

**Board of Directors Meeting**  
**Citizens for a Loring Park Community (CLPC)**  
Monday, May 11, 2009; 6:30-8:30 p.m.  
Loring Park Office Building

**Board members present:** Dick Sandberg, Jan Sandberg, Robert Hansen, Pat Hafvenstein, Neil Carlson, Neil Reardon, Gary Gliem, Ed Newman, Becky Gullickson

**Board members absent:** John Van Heel

**Staff:** Jana Metge, CLPC Executive Coordinator

**I. Call to Order** – Richard Sandberg

*Approved the agenda. (Motion Robert Hansen, second Becky Gullickson)*

*Motion passed*

*Approved the minutes for January 12, 2009 and April 20, 2009. (Motion Robert Hansen, second Ed Newman)*

*Motion passed; Neil Carlson abstaining on the April 20, 2009 minutes.*

**I. Consensus Approval of Land Use and Livability Motions from January through April**

Dick Sandberg presented a series of motions passed in the January, February, March, and April meetings of the Land Use and Livability committees that have not yet come to the Board for review and approval. Neil Carlson asked to pull out one motion for further discussion.

**January Land Use Committee** Motion by Robert Copeland, seconded by Robert Cook for a motion of support for the concept of Nick and Eddie running concessions in Loring Park with the recommendation that the share of profits paid to the Minneapolis Park and Recreation Board be dedicated for projects in Loring Park. Passed unanimously

**February Land Use Committee** Motion by Kim Havey second by John van Heel, to approve the signage as proposed for the Loring Ramp. Motion passed unanimously with Richard Sandberg abstaining.

**March Land Use Committee** Supported exploring other transit alternatives to serve Loring Park including streetcars. (Motion Mike McLaughlin, second John van Heel). Motion passed unanimously

**March Land Use Committee** Approve the additional variance requests for the Loring Park Parking Ramp for (1) height of the projecting sign and (2) allowing two freestanding signs on the property. (Motion Neil Reardon, seconded Richard Anderson). Motion passed with Richard Sandberg abstaining.

Note: At the February meeting, the committee approved other variance requests. Taken together, all requests approved by the committee are:

- 1) Variance to the height of a projecting sign.
- 2) Variance to the maximum projection of a projecting sign.
- 3) Variance to the maximum size of a freestanding sign.
- 4) Variance to the maximum height of a freestanding sign.
- 5) Variance to allow a freestanding sign on the same zoning lot as a projecting sign.
- 6) Variance to allow two freestanding signs on one zoning lot.

**March Land Use Committee** Established a Master Plan Subcommittee. (Motion Paul Hinderager, second Robert Cook) Motion passed unanimously.

**April Land Use Committee** MOTION: That a Master Plan Steering Committee comprised of fifteen (15) members be formed and forwarded to the CLPC Land Use Committee for approval. John/Mike M/S/Consensus. Passed.

**April Land Use Committee Motion:** CLPC appreciates the presentation on Le Parisien II, Trader Joes as a commercial tenant, and the legislative pursuit of a liquor license exemption, but takes no position. Bob/Neil M/S/ 1-No (Robert) and 2- Abstentions (Chris & Dave). Motion passes.

**April Land Use Committee MOTION:** That CLPC approves the 2 variances as requested -

- 1) Variance to increase the area of a restaurant space in an OR3 Zoning District from 2,000 SF to 3,000 SF.
- 2) Variance to increase the interior seating capacity of a restaurant space in an OR3 Zoning District from 30 persons to 110 persons. Ray/Dave M/S/Consensus – Motion passes.

**March Livability Committee** Supported the proposed change to amend chapter 2 of the Park and Recreation Board code of ordinances relating to conduct to include the Loring Park Community Center and grounds... (Motion Dick Sandberg, second Dave Hile) Motion passed unanimously.

**April Livability Committee** of Citizen's for a Loring Park Community supports current efforts that oppose

- (1) reducing penalties and consequences for drug offenses and misdemeanors and
- (2) removing the local government's ability to enact ordinances due to the negative impact on the livability and safety of our community. (Motion Richard Sandberg, second Neil Carlson) Motion passed unanimously

**April Livability Meeting John van Heel convened an emergency meeting of the CLPC Board of Directors.** A majority of the CLPC Board of Directors was present (Van Heel, Hansen, Sandberg, R., Sandberg, J., Gliem, and Carlson).

Motion to support the motion from the Livability Committee: The Board of Citizen's for a Loring Park Community supports current efforts that oppose

- (1) reducing penalties and consequences for drug offenses and misdemeanors and
- (2) removing the local government's ability to enact ordinances due to the negative impact on the livability and safety of our community. (Motion Neil Carlson, second Robert Hansen).

Motion passed unanimously.

*Approve the listed motions from the January, February, March and April Land Use and Livability committees . (Motion Ed Newman, second Pat Hafvenstein)*

*Motion passed.*

The Board briefly discussed the following item from the March land Use Committee meeting.

**March Land Use Committee** Opposed LRT 3C and LRT 3C 11th/12th streets sub-alternative. (Motion Richard Anderson, second Gary Gliem). Motion passed, two opposed (Puzak and Hinderager), two abstentions (McLaughlin and Cook)

*Approved the motion concerning LRT options from the March Land use Committee. (Motion Neil Carlson, second Gary Gliem).*

*Motion passed.*

## **II. Community Engagement Commission**

Dick reviewed the four primary steps we need to take as identified in the Rubador email of May 11, 2009:

Step 1: Select an elector and alternate for CLPC

The Board selected the elector at its April meeting. However, the Board needs to identify an alternate.

*Identified Dick Sandberg as the alternate elector to attend the June 3 meeting. (Motion Ed Newman, second Gary Gliem).*

*Motion passed*

Step 2: Notify our organization membership about openings and make the application form available.

Jana will follow up with David Rubador tomorrow to ask that they put the form out city wide. We should also make sure that the notice is covered by the Downtown Journal. We can also send the form and information out to the CLPC e-mail list. We should also try to link from our web site to the City's web site. We should clarify where applications are to be sent—perhaps this is on the form.

Step 3: Attend citywide forum on June 3

In addition to the citywide forum, the Board directed Jana and Dick to work with Harrison and other neighborhoods in our district to set up a districtwide meeting in early June before the June 3 forum. Harrison has offered to host a meeting.

Step 4: Cast ballot by June 16.

### **III. Financial Overview -- Jana Metge**

Jana first distributed a copy of the Neighborhood Action Plan status obtained from NRP (Attachment #2) that includes items in the plan, contract number and status, vendor, and funds appropriated but not under contract.

*Agreed to request that NRP transfer funds remaining in two accounts (2.1.1 and 2.3.2 totaling \$1,213.71) to 7.1.1 Administration. (Motion Jan Sandberg, second Gary Gliem)*

*Motion passed*

Jana then distributed the list of contracts and funds remaining in those contracts for both Phase 1 and phase 2 (Attachment #3). The bike routes item for \$14,319.39 is a topic for an upcoming Land Use Committee meeting. For the other items, there are several possibilities:

The item will require a contract revision since all but line item 4 are contracts between the city and NRP

The contract will be ended and the funds moved to another vendor

The original vendor could have plans to use the money or could use it before CLPC makes changes.

There is also some work to be done with the Commercial 2% Capital program—there have been no annual reports and \$30,000 has not been spent for three years. Of the \$215,000 expended in this program, it is not clear how much are coming back to CLPC—Michael McLaughlin has been unable to get good numbers from CPED.

Board members discussed possibly using the extra funds to address ongoing fundraising. Pat Hafvenstein mentioned asking local businesses to allow us to use their lots in connection with community events to raise funds for CLPC.

*Directed staff to notify NRP that CLPC considers the following contracts closed:*

*Line 6 Cops On Bikes (contract 4123) for \$3,828.0;*

*Line 11 Bike Routes (contract 11848) for \$14,319.39.,*

*Line 15 Commercial 2% Admin (contract 12518) for \$4,000 and*

*Line 17 Commercial 2% Capital (o contract number listed) for \$30,000.*

*CLPC will forward a decision about reallocations to NRP after community discussion. (Motion Ed Newman, second Jan Sandberg)*

*Motion passed*

Jana also distributed a copy of the \$2,000 contract with the city for citizen engagement (available in the CLPC office). Exhibit C in the contract was developed in 2006 to clarify the community organizations that would qualify for this contract.

Jana noted that four times a year the bookkeeper comes to the office and reviews the checks and does check conciliations. Jana keeps a log of her time to complete time sheets. CLPC uses PayChex for payroll accounting.

Dick asked for suggestions for monthly financial statements. Items included: budget and actual comparison, bank balances, and profit and loss (available quarterly). Gary and Jana will put together the week before the Board meeting and Gary will present the report.

With the change in officers, Jana asked for a motion to verify authorization to sign checks. When bills come to the office, there must be two signatures for checks over \$100 or anything not in the budget. Jana attaches the invoice and files it. About five to ten checks a month are written.

*Authorized Dick Sandberg (President) and Gary Gliem (Treasurer) to sign CLPC checks and delete John van Heel as an authorized signer. Note that Jana remains an authorized signer. (Motion Ed Newman, second Becky Gullickson).*

*Motion passed*

Jana discussed a \$600 fine for filing CLPC's 990 form late. The deadline was at about the same time Jana broke her leg. They requested an extension to November 15 but the form was not mailed until December 9. John wanted Jana to appeal the fine.

*Motion to pay the IRS the fine of \$600 and follow up with the NRP attorney for possible additional action to avoid this cost. (Motion Ed Newman, second Gary Gliem)*

*Motion passed unanimously*

#### **IV. Staff salary issue and the proposed letter of agreement – Dick**

It was noted that there was an over payment of \$80 per pay period to Jana for 2008 continuing to present. Before the meeting, Jana developed four options for addressing this.

*Accepted the additional payment of \$80 per pay period for 2008 and part of 2009. (Motion Ed Newman, second Becky Gullickson)*

*Motion passed*

The Board met in closed session to discuss a proposed letter of agreement between the Executive Coordinator and the CLPC Board.

Without disagreement, the Board revised two items: changing \$1,800 to \$1,880 per pay period (for a yearly salary of \$48,880) and requiring a quarterly, rather than semi-annual, financial review of the organization.

The Board also discussed the request to carry over 20 vacation days. Some Board members would like to encourage Jana to take vacation time (for health reasons) and avoid having a large number of days potentially available to be taken at one time.

*Revised the proposed agreement to limit vacation day carryover to 10 days. (Motion Jan Sandberg, second Becky Gullickson)*

*Motion passed with one no vote.*

*Accepted the letter of agreement as amended: correcting salary to \$1,880 per pay period, yearly to \$48,800, quarterly financial review, and 10 vacation days carry over. (Motion Ed Newman, second Gary Gliem)*

*Motion passed.*

Meeting adjourned 8:45 p.m.

**Future Items for Board discussion:**

Future items for discussion are the bylaws, including what would be needed to do it,

Capture a sense of what is in the office and what we need to keep

ATTACHMENT #1

**From:** Rubedor, David M. [mailto:David.Rubedor@ci.minneapolis.mn.us]  
**Sent:** Monday, May 11, 2009 4:03 PM  
**To:** Lastoka, Jennifer  
**Cc:** Cooper, Bob I.; Bosacker, Steven  
**Subject:** NCEC Election Process

Dear Neighborhood Leaders,

Following up with the directives of the April 19th citywide meeting, an Elections Task Force met and established additional details to complete the selection of the neighborhood representatives to the Neighborhood and Community Engagement Commission (NCEC). During this process, we strived to remain true to the timeline approved at the April 19<sup>th</sup> all neighborhood meeting. An elections process has been determined. This email notifies you and your organization of the details of that process and of actions that you should take.

*The four primary actions your organizations should take are as follows:*

1. Each neighborhood needs to select an elector and an alternate for the elections. Neighborhoods need to register the elector(s) and alternate(s) to the Neighborhood and Community Relations (NCR) department by Monday, June 1. For organizations with more than one neighborhood, you may either select an elector for each neighborhood or give one elector all the votes (one vote per neighborhood). It's up to each neighborhood to decide who and how to make their elector/alternate decision;
2. Notify your organization membership about the NCEC openings. Applications for the NCEC neighborhood representatives opens tomorrow, May 12 and are due by 4:00 pm, May 26th (in accordance with the timeline);
3. Plan to attend the June 3<sup>rd</sup> Citywide Forum to meet the candidates; and
4. Have your elector cast their vote by 4:00 pm, June 16<sup>th</sup>.

Recognizing that this is a shorter timeframe than is ideal, we know that this election process is not perfect, but we have maintained the importance of being open, transparent and inclusive. In addition to being invited to the Elections Task Force, its recommendations were sent out to all neighborhoods, encouraging feedback and comments. We have heard from a number of neighborhood organizations which, in addition to the Elections Task Force, shaped this process. Thanks to all of you who have participated in the discussion.

From what we have heard, there are two basic schools of thought coming from neighborhoods. The first is to have a citywide meeting where all votes are cast the same night. The second process is to have each district hold their own caucus and elections. The process we have outlined below is an effort to address both schools of thought and still meet the timeline that you all approved at the April 19<sup>th</sup> meeting. We will hold a citywide meeting on June 3<sup>rd</sup> to meet the candidates. Per the timeline, voting will remain open until June 16, thus allowing each district to caucus and discuss the candidates amongst themselves, if they so chose. The candidate application and guidelines are borrowed from the NRP Policy Board elections process. As applications are received, they will be posted on line on our website. A hard copy Voter Guide will also be mailed to neighborhoods by June 1.

The driver of all this work is to be sure neighborhoods have access to Phase III funds beginning in 2011. An important step in getting there is hiring the Director for the Neighborhood and Community Relations (NCR) Department. At the June 23<sup>rd</sup> meeting of the NCEC a 5-person sub-committee will be formed to work with the City Coordinator on hiring the Director of the NCR. This will commence the discussions concerning NRP Phase III guidelines and program development, and begin the development the guidelines for transition funds.

*At this time, it is very important that we seek the best candidates for the Commission. We will be sending out another email with the application and corresponding details. You can also find this and other information about this process on our website at: [www.ci.minneapolis.mn.us/ncr](http://www.ci.minneapolis.mn.us/ncr)*

Additional election details and information about the citywide meeting are listed below.

### Approved Timeline

- May 12: Applications for NCEC opens
- May 26: Applications for NCEC closes
- June 1: Voter Guide on-line *and mailed* to Neighborhoods, voting opens
- ***June 3:*** ***Citywide Forum (details below)***
- June 16: Voting Closes
- June 19: Announce/Notify Winners
- June 23: Neighborhood Representatives at the NCEC Meeting

Additions to the original timeline are indicated in ***bold/italics***.

### NEXT STEPS:

1. Call for applicants sent to:
  - a. Neighborhood organizations
  - b. People that submitted applications for City appointments
  - c. Cultural/Ethnic/Community organizations
  - d. NRP and City email lists
  - e. NRP reps to the NCEC elections process
  - f. Focus Group attendees
2. Applications accepted up until 4:30 pm, May 26
3. Neighborhoods select electors/alternates and notify the NCR Department with name, address, email and phone number by June 1 (so that hard copies of voting guides can be mailed). Ballots will be mailed to electors/alternates when they register.
4. Voting guides will be available on-line and mailed to neighborhood organizations, electors, and alternates on June 1.
5. Citywide forum to meet the candidates, June 3<sup>rd</sup>.
6. ***ORIGINAL*** signed ballots must be received in the NCR office via mail or hand delivery by 4:00 pm, June 16.

David Rubedor  
City Hall  
350 S. 5<sup>th</sup> Street M floor-Rm M301  
Minneapolis, MN 55415

**CITYWIDE FORUM DETAILS:**

**Date:** June 3, 2009  
**Time:** 6:00pm  
**Location:** Van Cleve Park (in the Como neighborhood of SE Minneapolis)  
901 15th Ave SE (corner of 15th Ave SE and Como)  
Minneapolis, MN 55414  
(612) 370-4926  
(Click here for a [MAP and to get driving directions](#))

**Additional details** that carry forward the work of the elections task force and the larger group of reps from the April 19<sup>th</sup> meeting.

- All candidates must live in the district they intend to represent.
- Neighborhood staff can run for NCEC (still waiting for final word on this from the City Attorney, but the prevailing thought is a good conflict of interest policy may address this).
- NCR Department will collect applications for the NCEC, post candidate profiles online and send out a hard copy to each neighborhood organization after the filing period has closed.
- The point of contact for communicating this process shall be the neighborhood reps elected for the process, the staff and the board chairs.
- We will use paper ballots that must be signed by the elector so all election results can be documented, recorded and verified.

A number of neighborhoods have expressed an interest in holding a district caucus for the elections. Based on the approved timeline, neighborhoods will still have that opportunity. Voting opens on June 1 and closes on June 16. The citywide forum will be an opportunity to present the election process and meet the candidates. Electors can cast their vote at the citywide meeting, take the information back to their neighborhoods for discussion, or wait and caucus with other district electors.

Please let me know if you have any questions.

David M. Rubedor  
Neighborhood and Community Relations  
City of Minneapolis  
350 S 5th Street, Rm 301M  
Minneapolis, Minnesota 55415  
612-673-3129 Office  
612-807-5781 Cell  
[www.ci.minneapolis.mn.us/ncr](http://www.ci.minneapolis.mn.us/ncr)



# DRAFT

## ATTACHMENT #2

		Annual Mpls Neighborhood Revitalization Program Allocation				
37 Loring Park Strategy		Pre Yr1	1995	1996	1997	1998
<b>01 LORING PARK</b>						
1.1.1 A64	Loring Park Consultants	\$45,000.00				
1.1.2	Loring Park Hydrological Study	\$20,000.00				
1.2.1	Loring Park Master Plan		\$234,500.00	\$700,000.00	\$182,000.00	\$18,500.00
<b>02 PHYSICAL ENVIRONMENT</b>						
2.1.1	Nicollet Corridor Study	\$24,000.00				
2.1.2	Nicollet Commercial Corridor Improvement		\$70,200.00	\$104,800.00		
2.2.1	Neighborhood Lighting		\$83,300.00	\$19,700.00		
2.2.3	Boulevard Reforestation			\$8,000.00		
2.3.2	Community Murals			\$2,500.00		
2.5.1	Bicycling Task Force	\$35,000.00				
2.6.1	Bicycle Education Programs	\$2,000.00				
2.6.2	Bike Routes		\$71,000.00	\$120,000.00		
2.7.1	Rehab Daniel Lyon Home		\$130,000.00			
2.7.2	Land Use Committee					
2.8.	Community Opportunity Pool		\$83,795.21	\$5,704.79		
<b>03 SAFETY</b>						
3.1.1	COPP Shop		\$5,000.00			
3.1.2	Police Buy-Back Time		\$20,000.00			
<b>04 HOUSING</b>						
4.2.1	Leveraged Improvement Program		\$591,204.79			
<b>05 SOCIAL SERVICES</b>						

# DRAFT

		Annual Mpls Neighborhood Revitalization Program Allocation				
37 Loring Park Strategy		Pre Yr1	1995	1996	1997	1998
5.2	Arts and Community Building Fund					
<b>06 ECONOMIC DEVELOPMENT</b>						
6.1.1	Commercial Loan Program		\$250,000.00			
6.1.2	Loring Park Development Grant		\$3,000.00			
6.3.1	Arts Coordinator		\$24,950.00			
6.3.2	Promotion Fund		\$2,700.00			
6.4	Economic Development Fund		\$22,098.80			
<b>07 IMPLEMENTATION</b>						
7.1.1	Office and Staff Support for NRP	\$42,000.00	\$207,351.20	\$307,195.21	\$36,500.00	\$18,000.00
<b>PHASE1 - PHASE2 ROLL-OVER FUNDS</b>						
DOLLARS ROLLED OVER TO PHASE 2						\$7,500.00
<b>TOTAL</b>		\$168,000.00	\$1,799,100.00	\$1,267,900.00	\$218,500.00	\$44,000.00

# DRAFT

37 Loring Park Strategy		Total NRP Allocations	Program Income	Contract Number	Contract Amt for this Strategy	Current Appropriation Remaining	Vendor Name
<b>01 LORING PARK</b>							
<b>1.1.1 A64</b>	Loring Park Consultants	\$45,000.00		<b>Total</b>	\$45,000.00		
				3719	\$45,000.00		Park Board
<b>1.1.2</b>	Loring Park Hydrological Study	\$20,000.00		<b>Total</b>	\$20,000.00		
				4295	\$20,000.00		Park Board
<b>1.2.1</b>	Loring Park Master Plan	\$1,135,000.00		<b>Total</b>	\$1,135,000.00		
				4296	\$1,135,000.00		Park Board
<b>02 PHYSICAL ENVIRONMENT</b>							
<b>2.1.1</b>	Nicollet Corridor Study	\$24,000.00		<b>Total</b>	\$23,286.29	\$713.71	
				3532	\$23,286.29		Minneapolis Public Works Department
<b>2.1.2</b>	Nicollet Commercial Corridor Improvement	\$175,000.00		<b>Total</b>	\$175,000.00		
				12376	\$175,000.00		Minneapolis Public Works Department
<b>2.2.1</b>	Neighborhood Lighting	\$103,000.00		<b>Total</b>	\$103,000.00		
				W1422	\$103,000.00		Minneapolis Public Works Department
<b>2.2.3</b>	Boulevard Reforestation	\$8,000.00		<b>Total</b>	\$8,000.00		
				12193	\$8,000.00		Park Board
<b>2.3.2</b>	Community Murals	\$2,500.00		<b>Total</b>	\$2,000.00	\$500.00	
				4152	51,500.00		Citizens for a Loring Park Community
				12872	5,500.00		School Board
<b>2.5.1</b>	Bicycling Task Force	\$35,000.00		<b>Total</b>	\$35,000.00		
				3719	\$35,000.00		Park Board
<b>2.6.1</b>	Bicycle Education Programs	\$2,000.00		<b>Total</b>	\$2,000.00		

# DRAFT

37 Loring Park Strategy		Total NRP Allocations	Program Income	Contract Number	Contract Amt for this Strategy	Current Appropriation Remaining	Vendor Name
				4152	52,000.00		Citizens for a Loring Park Community
<b>2.6.2</b>	Bike Routes	\$191,000.00		<b>Total</b>	\$191,000.00		
				12219	\$104,000.00		Park Board
				11848	\$23,050.00		Minneapolis Public Works
				W1516	\$63,950.00		Minneapolis Public Works
<b>2.7.1</b>	Rehab Daniel Lyon Home	\$130,000.00		<b>Total</b>	\$130,000.00		
				11347	\$130,000.00		Citizens for a Loring Park Community
<b>2.7.2</b>	Land Use Committee		\$40,000.00	<b>Total</b>	\$40,000.00		
				4152	540,000.00		Citizens for a Loring Park Community
<b>2.8.</b>	Community Opportunity Pool	\$89,500.00		<b>Total</b>	\$89,500.00		
				4152	\$30,000.00		Citizens for a Loring Park Community
				18332	\$59,500.00		Minneapolis Public Works
<b>03 SAFETY</b>							
<b>3.1.1</b>	COPP Shop	\$5,000.00		<b>Total</b>	\$5,000.00		
				4152	55		Citizens for a Loring Park Community
<b>3.1.2</b>	Police Buy-Back Time	\$20,000.00		<b>Total</b>	\$20,000.00		
				4123	\$20,000.00		Minneapolis Police
<b>04 HOUSING</b>							
<b>4.2.1</b>	Leveraged Improvement Program	\$591,204.79		<b>Total</b>	\$591,204.79		
				10286	5,591,204.79		Citizens for a Loring Park Community
<b>05 SOCIAL SERVICES</b>							

# DRAFT

37 Loring Park Strategy		Total NRP Allocations	Program Income	Contract Number	Contract Amt for this Strategy	Current Appropriation Remaining	Vendor Name
5.2	Arts and Community Building Fund			<b>Total</b>			
<b>06 ECONOMIC DEVELOPMENT</b>							
6.1.1	Commercial Loan Program	\$250,000.00		<b>Total</b>	\$250,000.00		
				12518	55,000.00		Loring Business Association
				DD09	\$24,500,000		Riverside Bank
6.1.2	Loring Park Development Grant	\$3,000.00		<b>Total</b>	\$3,000.00		
				4152	\$3,000.00		Citizens for a Loring Park Community
6.3.1	Arts Coordinator	\$24,950.00		<b>Total</b>	\$24,950.00		
				4152	\$24,950.00		Citizens for a Loring Park Community
6.3.2	Promotion Fund	\$2,700.00		<b>Total</b>	\$2,700.00		
				4152	\$2,700.00		Citizens for a Loring Park Community
6.4	Economic Development Fund	\$22,098.80		<b>Total</b>	\$22,098.80		
				16756	\$14,098.80		Nicollet Avenue Business Association
				16763	\$8,000.00		Minneapolis Public Works
<b>07 IMPLEMENTATION</b>							
7.1.1	Office and Staff Support for NRP	\$611,046.41	\$141,336.63	<b>Total</b>	\$752,382.84	\$0.20	
				4152	\$701,632.84		Citizens for a Loring Park Community
				3615	\$42,000.00		Citizens for a Loring Park Community

# DRAFT

37 Loring Park Strategy		Total NRP Allocations	Program Income	Contract Number	Contract Amt for this Strategy	Current Appropriation Remaining	Vendor Name
				10290	\$8,750.00		Citizens for a Loring Park Community
<b>PHASE1 - PHASE2 ROLL-OVER FUNDS</b>							
DOLLARS ROLLED OVER TO PHASE 2		\$7,500.00	\$10,000.00	<b>Total</b>	\$17,500.00	See P2 SU-10	
<b>TOTAL</b>		\$3,497,500.00	\$191,336.63		\$3,687,622.72	\$1,213.91	
				105%			

# DRAFT

## ATTACHMENT #3

NRP ACTION PLAN, EARLY ACCESS AND FIRST STEP EXPENDITURES										
Through Year End 2008 Pre Audit										
		EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED
	CONTRACTS	1993	1994	1995	1996	1997	1998	1992-1998	1999	2000
<b>LORING PARK (ZLR37)</b>										
1. Neighborhood Implementation	42,000.00	0.00	31,220.00	10,780.00	0.00	0.00	0.00	42,000.00	0.00	0.00
2. Nicollet Avenue Study (3532)	23,286.29	0.00	2,015.06	21,271.23	0.00	0.00	0.00	23,286.29	0.00	0.00
3. Park Planning & Bike Paths (3719)	80,000.00	0.00	46,800.05	33,199.95	0.00	0.00	0.00	80,000.00	0.00	0.00
4. Neighborhood Implemt (A.P.) (4152) (see also below)	810,782.84	0.00	0.00	32,249.59	45,492.32	73,821.39	23,809.30	175,372.60	44,060.75	42,612.79
5. Leverage Improvement Program (10286)	591,204.79	0.00	0.00	0.00	131,553.95	133,798.91	273,763.01	539,115.87	7,431.97	44,656.95
6. Cops On Bikes (4123)	20,000.00	0.00	0.00	0.00	2,190.16	13,981.83	0.00	16,171.99	0.00	0.00
7. Daniel Lyon House (11347)	130,000.00	0.00	0.00	0.00	0.00	130,000.00	0.00	130,000.00	0.00	0.00
8. Hydrological Study (4295)	20,000.00	0.00	0.00	20,000.00	0.00	0.00	0.00	20,000.00	0.00	0.00
9. Loring Park Master Plan (4296)	1,135,000.00	0.00	0.00	15,500.00	4,362.54	830,662.86	227,724.60	1,078,250.00	56,750.00	0.00
10. Nicollet Com'l Intervention Strategy (10290)	8,750.00	0.00	0.00	0.00	10,000.00	0.00	0.00	10,000.00	-1,250.00	0.00
11. Bike Routes (11848)	23,050.00	0.00	0.00	0.00	0.00	8,277.52	0.00	8,277.52	453.09	0.00
12. Loring Park Bike Paths (12219)	104,000.00	0.00	0.00	0.00	0.00	0.00	10,763.04	10,763.04	3,213.27	0.00
13. Loring Park Trees (12193)	8,000.00	0.00	0.00	0.00	0.00	0.00	6,367.00	6,367.00	139.00	444.00
14. Nicollet Streetscape w/ St. Square. (12376)	175,000.00	0.00	0.00	0.00	0.00	0.00	175,000.00	175,000.00	0.00	0.00
15. Commercial 2% Admin (12518)	5,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	0.00	0.00
16. Emerson School Mural Project (12872)	500.00	0.00	0.00	0.00	0.00	0.00	500.00	500.00	0.00	0.00
17. Commercial 2% Capital	245,000.00	0.00	0.00	0.00	0.00	0.00	22,500.00	22,500.00	15,000.00	109,500.00
18. Nicollet Traffic & Parking Study (16763)	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19. Nicollet Ave Bus Assoc Marketing (16756)	14,098.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

# DRAFT

<b>NRP ACTION PLAN, EARLY ACCESS AND FIRST STEP EXPENDITURES</b>										
Through Year End 2008 Pre Audit										
		<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>	<b>EXPENDED</b>
	<b>CONTRACTS</b>	<b>1993</b>	<b>1994</b>	<b>1995</b>	<b>1996</b>	<b>1997</b>	<b>1998</b>	<b>1992-1998</b>	<b>1999</b>	<b>2000</b>
20. Loring Greenway Play-ground (18332)	59,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21. Pedestrian Level Light-ing (W1422)	103,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
22. Loring Bike Bridge Project (W1516)	63,950.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Phase II Activities</b>										
Plan Development see # 4 above(4152)	17,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Contracts/Ex-penditures</b>	3,687,622.72	0.00	80,035.11	133,000.77	193,598.97	1,190,542.51	741,426.95	2,338,604.31	125,798.08	197,213.74
<b>94-98 Action Plan In-cludes Program Income</b>	3,497,500.00					Revenues:	397.71	397.71	3,595.87	9,152.38



# DRAFT

<b>NRP ACTION PLAN, EARLY ACCESS AND FIRST STEP EXPENDITURES</b>										
Through Year End 2008 Pre Audit	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	
	2001	2002	2003	2004	2005	2006	2007	2008	EXPENDED	BALANCE
<b>LORING PARK (ZLR37)</b>										
1. Neighborhood Implementation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42,000.00	0.00
2. Nicollet Avenue Study (3532)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,286.29	0.00
3. Park Planning & Bike Paths (3719)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	80,000.00	0.00
4. Neighborhood Implemt (A.P.) (4152) (see also below)	95,518.56	79,721.12	62,819.40	61,619.78	72,951.00	96,313.78	23,729.02	34,727.41	789,446.21	21,336.63
5. Leverage Improvement Program (10286)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	591,204.79	0.00
6. Cops On Bikes (4123)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,171.99	3,828.01
7. Daniel Lyon House (11347)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	130,000.00	0.00
8. Hydrological Study (4295)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,000.00	0.00
9. Loring Park Master Plan (4296)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,135,000.00	0.00
10. Nicollet Com'l Intervention Strategy (10290)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,750.00	0.00
11. Bike Routes (11848)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,730.61	14,319.39
12. Loring Park Bike Paths (12219)	0.00	90,023.69	0.00	0.00	0.00	0.00	0.00	0.00	104,000.00	0.00
13. Loring Park Trees (12193)	793.00	0.00	257.00	0.00	0.00	0.00	0.00	0.00	8,000.00	0.00
14. Nicollet Streetscape w/ St. Square. (12376)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	175,000.00	0.00
15. Commercial 2% Admin (12518)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	4,000.00
16. Emerson School Mural Project (12872)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00
17. Commercial 2% Capital	0.00	0.00	50,000.00	18,000.00	0.00	0.00	0.00	0.00	215,000.00	30,000.00
18. Nicollet Traffic & Parking Study (16763)	0.00	8,000.00	0.00	0.00	0.00	0.00	0.00	0.00	8,000.00	0.00
19. Nicollet Ave Bus Assoc Marketing (16756)	7,284.15	5,106.33	1,708.32	0.00	0.00	0.00	0.00	0.00	14,098.80	0.00

# DRAFT

<b>NRP ACTION PLAN, EARLY ACCESS AND FIRST STEP EXPENDITURES</b>										
Through Year End 2008 Pre Audit	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	EXPENDED	
	2001	2002	2003	2004	2005	2006	2007	2008	EXPENDED	BALANCE
20. Loring Greenway Play-ground (18332)	0.00	0.00	59,500.00	0.00	0.00	0.00	0.00	0.00	59,500.00	0.00
21. Pedestrian Level Light-ing (W1422)	0.00	0.00	0.00	67,827.25	35,172.75	0.00	0.00	0.00	103,000.00	0.00
22. Loring Bike Bridge Project (W1516)	0.00	0.00	0.00	0.00	0.00	0.00	63,950.00	0.00	63,950.00	0.00
<b>Phase II Activities</b>									0.00	
Plan Development see # 4 above(4152)	0.00	7,500.00	0.00	0.00	0.00	0.00	4,957.20	5,042.80	17,500.00	0.00
<b>Total Contracts/Ex-penditures</b>	103,595.71	190,351.14	174,284.72	147,447.03	108,123.75	96,313.78	92,636.22	39,770.21	3,614,138.69	73,484.03
<b>94-98 Action Plan In-cludes Program Income</b>	19,778.18	20,457.59	42,666.73	33,134.79	16,292.38	18,686.30	15,856.95	12,353.75	192,372.63	