

**CLPC Board Meeting Minutes**  
**Monday, February 16th, 2018**  
**6:30-8:00 pm**  
**Hosted by the Loring Park Community Ctr**

**Boardmembers present:**

Gary Simpson, Pat Davies, Pat Hafvenstein, Terri Ashmore, LaDonna Meinecke, Joseph Finley, Michael English, Lee Frelich, John Van Heel, Mark Nelson, & Lee Frelich

**Boardmembers absent:**

Trent Palmberg

Deb Becker is in the hospital.

We believe that Forrest McKnight and Nikhil Shekar have moved out of the neighborhood.

Staff: Jana Metge, Coordinator

**AGENDA**

**I. Gary called the meeting to Order @ 6:35 pm**

Gary asked that the Personnel Task Force Report be moved to the last item on the agenda. All agreed.

**II. Land Use Committee - Jana**

2018 projected Goals - Projects to date

- Engage and gather input on all proposed Developments
- Hennepin/Lyndale Public Improvement Project
- Enhance the Tree Canopy / Inoculate Nicollet Avenue Trees
- Begin implementation of Harmon Ave Public Improvement project once Hennepin is underway.
- Safe Crossings to Park / 15th Street
- Emerson School Capital Improvements

**III. Hennepin/Lyndale Public Improvement Project** - John reported that they are working on updating the Implementation timeline, determining implementation consultant support, and working with MNDOT on landscaping ideas raised at the 'Solutions to Encampment' Workgroup meetings.

**IV. Livability Committee Update** - Joseph will reported on February & March Committee sponsored activities which include a neighborhood wide Block Leader training and a Meet & Greet with police & City/County staff hosted by Nicollet Diner.

**V. CLPC Website Update -**

Terri & John reported that they developed and sent out a request for proposal. They will interview and propose their selection to Jana. Once approved, an Agreement will be developed. Updates will be provided to the Board.

**VI. Annual Meeting Report - Jana**

Jana will overviewed logistics to date. Wooddale Church at Music Box is hosting. CM Goodman, 1st Precinct Inspector, and Park Commissioner will be asked to speak.

Information Fair letters were sent out to potential vendors in January. Jana will work with Accountant to have year end financial reports. The flyer is also online, on the CLPC Facebook, and was in our February Newsletter. In March we will review Agenda @ Brd Mtg.

The Board reviewed open seats & discussed what boardmembers wanted to return.

**VII. 'Love Loring'** - LaDonna reported that 'Love Loring' is set for Thursday, April 19 and Loring Social has been donated to us by Joe Whitney to hold the Event. Invite cards will be done by the Annual Mtg.

### **VIII. Administrative Report - Jana**

Coordinator's Report was sent around to all electronically.

City Request on liquor license & late hours permit (Public Hearing notice circulated electronically)

Exec Committee Motion: CLPC supports the request of the 1200 on the Mall residents that the hours of the proposed restaurant, Sushi Train located in 1200 on the Mall, be in line with Buca di Beppo hours as noted in their Condo Board Letter. John VH / Mark N

5 yes (Mark Nelson, John Van Heel, Pat Hafvenstein, LaDonna Meinecke, Joseph Finley)  
1 abstention - Gary Simpson

Sushi Train Public Hearing outcome - Interior: Sunday-Thursday 11 am - 11 pm  
Exterior: Sunday-Monday 11 am - 10 pm

Year End close out/Financial Report draft distributed. Copies will be available at the March CLPC Annual Meeting.

Personnel Task Force - Gary & Pat

This was a closed session since personnel matters were dealt with.

**Motion:** That the health stipend be increased to \$900 per month to begin January 2018.

### **IX. Announcements:**

- Community Connections conference is Saturday, Feb 10th - Register online.  
Will be held at the Convention Center

- Community Sing Along - 3rd Tuesday at Loring Park from 7-8:30 pm. Tuesday, Feb. 20th is the next one.

- Loring Park Tennis Courts - Friends of Loring Park meeting with Park Staff to determine timeline for resurfacing the courts. Former MPRB Commissioner Anita Tabb found funding to do this and set it up for 2018. Mark Tierney, who raised money for the Kenwood Tennis Courts has volunteered to fundraiser for Loring Park.

- WinterFest - Friday, February 16th from 6-8 pm at Loring Park - Carriage Rides, Bonfire, Treats, Music. Help spread the word - come & help!

**X. Meeting was Adjourned at.....**

JLM