have a transition. Rail Safety training update: Laura attempted contacting Lauren Olsen three times, still no response. Laura said Claire is still working with Rep. Hornstein to extend the timeline for providing funds for such training.

Communications: Mary

Neighborhood street signs are being ordered.

Social committee: Amanda

Neighborhood Day ideas: Laura D. Made a motion to move Annual meeting to May 13 to participate in the City-wide neighborhood day, Amanda seconded, and the motion passed.

It was suggested that CIDNA have a table at the city conference.

Kenwood would be interested in sharing the storage space with CIDNA.

There were changes made to budgeted items as follows:

Art Mart chg to \$500

Fall Festival to \$3,000

Mayday baskets \$250

Solstice \$1,000

Music Series \$750

Music Series date planning is finalized.

End of Summer Ice Cream Social is also being planned again. Sabastian Joe's ice cream would be around \$200.

Mike noted that bike tune up is available, they charge \$75 an hour. May be added to May 13 event.

There will be no website design costs in 2023, since the project is finished.

Environmental Preservation Committee:

Claire said she was renewing the 2 park stewardships, for beach clean-ups and Park Siding Park. Claire moved to renew stewardships Mary seconded and the motion passed

The draft of the comments on the Cedar – Isles Plan was presented and discussed. Board approved a final version via email following the board meeting.

Safety Committee:

No report at this time.

Discussions Items / Actions

- *The 2023 budget was discussed, a few adjustments were requested from the board. Board approved a final version via email following the board meeting.*
- *Committee Structure discussion tabled for next meeting.*

New BusinessThere was no new business.

The next board meeting will be Wednesday, April 12, 2023

Laura C adjourned the meeting at 7:50

Respectfully submitted by:

Rachel Svihel, Coordinator

(Board Clerk position currently vacant)