



**North Loop Neighborhood Association  
Board Meeting Notes  
November 20, 2013  
7:00 PM – 8:15 PM  
Heritage Landing, 415 1<sup>st</sup> St N**

**Attendees:** Philip Ailiff, Dave Decker, Mike Faulk, David Frank, DJ Heinle, Matt Hilgart, Fritz Kroll, Karen Lee Rosar, JR Maddox, Diane Merrifield

**Absent:** Scott Woller

- I. November Board Meeting called to order at 7:00 PM
- II. November Board Meeting Agenda Approved
- III. October 30, 2013 Board Meeting Minutes Approved
- IV. Council Member Goodman Presentation
  - Council Member Goodman states she is proud to have served the neighborhood and thanked the Board for its hard work and dedication; Council Member is excited for the opportunity for Third Ward Council Member Jacob Frey and continues to support him; Council Member encourages folks to continue to participate in her monthly Lunch with Lisa gatherings
- V. Finance Report – Mike Faulk
  - Account balance:
    - ✓ **\$18,622.97** (\$13,034.40 in savings; \$5588.57 in checking); \$1440.71 received from Explore the North Loop; \$717 paid out for school survey (\$92), NLNA Board Meeting notes (\$425), L+B accounting (\$200); \$277.03 paid out for annual website host fee
  - CPP balance:
    - ✓ **\$25,478.69**
    - ✓ Mike to follow up with Robert Thompson with the City to ensure he has what he needs to process by end of year
    - ✓ Mike to work with Stan to get website added to CPP
    - ✓ Mike to work with Stan to segregate funding to ensure funds will be available that are not reimbursable from CPP
- VI. Neighbor Comments
  - No neighbor comments
- VII. Committee Reports

- A. Marketing and Promotions/North Loop Business Association – Scott Woller
  - No update this month.
- B. Marketing and Promotions – Website – Diane Merrifield
  - No update this month.
- C. Planning & Zoning – DJ Heinle & Dave Decker
  - The following presentations were made at the November 2013 Planning & Zoning Meeting:
    - ✓ Presentation of the proposed Recreation Facility/Youth Center concept for Downtown Parking Ramps (A, B, and C Ramps)
    - ✓ Presentation of the final recommendation for projects to receive the \$42,000 of Historic Preservation Funds; the P&Z Committee made and passed a motion to write a letter of support for the four designated projects (see projects below)

Building	Address	Owner	Request
▪	115 N 1 <sup>st</sup> St N	Bruce Rubin, Rubin Cordaro Design	Cornice, Masonry/stone patching: \$6,000 ( <b>\$11,800</b> )
▪ Itasca Building	708 1 <sup>st</sup> St N	Dan Schaffan, Schafer Richardson	Window Repair \$14,000 ( <b>\$27,700</b> )
▪ Fisher Box/Williams Building	215/221 1 <sup>st</sup> St N	Dave Fleck, F&G Real Estate	Wooden Doors, Historic Signs \$8,000 ( <b>\$15,500</b> )
▪	620 1 <sup>st</sup> St N	Kevin Ramach, MN Opera	Windows and Arch Repair \$13,000 ( <b>\$26,100</b> )

- Committee Business:
  - ✓ Education Committee – Survey results being compiled; Committee is looking for a new co-chair; next meeting is December 2
  - ✓ SWLRT – ongoing meetings while project is held for study findings
  - ✓ Park CAC – upcoming meetings scheduled
  - ✓ Neighborhood issues – none
- D. Livability – Greening & Lighting – Fritz Kroll
  - No update this month.
- E. Livability – Washington Tree Information – Matt Hilgart
  - Matt found a student from the University of Minnesota to lead the charge; work continues to move plan
- F. Livability - North Loop Park Initiative – Karen Lee Rosar
  - No update this month
- G. Livability – Bicycle Update – Karen Lee Rosar
  - No update this month
- H. Safety and Livability – Phil Ailiff

- Phil reports a big concern regarding violent robberies on the rise while acknowledging numbers of violent robberies have decreased recently due to more police presence at night, Youth Coordinators being out at bar time, and more night clubs joining the “86 List”
- Next PAC meeting is Wednesday, December 4<sup>th</sup>, 4:00-6:00 PM, Room 333 Minneapolis City Hall
- Next Court Watch is December 14<sup>th</sup>, 10 AM-12 PM at 10 AM at the Public Library
- No Block Club meeting scheduled for December

I. Neighborhood School Update – Adam Schiff

- Adam Schiff introduces himself to the Board as the new co-chair, discusses his reasons for wanting to be involved, and states he is excited for the opportunity and to get to work

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VIII. OLD BUSINESS

A. Revolving Loan Fund Update - JR Maddox

- (recap from October for reference) JR Maddox reminds Board of the vote to raise the \$60K minimum to allow HOA to participate at May Board meeting; CEE was contacted and they confirmed that this was okay to do; a month later JR received an email stating that this does not comply with the lending regulations; later another email arrived stating that the CEE is working with the City to be sure HOA's can participate; latest update – CEE has worked with City to create a proposed set of guidelines stating not only HOA's can participate, but businesses can participate as well; now Board needs to approve guidelines

B. Farmers Market Advisory Group Update – Karen Lee Rosar

- No update this month

C. 2020 Partners Update – Karen Lee Rosar

- Urban Works presented their vision for The West Loop including a Pre-Project Summary that can be found at [the2020partners.com/presentations/](http://the2020partners.com/presentations/)
- A representative from the Department of Community Planning and Economic Development for the City of Minneapolis gave an overview of the agreement with the Timberwolves, Lynx, and AEG for the Target Center Renovation.
- The ED of the Minnesota Ballpark Authority, Dan Kenney, announced the three artists selected for the Public Art Project: Craig David, Brad Kaspari, and Zoran Mojsilov.

D. DNG update – Karen Lee Rosar

- No update this month

E. Target Center Implementation Committee Update – Karen Lee Rosar

- Progress being made; looking forward to next steps

IX. NEW BUSINESS

- North Loop Neighborhood Annual Meeting to take place on Wednesday, January 29, 2014 at 7:00 PM at Aria located at 105 1<sup>st</sup> Street North; Email Board Member Nominations to [info@NorthLoop.org](mailto:info@NorthLoop.org) by January 15, 2014

Meeting adjourned at 8:30 PM.