

# Synopsis of SENA Board Actions 2014

Approved motions only

## January

- **RE: Approval of Consent Agenda** - Motion was made by Amy and seconded by Luis to approve the consent agenda, which includes the minutes of the December 9, 2013 meeting as corrected. Motion approved. Corrections: **Amy was excused but absent. Many new members who were here don't show on minutes.**
- **RE: Funds for Hiawatha Heart Warmer** - Motion was made by Molly and seconded by Betsy motion that we support the Heart Warmer by providing \$800 for the horse cart. We will discuss this issue when we put together our 2015 budget so the cost can be included in the budget. Motion approved with 2 no votes.

## February

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Betsy to approve the consent agenda, which includes the minutes of the January 13, 2014 meeting presented. Motion approved.
- **RE: Creating a Neighborhood Grant Program** - Motion was made by Molly and seconded by Katherine that we create a task force to hash out details and report back in March. Emily & Katherine will serve on the task force. Motion approved.
- **RE: Purchasing Garage Sale Signs** - Motion was made by Owen and seconded by Molly that we purchase reusable signs for garage sale. Motion improved.

## March

**Board Retreat – No Regular Board meeting**

## April

- **RE: Approval of Consent Agenda** - Motion was made by Betsy and seconded by Molly to approve the consent agenda, which includes the minutes of the February 10, 2014 meeting, as presented. Motion approved.
- **RE: Folwell Mural Project** - Motion was made by Molly and seconded by Emily that Board approves our involvement in Folwell mural project and grant application. Motion approved.
- **RE: Approval of IRS 990EZ & Attorney General Charitable Org. Annual Report.** Motion was made by Molly and seconded by Betsy that the Board pass a resolution approving the contents of this document and certifying that the Board of Directors has assumed and will continue to assume, responsibility for determining matters of policy, and have supervised and will continue to supervise, the finances of the organization. Motion approved.

■ **RE: Approval to begin process for \$25,000 NRP Plan Mod**

A motion to move forward with the process to request a NRP Phase Two Plan Mod to:

→ Move \$25,000 from our Program Income dollars (Phase I Housing – Goal 1. Obj.a Strategy 2) to:

→ NRP Phase II Implementation contract (Phase II Community Safety Goal 1 Obj A, Strategy 1) specifically to the following line items:

|                   |          |
|-------------------|----------|
| General Operating | \$10,000 |
| Personnel         | \$13,000 |
| Communications    | \$2,000  |

Motion was made by Owen and seconded by Deanna to approve the language above. We will do the proper notice to the community and vote on the Plan Mod in May. Motion approved.

- **RE: Appointment of Nokomis/Hiawatha CAC Representative** - Motion was made by Emily and seconded by Deanna (with a friendly amendment) to approve the Q of L recommendation of Kyle Werrermeyer and to make sure the seven applicants forwarded to us after committee met be sent to District 5 Commissioner and project manager with the explicit instructions that they be considered by others. Motion approved.

## May

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded Betsy by to approve the consent agenda with the additions, which includes the minutes of the April 13, 2014 meeting, as presented. Motion approved.

- **RE: Support for Amending City Charter re: 70/30 Liquor Sales Rule** - The following motion was made by Tom and seconded by Deanna: *The Standish Ericsson Neighborhood Association (SENA) supports amending the Minneapolis City Charter, Chapter 4, Section 5, First Power, sub-section (c) for the purpose to regulate neighborhood restaurants with a wine/beer license by city ordinance and state statute (which also regulate all other restaurants in the City) by eliminating: (1) the 70/30 ratio of required food sales to alcoholic beverage sales; (2) the requirement that a customer must purchase food to order a glass of wine or beer; and (3) the prohibition on serving beer/wine at a bar in the City Charter and moving these into city ordinance.*

*It is the intention of this motion to state that SENA supports moving the liquor regulations out of the City Charter and into City Ordinance only. It does not speak to changes in the regulations. SENA would need to conduct a robust engagement with our stakeholders if/when the rules are moved into City Ordinance.*

Motion approved

- **RE: Process Public Input for 3725 32<sup>nd</sup> Ave S – City-owned lot for sale** - Motion was made by Emily and seconded by Katherine that we proceed with Bob's suggestion. He will organize and publicize a meeting of neighbors, invite both developers and ask the neighbors in attendance to cast a written vote. The results of that vote will be submitted to the city. Motion approved.
- **RE: Approval of 2013 CPP Report** - Motion was made by Molly and seconded by Betsy to approve the 20133 CPP Annual Report as presented. Motion approved.

■ **RE:** Approval of \$25,000 NRP Plan Mod

Motion was made by Deanna and seconded by Molly to approve a NRP Phase Two Plan Mod to:

→ *Move \$25,000 from our Program Income dollars (Phase I Housing – Goal 1. Obj.a Strategy 2) to:*

→ *NRP Phase II Implementation contract (Phase II Community Safety Goal 1 Obj A, Strategy 1) specifically to the following line items:*

*General Operating      \$10,000*

*Personnel                \$13,000*

*Communications        \$2,000*

Motion approved.

## June

- **RE: Approval of Consent Agenda** - Motion was made by Betsy and seconded by Melissa to approve the consent agenda with the additions, which includes the minutes of the May 12, 2014 meeting, as presented. Motion approved.

## July

- **RE: Approval of Consent Agenda** - Motion was made by Owen and seconded by Betsy to approve the consent agenda with the additions, which includes the minutes of the June 9, 2014 meeting, as presented. Motion approved.
- **RE: Approval of Changes to By-Laws** - Motion to approve the By-Law changes as presented was made Deanna and seconded by Molly. Motion approved.
- **RE: Neighborhood Grant/Donation Program Guidelines** - Motion made by Molly and seconded by Owen to approve the document as amended – including mission statement as part of the document. Motion approved.

## August

**NO MEETING**

## September

- **RE: Approval of Consent Agenda** - Motion was made by Melissa and seconded by Molly to approve the consent agenda, as amended, which includes the minutes of the July 14, 2014 meeting, as presented. Motion approved.
- **RE: Nokomis/Hiawatha Plan – Off-Season Trail** -Motion was made by Molly and seconded Betsy that, given current knowledge of environmental issues, SENA Board supports the concept of an off-season snow trail on west side of Lake Hiawatha. Motion approved with one dissenting vote
- **RE: Nokomis/Hiawatha Plan – Shoreline of Lake Hiawatha** - Motion was made by Molly and seconded by Melissa that SENA supports including in the plan the closing of the beach at Lake Hiawatha in an effort to return the shoreline to a more natural state. Motion approved with no dissent.
- **RE: - Funds for Community Meeting** - Motion was made by Melissa and seconded by Molly that we spend approximately \$200 food and translation –from community events budget for this purpose. Motion approved.

## October

- **RE: Approval of Consent Agenda** - Motion was made by Deanna and seconded by Owen to approve the consent agenda, as amended, which includes the minutes of the September 8, 2014 meeting, as presented. Motion approved.
- **RE: Requiring Reports or Minutes from Committees** - Motion was made by Melissa and seconded by Emily to adopt the recommendation from the Aug. 11 executive committee report to require committees to have a board member report back to the full board. After much discussion, motion was made by Molly and seconded by Emily to table the motion regarding required written minutes from committees until next meeting. Motion to table approved.
- **RE: SUN Letter of Support for Homeline** - Motion by Molly, seconded by Marcie, that SENA sign the SUN letter of support for Homeline to be funded in the Mayor's proposed budget. *Motion approved*

## November – Annual Meeting

- **RE: Brief Meeting of Board to Elect Officers** - Motion: The slate of executive officers was presented:
  - President – Molly McCartney
  - Vice President – Betsy Born
  - Secretary – Melissa Hysing
  - Treasurer – Emily RessigerThese officers were elected by the Board.
- **RE: Election of Board Members** - Five candidates were presented for election to the Board:
  - Andy Fuller
  - Nathan Shepherd
  - David Kaplan
  - Erik Baxstrom
  - Kelly MorrellNominations were opened to the floor and one nominee came forward
  - Patrick Doss-SmithThese six nominees were elected to serve a 3-year term on the Board by a voice vote of those present.

## December

- **RE: Approval of Consent Agenda** - Motion was made by Betsy and seconded by Melissa to approve the consent agenda, as amended, which includes the minutes of the corrected October 13, and November 12<sup>th</sup> (Annual Meeting), 2014 meeting, as amended. Motion approved.
- **RE: Letter to MPRB Regarding Community Engagement in Park Board Discussions of Golf Course Repairs** - Motion was made by Melissa and seconded by Luis that we send a letter reiterating Board support for our previous position and that we ask for broader community engagement regarding the plans for the golf

course. We ask that MPRB start a dialogue with SENA to determine what that engagement looks like. Motion approved

■ **RE: Extending Current Budget Guidelines** - Motion was made by Kelly and seconded by Emily to extend current budget guidelines until March 15 or until a new budget is approved, whichever comes first. Motion approved

■ **RE: Plans for \$75,000 unspent NRP funds** - Motion was made by Patrick and seconded by Emily to table the discussion until after we have the retreat and approve the budget. Motion approved.