



CITIZENS FOR A LORING PARK COMMUNITY
Board of Directors Meeting Agenda

Monday, March 9th, 2026

6:30-8:15 pm

Reminder ~ we are moving to Virtual Meetings over the winter; Zoom link will follow on Friday.

I. 6:30. Welcome - Lee Frelich, President

February Board meeting minutes were circulated via email. Need to approve February 2026.

Motion: Approve the February 2026 Board Minutes.

II. 6:40 Administrative Report - Jana

General Liability Insurance & Directors & Officers Insurance have been renewed for another year.

ICE Raid at Eat Street Flats on Nicollet and Franklin in February/last month. There are articles on the U.S. Office of Justice website. We have not seen publication of federal charges. I did have contract with the mother of the person taken. He is being detained. As of publication of this Agenda, no charges have been filed. The family has a lawyer and the Condo Association has retained a lawyer. The building is managed by First Service Residential

Robert Skafte's murder - The trial begins in April. People may observe in person or online. Contact Jana FFI.

Cultural Corridor Petition process - For owner agreement to be considered a Cultural Corridor - **Delayed**

Newsletters are compiled, articles solicited, and distributed by the 1st & 15th every month. We get great participation from the Park, Downtown Council/DID, Loring Park, Friends, Businesses, and Churches. Jana also flags items she sees on FB or emailed to CLPC and gets to Hannah.

Hannah gathers and lays out/formats the newsletter to proof. Then the newsletter is edited & set for distribution.

Our Event Calendar is out for Spring thru August 2026.

Event Logistics, Bookings, and Promotional flyers are completed. Copies of flyers will be at the Annual Meeting and in the Newsletter and on Facebook.

This Event work includes: Earth Day Litter Pick Up, June Neighborhood Party @ HAUMC, July Family Fun Event (which will have the participation of the Aquatennial

non profit even tho the Downtown Council is not producing features of the Aquatennial this year), August National Night Out, and August Neighborhood Party at HAUMC. CLPC/Friends/Berger Fountain will have an Info Table at all of the Events.

Twin Cities PRIDE & Loring Art Festival - Friends & CLPC will be having Information Tables.

Berger Fountain - The Fundraising Team of Peg Thomas and Johnathan Swoyer has been contracted and their 1st quarter work scope in place.

Construction on the Fountain is scheduled to begin in the Spring. This will be work on the vault. MPRB staff have put together Construction Bid documents and the goal is to post bids in March.

The Berger TF will coordinate a Press Conference on the Project Kick Off. Funding used for this portion will be the \$200,000 Legacy Fund Grant, an appropriation of the Minnesota Legislature and contracted with MPRB in 2025.

Glenn/Bruhaven will again raise funds for Berger Fountain thru Berger Cups Sales at the Loring Art Festival.

IRS 1099's - Jana

Overview: Bookkeeper distributed 1099's to: Hannah Kamath (Communications tech), Doug Lohman (sound), Michael Putman (Berger Graphics), Mark Stillman (musician), & Robert Thompson (bookkeeping).

Resubmission - One of the W9's was submitted with an incorrect SS#. This was brought to our attention by the independent contractor and sent us an updated W-9.

Our Accountant then Re Submitted corrected information for the contractor and for CLPC.

Motion Overview on NRP Phase II funding last month

- Jana to Report

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.).
M/S/C Approved 2/2026

This action was submitted to NCR as approved last month, along with the timeline and compliance on the 21 day required posting for changes to our NRP funding and contract.

A NRP Plan Modification is now being completed which Lee will sign. When this is completed NRP funding will be transferred into our contract and available to use thru a contract reimbursement process. We spend down the NRP Advance and then reimburse it thru submitting a reimbursement request to the City.

III. 7:00-7:10 - Financial Report/Fundraising - Jennifer

'Love Loring' 2026 has been set for the week of April 20th.

This is an online Auction to raise funds to support Spring/ Summer Community Events and general operations of CLPC. An announcement of the Auction & for Volunteers to Submit Auction Items went out in the March 1 newsletter.

We really need everyone's help!

1. Donate or Solicit Donations to the Silent Auction.

Send information to Jana and copy me.

2. Promote the Auction and bidding during the week of the Auction.

The more Auction Items and the higher the bids, the more funding we could have to build back up our Operating Reserve from spending it out of our Savings last year.

We

really need Everyone's help with this, as well as thinking of other ideas to raise funds for General Operations.

IV. 7:10-8:00 March Annual Meeting Agent & Event - All

- Need Volunteer to Greet & to Clean Up

- Need Volunteers (2) to help set up & Greet Info Tables

- Board Seats & Narratives/Photos needed for Website

- 2026 Program ~ CLPC Reports back to Community

- Review Order of Speakers on Program

We need a Candidate for the last year of Jennifer's term - April 2026 to April 2027; a 1 year term

John & Lee have submitted Bios & Photo

We need 3 more candidates to run for a 2 year term or to be appointed by the board for a 1 year term.

This is a Role of current Board-members to recruit, mentor, & train new Board-members.

V. 8:00-8:15. Hennepin/Lyndale Project - John

Next Steps - John & Jana met with MNDOT in February to overview their work plan and identify contract needs for the landscaper to then be funded by the Coalition.

V. 8:15. Adjourn

~~~~~

**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, chair & Dave Hile

Nicollet/Loring Safety Coalition - Trent Palmberg

HN/Lyndale Landscape Project - John Van Heel

Loring Greenway Association - John Van Heel, Prez.

Friends of Loring Park President - Mark Scally

**2026 Berger Fundraising Goals are:**

- 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.
- 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.

## **Nicollet/Loring Safety Coalition**

*Vision: A Safe and Welcoming Loring Park Neighborhood*

Mission: To Enhance Safety & Reduce Crime

### Strategies:

- Monthly Virtual Meeting on 2nd Thursdays 10:30 to noon.
- Continue to reach out to property owners & businesses.
- Issues meetings between monthly meetings as needed.
- Work with MPD Community Crime Prevention Specialist on building meetings, trainings, & premise surveys.
- Partner & Communicate with the Mpls Office of Safety
- Events like 'Meet & Greets' & National Night Out parties
- Continue the Coalition to include MPD, Park Police, Community Crime Prevention, Ward 7 Office, Loring Greenway Association, CLPC, Meet Mpls, Businesses, Property Owners & Managers/Resident Rep., Neighborhood Churches, Park Police, Loring Park Director, and MPRB Outreach. DID, Downtown Council, and speakers are invited to the meetings as needed.

CLPC organizes this Coalition & Trent, Pastor from Miracle City Church at the Historic Music Box Theatre virtually hosts the monthly meetings.