



CITIZENS FOR A LORING PARK COMMUNITY
Board of Directors Orientation Agenda
Monday, January 12th, 2026

Reminder: We are moving to Virtual Meetings over the winter months.

Present: Lee Frelich, John Van Heel, John Maternoski, Jennifer Lange, Jay Nuhring, Kellie Kish (Guest, Mpls Solid Waste, & Recycling, & Jana Metge/Executive Director

Absent: Norman Kulba, Ryo Hamasaki, Jamie Hughes, Brandon McCollum, Alex Heller, & Glenn Oslin.

There was no quorum; some actions forwarded to an Email Vote, and other items discussed with no Actions. Heightened activity levels in the Neighborhood with Federal Immigration Agents present, Raids, Marches, Vigils, Social Media attacks on our 8.5 year Daycare Center followed by constant traffic of people stopping by and taking photos, harassing the business & clients, climbing on their roof, & killing of Renee Good in Central Neighborhood.

Welcome - Lee Frelich, President

Moment of Silence for Renee Nicole Good ~ shot & killed by an ICE Agent this past Wednesday in the Central Neighborhood. An unarmed mother of 3, 37 years old.

September & October & November Board meeting minutes were circulated via email.

Motion: Approve the September, October, & November 2025 Board Minutes. All have been sent out via email.
Moved to the January Meeting

Review of ICE happenings in neighborhood, the Tik Tok on a 8.5 year neighborhood business, and overview of the Rapid Response Training held last week; 850 present.

Included was a Candlelight Vigil for Renee following the training and Ukrainian Flavors brought their food truck.

6:45 Welcome to Kellie Kish - John Maternoski

John introduced Kellie from the Minneapolis Solid Waste & Recycling Department. She overviewed the variety of programs they have like 'Adopt a Block', 'Adopt a Drain', 'Adopt a Garbage Can' and processes to do each of these.

John M would like to start promoting each building to find volunteers to pick up litter and to clean their street drains.

Phyllis Roden, a Loring resident adopted 2 garbage cans and placed them by Emerson. She takes care of dumping the full trash bags into Emerson's trash and replacing new bags. She has also been a supporter of 'Adopt a Drain'.

Kellie will forward her PowerPoint which will be circulated to the board and placed on the website.

7:15 Financial & Administrative/Program Report

2026 City Engagement Contract - Jennifer & Jana
2025 Text to Donate year end was emailed to all Dec. end
2025 GIVEMN year end was emailed to all Dec end
Communication with ASCAP on music licensing fee-Jana reported that ASCAP has continued to email about purchasing a music license. Jana continues to respond that National Night out was a neighborhood gathering. There were no tickets sold. ASCAP headquarters are in Tennessee.

Q4 CLPC Financial Reports - Jennifer

Motion for CLPC to Accept and Receive the Q4 Financial Reports will be in February since December bank statements come the week of the January 10th.

IRS 990 & AG Charities Division Annual Report - Jana reported that both were filed Electronically.

Motion on NRP Phase II funding last month - Jana

This motion was in the Dec. 1st and Dec. 15th Neighborhood newsletters for the required 21 day change notice. In January a plan amendment will be filed by CPED Finance/NRP Contracts. The amendment will be signed by Lee. Here are the motions as posted in the Newsletter:

Motion: Reallocate \$5,000 from Phase II strategy, Traffic Calming and Crosswalk Improvements (Transportation 4.1.5.) to the following strategies: (1) \$2,500 to Hennepin/Lyndale Civic Corridor (Urban Design/Improvements 2.5.1.); and (2) \$2,500 to Urban Environment Improvements (Urban Design/Improvements 2.6.1.).

Forwarded to an Email Vote since no Quorum to be ratified at the February meeting. The 21 day public notice required by our NRP contract was met.

Explanation: The funds were originally contracted to partner with the City on pilot project to improve the crosswalk at 15th Street and Oak Grove. (The City paid for the crosswalk improvements, so neighborhood funds were not needed.) The funds

would now be used for additional tree inoculations on Nicollet Avenue and continued project coordination work for the LL Hennepin/Lyndale corridor.

CLPC 2026 Fundraising Ideas: Brainstorm session - Postponed

Administrative Report:

Secretary of State Annual Registration renewal was due in December; completed & sent around to Exec Committee.

Directors & Officers Insurance is due January end. Director and Officers Insurance was renewed.

General Liability Insurance due February. Workers Comp Insurance is renewed.

2026 Calendar of Events - Hannah is working on a calendar of Events for our upcoming year. Once all events are confirmed, have sponsors, host locations & times Hannah will finalize. This calendar will post in the Newsletter and on the website. We will print copies for the Event Tables and share on social media.

2026 Berger Fundraising draft Roles for CLPC are: New

- CLPC/Friends will continue to promote & raise individual contributions
- CLPC will continue to promote 'Text to Donate' and generate quarterly reports
- CLPC will continue to work with Sen Scott Dibble/Rep Katie Jones to identify & pursue potential State Resources; and bring Senator Dibble to TF & circulate legislation.
- CLPC will Plan a 2026 Fundraising Event (May Drag Queen Bingo is booked w/Roxy's)
- CLPC/Friends will Plan a 2026 Fundraiser like last year
- CLPC will create Merchandise for Summer 2026 Events
- Hired fundraiser & Berger TG will Pursue potential Sponsorship for the Plaza and/or Benches
- CLPC/Friends thru the Berger Fountain TF will continue to pursue a professional fundraiser and/or support in fundraising
- Secure \$1.5 million by 2026 year end/CLPC w/Berger Task Force & hired fundraising team

The above Goals will be circulated for an Email vote due to lack of Quorum and affirmed in February.

Motion: That CLPC adopt the 2026 goals for Berger Fundraising.

2026 Berger Fundraising draft Goals are: - Old

- CLPC/Friends will continue to promote & raise individual contributions
- Continue to promote 'Text to Donate' and generate quarterly reports
- Continue to work with Sen Scott Dibble/Rep Katie Jones to identify & pursue potential State Resources
- Plan a 2026 Fundraising Event
- Create Merchandise for Summer 2026 Events lol
- Pursue Sponsorship for the Plaza and/or Benches
- Continue to pursue a professional fundraiser and/or support in fundraising
- Secure \$1.5 million by 2026 year end

Berger Fountain: Access Philanthropy Update - The proposal from Peg Thomas and Jonathan was circulated by Email.

Motion: That CLPC approve the Berger Fountain Fundraising Proposal presented by Peg Thomas and Jonathan Swoyer and move ahead with contracting in partnership with Friends of Loring Park.

Will go forward to an Email vote and ratified at the February meeting.

Community Police / Community Relations:

Meet & Greets to be set up with MPD Inspector Billy Peterson, MPRB Chief Jason Ohotto, and HN Co. Sheriff Dawanna Witt in 2026.

Delayed due to Escalation of ICE in neighborhoods, Marches, Protests, & Vigils. Law Enforcement has no capacity for anything else at this time.

To Do: Set meeting with Glenn at Bruhaven & set a meet & greet with Trent for all city staff in person. - Delayed at this time.

Loring Neighborhood New & Continued Projects for 2026:

- Litter Pick Ups/Adopt A Drain/Compost - John Maternoski
Covered in Minneapolis Solid Waste & Recycling presentation.
- Update on Cultural Corridor Petition process-Jay/Jennifer For owner agreement to be considered a Cultural Corridor
Delayed at this time with Federal Immigration in neighborhoods and Council-member change in Ward 7.
We will pick this back up when things calm down.

- Rapid Response Trainings in Partnership with Emerson School, Cathedral of Saint Mark, and Hennepin Avenue United Methodist Church. This was talked about at the beginning of the meeting.
- Loring Greenway/Loring Playground installation - John reported that Installation is completed. Ryo took some great photos which were circulated around.
- Berger Fountain Restoration & new accessible Plaza - Task Force meetings are monthly. Jay has joined the TF. We will be working on a consultant contract to help with fundraising. The goal is to have the contract signed by the next board meeting and back date it to January 15th.
- Hennepin/Lyndale Project - get 'to do' from John has scheduled a meeting with MNDOT staff and met with them end of 2025 as well. Senator Scott Dibble was able to ass language at the legislation for allocated MNDOT resources on the Hennepin/Lyndale corridor.
- Safety Issues / Nicollet Safety Coalition meets monthly on ZOOM from 10:30-11:30/noon. Lt. Mark Klukow was promoted to Deputy Chief of Patrol. The new Lt for the Loring Area will be Troy Carlson.
- Engagement / Proposal to form an Engagement Committee to meet quarterly; share ideas & learnings
- Delayed due to ongoing engagement activities related to Immigration Agents in the neighborhood and City of Mpls.

Annual Meeting 2026 - draft completed of items reviewed.

Speakers confirmed are Abby Poeske/Meet Minneapolis, CM Elizabeth Shaffer, Ben Johnson/

Director of Mpls Arts & Culture Department, and Inspector Billy Peterson.

Location - Historic Music Box Theatre/confirmed

Resource Fair - Jana requested board to send ideas.

Report back to Community - Feb & March Board Mtgs.

Ways to collect Input - File cards & people picking up

Meeting adjourned.

JLM. 1.13.2026

CLPC Officers 2025-2026

Terms April 2025-April 2026

President - Lee Frelich
Vice President - Glenn Oslin
Treasurer - Jennifer Lange
Secretary - Norman Kulba

Committee & Partner Org. Chairs 2025-2026

CLPC Board - Lee Frelich
Events have Planning Teams per Event
Berger Task Force - Mary Bujold & Dave Hile
Nicollet/Loring Safety Coalition - Trent Palmberg
HN/Lyndale Landscape Project - John Van Heel
Loring Greenway Association Prez - John Van Heel
Friends of Loring Park President - Mark Scally