



CITIZENS FOR A LORING PARK COMMUNITY
Board of Directors Meeting Minutes
Monday, March 10th, 2025

Board-members Present: Lee Frelich, Diane Connor, John Van Heel, Bubba Thurn, Ryo Hamasaki, Norman Kulba, and Jana Metge

Board-members Absent: Alex Heller and Norman

Staff: Jana L Metge

I.I. 6:30-6:40 pm. Call to Order

Welcome & Introductions

Approval of November & February Board minutes

II. 6:40-7:00 pm Berger Fountain - Bubba & Lee

Motion to support the MPRB to allocate an additional \$39,887.90 of park dedication funds to help pay for the final phase of "Final Design/Construction/Bidding," which costs a total of \$113,573, to prepare to begin bidding the project as soon as the rest of the full amount of construction funds are identified.

III. 7:00-7:15 pm. Basilica of Saint Mary - John

Motion to support the Heritage Preservation Application for an exterior restoration and renovation project."

Letter from the Basilica follows the agenda.

IV. 7:15-8:00. Annual Meeting - Jana

2025 - 2027 Board Candidates

There are Five-2 year terms elected every year.

- Jennifer; referred by Terri; Lee met with her - 2 yrs.
- John Matornoski; John met with him; attended critical parking & CLPC/SSCO Nicollet Safety Mtgs - 2 yrs.
- Ryo Hamasaki; Returning Board member - 2 yrs.
- Norman Kulba; Returning Board members - 2 yrs
- Open Seat - 2 years

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(Brandon McCollum; has decided to wait to get more involved - he is managing a Mayoral Campaign.)

2025-2026 Board Candidates

There are Two-1 year terms to fill vacated by Terri Ashmore & Bubba Thurn. 3 people have expressed interest.

- Open Seat - 1 year
- Glenn Oslin has submitted a narrative and photo to run for the 1-year seat.

Program - Lee will put up on the Screen.

V, 8:00 pm. Administrative Written Reports:

Community Events

- Community Sing-A-Long; Tuesday, March 11th from 7-8:30 pm @ Loring Park
- Thursday, March 13th from 10:30 to Noon; Nicollet/Loring Safety Coalition - on Zoom.
- Annual Meeting on March 17th @ Historic Music Box Theatre; 5:30-6:30 - Social Time with food, music & resource fair & 6:30-8 pm - Program. - Time to Solicit 'Love Loring 2025' items to raise funds for summer events.

To Do in March:

- Follow up on Nicollet Bridge Replacement
- Coordinate partners meeting on HN/Lyndale project
- Prep for Annual Meeting; Sign ins, flyers, pens, brochures
- Work on CLPC Reporting on 2024 Activities
- Berger Fundraising Meeting
- Create & Print Aquatennial Flyer
- Print 'Peace in the World Flyers'

- Order of the Annual Meeting Program & Narrative
- Board Orientation planning

Administrative Report/ongoing internal work:

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- Berger Fountain meeting set for 4th Monday due to the Annual Mtg. in March from 5:00-6:30 pm.

- Workers Comp Insurance Policy Renewed
- General Liability Insurance Policy Renewed.
- Paid \$75 State of Minnesota Non Profit Registration

- Board Meeting Agenda set up & distributed.
- Board Manual now electronic & being updated.

- Soliciting Silent Auction Items
- Program set up for Silent Auction - Hannah
- Board Candidates on the Website - Hannah

- Finalizing 2025 Operations Budget & copies - Printer

- Design & print AMtg programs - Hannah
- Design Berger Brochure, May 15th Fundraiser Save the Date Flyer & Thermometer - Michael

- Neighborhood Newsletter out on March 1st & March 14th.
- Nicollet Avenue Safety Coalition set for March 13th.
- Working with bookkeeper on year end report for AMtg.
- Working to collect year end funds on HN/Lyndale
- Mail opened, Bills processed, checks cut, checks deposited, vendors paid
- Contract Reimbursement in March - Robert
- Loring Survey - In the newsletter; will send around link.
- Answered emails, texts, messages, and phone calls
- Working with City Staff on Critical Parking changes.
- Attended meeting on Loring Greenway Playground.
- Coordinating dates & flyers for Summer Events/Outreach

Criminal Cases we continue follow:

Hearing of Mr Schultz charged with Robert's murder

Mr Schultz civil Commitment Hearing continues to be civilly committed by mental court action; and as a danger to himself & others thru evaluation found but remains in the Jail on the \$2 million bail here in Minneapolis vs St Peter.

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VI. 8:00 pm. Adjourn

Letter from the Basilica of Saint Mary

HGA

420 North 5th Street, Suite 100
Minneapolis, MN 55401
612.758.4000
HGA.COM

February 14,2025

Citizens for a Loring Park Community
1645 Hennepin Ave Suite 204
Minneapolis, MN 55403
loveloring2@gmail.com

Re:

The Basilica of Saint Mary Restoration & Renovation: Exterior Part 1
Heritage Preservation Commission Application - Submission Letter
HGA Commission Number
4467-003-00

Dear Citizens for a Loring Park Community,

I am writing to notify the Citizens for a Loring Park Community of a Heritage Preservation Application that HGA is making on behalf of the Basilica of Saint Mary for an exterior restoration and renovation project.

Project Description:

The proposed project is part of a multi-phased effort to restore, repair, and enhance this historic landmark building. The following work is covered in the current phase:

Repairs and repointing of the exterior masonry.

Repairs and partial replacement of select roof areas and roof drains.

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Cleaning and repair of the stained glass.

Replacing and enhancing exterior lighting along with associate electrical work.

Rebuilding the exterior stairs on the north side of the Basilica school building.

Required City of Minneapolis Approvals:

The project requires a Certificate of Appropriateness from the Minneapolis Heritage Preservation Commission (HPC). HGA is making the application on the Basilica's behalf.

Project Address:

1600 Hennepin Avenue, Minneapolis, MN 55403

My contact information is below if you should have any questions.

Sincerely,

Mes Jacke

Laura Faucher

Sr Historic Preservation Architect

612.758.4574

Ifaucher@hga.com

SAVE THE DATE

CITIZENS FOR A LORING PARK COMMUNITY

ANNUAL MEETING

Monday, March 17th, 2025 | 5:30 - 8:00 p.m.
Historic Music Box Theatre - 1407 Nicollet Ave



SPEAKERS



Councilmember
Katie Cashman



Representative
Katie Jones



Ben Johnson,
Minneapolis Arts &
Culture Department
Director



Inspector
Billy Peterson



Commissioner
Elizabeth Shaffer

PROGRAM

- 5:30 - 6:30 p.m.: Social Hour - Food, Music, Information Booths
- 6:30 - 8:00 p.m.: Speakers & CLPC Report
 - Councilmember Katie Cashman
 - Inspector Billy Peterson
 - Representative Katie Jones
 - MPRB Commissioner Elizabeth Shaffer
 - Ben Johnson, Minneapolis Arts & Culture Department Director - 'Art in Vacant Storefronts' Project
 - 2024 CLPC Projects Review



Citizens for a Loring Park Community (CLPC) is seeking nominees for its Board of Directors! There are five open seats available. To be eligible, you must be at least 18 years old and live, work, or own property in the Loring Park neighborhood.

If you're interested in learning more or applying for a position, please contact CLPC at LoveLoring2@gmail.com.

loringpark.org



Use Metro Transit Routes #17 and #18. A City Metered Parking lot is on the block. Metered street parking is available

GUARDA LA FECHA

CIUDADANOS POR UNA COMUNIDAD DE LORING PARK

REUNIÓN ANUAL

Lunes, 17 de marzo de 2025 | 5:30 - 8:00 p.m.
Historic Music Box Theatre - 1407 Nicollet Ave



ORADORES



Katie Cashman,
Concejal



Katie Jones,
Representante



Ben Johnson,
Director del
Departamento de
Arte y Cultura de
Minneapolis



Inspector
Billy Peterson



Comisionada
Elizabeth Shaffer

PROGRAMA

- 5:30 - 6:30 p.m.: Hora social - Comida, Música, Puestos de información
- 6:30 - 8:00 p.m.: Oradores e informe de CLPC
 - Concejal Katie Cashman
 - Inspector Billy Peterson
 - Representante Katie Jones
 - Comisionada de MPRB Elizabeth Shaffer
 - Ben Johnson, Director del Departamento de Arte y Cultura de Minneapolis - Proyecto "Arte en Locales Vacíos"
 - Revisión de proyectos CLPC 2024



Los Ciudadanos por una Comunidad de Loring Park (CLPC) están buscando candidatos para su Junta Directiva. Hay cinco vacantes disponibles. Para ser elegible, debes tener al menos 18 años y vivir, trabajar o ser propietario en el vecindario de Loring Park.

Si estás interesado en obtener más información o presentar tu candidatura, contacta a CLPC en: LoveLoring2@gmail.com

loringpark.org



Usa las rutas de Metro Transit #17 y #18. Hay un estacionamiento con parquímetro en la cuadra. También hay estacionamiento en la calle con parquímetro.