



CITIZENS FOR A LORING PARK COMMUNITY
Board of Directors Meeting Minutes
Monday, February 8th, 2021 / Virtual

Board members present: Gary Simpson, John Van Heel, Faical Rayani, Brian Thurn, Chelsie St Peter, Terri Ashmore, Michael English, Lee Frelich, & Jana Metge (CLPC Coordinator)

Board members absent: Mark Nelson

Guests: Lt. Mark Klukow

I. Gary welcomed everyone & called the meeting to order at 6:35 pm.

II. Agenda Approval - Faical asked for a discussion item to be added about the creation of a Renter sub-Committee. Accepted. Motion: To approve February Agenda as amended. M/S/C

III. Motion: To approve the January 2021 Board Minutes. M/S/C
Reported that the minutes were E-mailed the day after the January Meeting & again this week.

IV. Conversation with Lt. Mark Klukow, 1st Precinct MPD on March Preparedness.

V. Finance & Fundraising Reports

December 2020 Financial Reports - Terri presented the financial reports, they had been emailed out prior to board meeting.

Terri reviewed that they reflected a negative -\$12,000.

This amount which reflects how tight cash flow is in the 4th quarter/end of Year. The PPP/Payroll Protection Program dollars of \$13,700 were not yet forgiven by year end, but this came thru early January. Also, both the NRP contract advance of \$10,000 and the CPP advance of \$10,000 were drawn down and we tapped into our Savings account.

Motion: Accept & Receive December 2020 Financial Reports Terri/Bubba

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M/S/C Passed unanimously

Motion: Support application for Payroll Protection Program Phase II

Terri/Bubba. M/S/C. Passed unanimously

Terri reporter that the CLPC 2nd Round PPP Loan Application has been submitted.

Contract Reimbursement Requests - Jana reported that reimbursement requests for both contracts were submitted for 2020 year end expenses in early January. The checking account is now back up to \$33,749.22.

2021 Fundraising Plan - Brian reported

- 'Love Loring' Silent Auction Online

- Spring Plant Fundraiser - Brian and Jana attended the Friends of Loring Park Board meeting to talk about this idea of a plant/flower sale for Mother's Day thru Bachman's as a joint fundraiser. The board voted to partner on this and identified that David Hile and Kate Olander would be on the planning team and identified a couple of questions to ask Bachman's. We are hoping for
- Christmas in July Fundraiser @ 300 Clifton still calendared but depends on COVID 19 status.

VI. 7:45. Program Report - Jana

- Nicollet Safety Coalition -Mtg this Thursday
- MNDOT Community Roadside Assistance project on Nicollet & I94; east side.

We will need a motion of Support and authorization to apply for this MNDOT partnership thru the City x December 2020.

- January Community Zoom Meeting with Rep Frank Hornstein - Jana
- January Community ZOOM meeting with Alex Duvall on their evolving ideas for Spruce Place - Mark/Lee/John
- 307 Oak Grove Redevelopment - No report at this time
- 15th Street Crossing - No report at this time

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- Loring Park Playground & Tennis Courts -
MPRB Staff Report they will have design information to share in March.

- Safety Survey to be released in March.

- Earth Day Clean Up - John

Letter of Support to Green Minneapolis approved by the Executive Committee

- Annual Meeting - Speaker Panel - Al Bangoura & CM Goodman confirmed.
No response yet from Sasha Cotton/Office of Violence Prevention or Chief Rondo.

For planning:

- Ideas for 2021 Reports to be given & by whom; email to Jana.
- Ideas for other 2021 items to promote

VII. 8:15. Check In with all Board.

VIII. Meeting Adjourned.

Announcement:

The Minneapolis Charter Commission has formed a City Governance Committee. They will be looking and comparing different structures of Government. The full Charter Commission Meeting is the 1st Wednesday beginning @ 4 and accessible online thru the City of Minneapolis website. At the end of each meeting is Public Comment. Public Comment lasts until all comments are heard.

Additionally, members of the Governance workgroup interviewed current city Dept heads, former Dept heads, and former Elected Officials. A report was written up and is available on the City Website/Charter page. Current Councilmembers were invited last Tuesday to discuss draft ideas for a Charter Amendment coming from the Charter Commission and on Wednesday, discussed with the Mayor.