

PPERRIA news



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agenda

PPERRIA Neighborhood Meeting

6:30 PM Monday, MARCH 24, 2014

Doors open for refreshments at 6 PM

- 1 Welcome & sign in
- 2 Announcements
 - A Advertisement for PPERRIA BoD candidate nominations
- 3 Presentations/Discussion
 - A Oriental Bittersweet — Emilie Justen, MN Dept. of Agriculture
 - B Luxton Park — Huy Nguyen, Luxton Park Community Center
 - C Prospect Park Community Garden news — Farmer Del Hampton

PPERRIA Board Meeting

7:30 PM Monday, MARCH 24, 2014

- 1 Consent agenda — review for approval
- 2 Regular agenda — review for approval
- 3 Action items
 - A Resolution for continuing budget
 - B Approval of PPERRIA's 2014 submission for CPP grant
- 4 Reports/Discussion
 - A Report on slate of candidates
 - B Report from Secretary of State Office on Board seats, quorum, etc.
- 5 Other business

Cover photo:
Spring on Hold
photo by
Prospect Park 365 Photography Club

Prospect Park United Methodist Church 22 Malcolm Ave SE

about

PPERRIA is the Prospect Park East River Road Improvement Association — the oldest neighborhood association in Minneapolis. Organized in 1901, PPERRIA was born out of the opposition to the city proposal to level Prospect Park hill, and ever since our neighborhood, through PPERRIA, has embraced controversial issues be it the I-94 freeway construction in the 1960's, school closings in the 1970's, the repaving project in the early 1980's, safety and security lighting of the late 1990's, or Central Corridor Light Rail in the current day. All Prospect Park and East River Road neighbors and businesses are eligible to join.

Your current PPERRIA officers:

President	Christina Larson pperriapresident@gmail.com
Vice President	John Orrison johnworrison@gmail.com
Secretary	Eric Amel eric@msrdesign.com
Treasurer	Dick Poppele dick@umn.edu

PPERRIA business is ably assisted by:

Administrative Assistant	Jessica Buchberger PPERRIAstaff@gmail.com 612.767.6531
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PPERRIA invites and encourages participation by every resident to each program, service and event organized by PPERRIA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at 612-767-6531 or PPERRIAstaff@gmail.com at least five days before our event. You may contact us through Minnesota Relay Services at 1-800-627-3529 or by dialing 7-1-1.

PPERRIA news is the official monthly newsletter of the Prospect Park East River Road Improvement Association with a mission to brief membership in advance of the monthly Board of Directors/Membership meeting.

Editor-In-Chief, Clarence I. Seymour; Assistant Editor, Malcolm Arthur Melborne; Photo Editor, Franklin Thornton; Copy Editors, Sharon Warwick and Orlin Bedford.

Email submissions to eric@msrdesign.com. Deadline for the April issue is 17 April 2014.

For a substantial collection of archived PPERRIA minutes, committee reports, past newsletter and event calendars, check out the Official PPERRIA website:
<http://www.pperr.org/pperria/pperria.html>

notes

from the President's Desk

Spring has sprung! After a long snowy and cold winter, it is a relief to see the ice melting off our roads and our snowbanks shrinking at last. I've seen ducks visiting bird feeders, squirrels playing tag, and turkeys stretching their legs. We human beings are not the only ones welcoming the warmer weather.

With spring comes our Annual Meeting and our Board elections. It's a changing of the guard to go with the change of seasons — some people are stepping down from their board positions this year or dialing back on their committee participation.

So ... we need YOU to participate in committees and to run for the board! You can participate on a committee whether you are a PPERRIA member or not — what matters is your passion for the topic. If you have been a PPERRIA member for a year or more, you are eligible to run for the board. Please contact our staff person, Jessica Buchberger, at PPERRIAstaff@gmail.com or 612-643-1443 for more information.

Our current slate of candidates is published in this Newsletter, and we will be accepting nominations (including self-nominations!) all the way up to the general election.

The Annual Meeting will once again be generously hosted by the Profile Center. In addition to Board elections, we will have organizations and groups from around the neighborhood sharing information about their activities.

Our keynote event will be to elicit the current neighborhood priorities. We have asked for your feedback in the past, and it's time to listen again to make sure we work on the topics important to you. To ensure the best possible information, we need everyone's voices! Please come ready to tell us what matters to you in our neighborhood.

— your cheerful PPERRIA President, Christina Larson

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happy hour

COMMUNITY HAPPY HOUR

Hello!

Over the past few month the PPERRIA Membership and Communications Committee has discussed ways to get neighbors together in a relaxed environment. We achieved that in our monthly Lunch in the Park series, and now want to make an extension of that monthly get-together with a Happy Hour series open to all who live an work in the Prospect Park neighborhood!

On Tuesday, March 25 from 4-6 at The Hole Sports Lounge we will be hosting the Happy Hour. All are welcome, come meet your neighbors!

The Hole Sports Lounge is located at 2501 University Ave SE. The Happy Hour menu is listed on their website. PPERRIA will not be paying for any food or drinks.

Jessica Buchberger
Community Outreach Coordinator
PPERRIAstaff@gmail.com
Office: 612-767-6531

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ice cream social

Pratt Annual Ice Cream Social—Save the Date!

Save the date for the Pratt annual Ice Cream Social scheduled for Friday, May 30, 5:30-8:30 pm. Come meet your neighbors and friends and enjoy music, food, games, and Pratt Community Education dance performances. The historic “Witch’s Hat” Tower will be open to the public beginning at 5:00 p.m. for a spectacular view of the city skyline. The event will also include the Prospect Park Garden Club plant sale, the Pratt PTO Silent Auction, and more. Volunteer recruitment will begin soon—watch for a notice. Co-sponsored by Pratt School PTO, Pratt Community Education, and Minneapolis Parks and Recreation Luxton Park. Call 612-668-1100 for more information.

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nominations

Slate of Candidates
Board of Directors 2014-2016 term

Elections to be held at the PPERRIA Annual Meeting
April 28, 2014

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- Phil Anderson
- Stu Anderson
- Sigrid & David Coats
- Steve Cross
- John Cushing & Martha Joy
- Kate Donahue
- Charles & Sally Jorgenson
- Tom Kilton
- Florence Littman
- Dorothy Marden
- Larry May
- Andy Mikel
- Karen Murdock
- Bill & Jane Seeley
- Joe Ring & Susan Thrash
- Jeff & Susan Gottlieb
- Del Hampton
- Gordon Mosser
- Susan Larson-Fleming
- Dick Brownlee
- Barbara Muhammed
- Christina Larson
- Ted Goldbluff

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Running for office:
President — Christina Larson
Vice President — open
Treasurer — Dick Poppele
Secretary — Eric Amel

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minutes: january

PPERRIA Monthly Community Meeting
January 27, 2014 6:30 PM
PPUMC

Approved February 21, 2014

Welcome and Sign-In

Board of Directors Present:

1. Richard Adams
2. Eric Amel
3. David Coats (Sigrid absent)
4. Steve Cross
5. John Cushing (Martha Joy absent)
6. Kate Donahue
7. Tony Garmers (Greta absent)
8. Dick Gilyard
9. Ken Hampton
10. Dick Kain
11. Tom Kilton
12. Christina Larson
13. Andy Mickel
14. Karen Murdock
15. John Orrison
16. Dick & Meredith Poppele
17. Joe Ring (Susan Thrash absent)
18. Rebecca Shockley
19. John Wicks (Wendy absent)
20. Paul Zerby

Members & Community-at-Large Present:

1. Jim Archer - Hennepin County
2. Betsy De La Rosa - New Member
3. Brad Sragers - Guest
4. Nick Juarez - MPD 2nd Precinct
5. Anne Campbell - Member
6. Peter Wagenius - Hennepin County
7. Robin Garwood - Cam Gordon Office
8. Cam Gordon - City Council Member
9. Jessica Buchberger - PPERRIA Staff

Board of Directors Absent:

1. Phil Anderson
2. Greg Berstein & Robin Schow
3. Dick Brownlee
4. John DeWitt
5. Susan & Jeff Gottlieb
6. John Holmquist
7. Tamara Johnson
8. Sally & Charles Jorgenson
9. Roger Kiemele
10. Susan Larson-Fleming
11. Florence Littman
12. Dean & Janet Lund
13. Dorothy Marden
14. Ann Munt
15. Rob Nordin
16. Dan Peters
17. Peter & Peggy Rejto
18. Evan Roberts
19. Jerry & Margy Stein
20. Lois Willand

1. Call to Order. Christina Larson, PPERRIA President and meeting chair, welcomed everyone to the meeting.
2. Agenda. The agenda was submitted for approval.
3. 2014 Franklin Avenue Bridge Update. James Archer, P.E., Senior Bridge Engineer and project manager, Hennepin County Transportation Department. Minneapolis Public Works. Project need: engineering firm assessment: 2008. Structural deterioration is currently cosmetic and preventative. The east bridgehead tie-in is abrupt so as not disturb previous intersection design work. Section profiles were shown at the east intersection. Widening 5' on either side. Achieves CSAH minimums but limited historically in keeping with the Secretary of the Interior Standards. The bridge is a historic landmark. Modified west side to clarify crossing for pedestrians to the south. Future pedestrian crossing signal. Typical mid-span section is the same bridge width. Construction sequence involves temporary barriers, conduits are move below the

bridge deck. Full closure for three months to completely remove deck and rebuild as opposed for 24 months closing half at a time. Cost savings both in direct cost and the soft cost of people's wait time. Deck is precast plank with concrete pour over top. Mr. Archer showed visualizations to the proposed design: heavier rail at edge, original street lamp lighting design rebuilt, and low rail between vehicular and bike. All modes of car, bike and pedestrians at same grade. Question: how is snow addressed in this design? An 18" strip is provided, admittedly not much to work with. Question: What is the detour route? Hennepin Co. is working with MDOT regarding I-94 as an alternate route. County prefers to detour to other county routes, the next being down to Lake Street. Franklin is classified as a minor arterial reliever. Nine to ten thousand pedestrian and bike users cross the bridge per day so the inconvenience to alternate modes is understood. Exist guardrail height is 42". MnDOT standard is 52". The Franklin project has requested a 48" variance. Schedule: complete plans spring 2014, letting in fall, construction 2015, precast planks on site in 2015. Full closure is scheduled for summer 2016.

minutes: january

4. Franklin Avenue Improvements. Council Member Cam Gordon indicated that repaving Franklin Avenue had been moved up to 2014. Some politics and planning lead to thinking broader. Neighborhood planning lead to protected bike lanes on bridge. Could this be extended to Franklin Avenue in the PPERRIA neighborhood? The city is targeting 30 miles of protected bikeways and this is a good match with Franklin. Community input is wanted: the City may have a scheme this summer. Resurfacing money ready 2015. Council Member Gordon said 27th Street should be part of Grand Round and should have protected bike lane as well. John Wick asked if this widens Franklin Avenue. Cam said it could, not sure, no design. John Wick further stated that the road is in bad shape. Dick Poppele asked how to resolve truck travel. Cam said no trucks on Franklin and that the planning decision was to use 27th Street as a truck route. Dick Gilyard said if there is a delay there exists the possibility of reconfiguring curb bump outs etc. Peter Wagenius said from the perspective of having lived on Franklin Avenue in the past that he would encourage neighborhood to get behind the bicycle track concept and to send a signal that this is a new street type to be viewed differently — not as truck route.

5. Community Safety. Nick Juarez, City of Minneapolis Police Department, 2nd Precinct Safety Officer, passed out great crime maps. [Attached map to record]. With the recent increase in robberies around the University, the Minneapolis Police Department [MPD] is employing “game day” status as school restarted. The UMPD is up as well. Call 9-1-1. Be an active bystander. Officer Juarez said in PPERR there is a lot of late night car rummaging. Report these crimes. Other areas are getting cars stolen that as running. Be aware of our surroundings. As Vikings and LRT ramp up, there will be parking issues. Let the MPD know. Larceny is theft. Robbery is not random. The ones to watch are the ones watching as they are assessing a target.

6. Tower 100. Joe Ring, Chair of the PPERRIA Historic District Committee, shared proposed Tower 100 events: 100th birthday of the tower. April 27th, 2 PM Choir called Memories; May 14th, South East Joy; May 15th, Presentation on Tower Hill geology; May 17th, Tower Hill Bird watching with local bird enthusiast Susan Anderson; July 12th & 13th, The Witch Hat open house; July 15th Tower Concert at the Pratt School performance circle.

The July openings will represent the first time, other than the annual Ice Cream Social, that the Tower will be open to the public since 1930. Volunteers are needed. Tony Garmers is coordinating and will accept volunteers. Joe will be given updates frequently.

7. PPERRIA Nominating Committee. Christina Larson indicated that Board is looking forward to the annual meeting in March and board elections. Anyone interested in serving on the Nominating Committee and/or running for the Board of

Directors is invited to talk to Christina Larson or PPERRIA staffer Jessica Buchburger.

Christina Larson asked attendees who were not board members whether they would like to run. Expectations of board members were discussed including the obligation to wisely spend the City’s allocated funding.

A straw poll of members up for re-election was taken to indicate whether they were interested in continued service to the Board [note: there was a push to have couples run individually for the Board, thus couples polled are listed individually]: Yea — David Coats, Steve Cross, John Cushing, Kate Donahue, Tom Kilton, Andy Mickel, Karen Murdock; Joe Ring; Nay — Rebecca Shockley, Martha Joy; Contemplating — Christina Larson, Paul Zerby.

Richard Adams spoke to the concept that if each member would recruit one nominee, that would generate “a wonderful slate.”

8. Board of Directors Recruitment. Christina Larson asked for nine volunteers to call membership to recruit candidates to stand for Board elections at the Annual Meeting. Tom Kilton, Richard Adams, John Orrison, Andy Mickel, Paul Zerby, Meredith Poppele, John Wick, Kate Donahue, and Christina Larson stepped forward.

9. Annual Meeting Planning Task Force. Christina Larson asked for volunteers to serve on the Annual Meeting Planning Task Force: Richard Adams, Jessica Buchberger, Kate Donahue, John Orrison. Jessica Buchberger will serve as the Chair.

10. Other Business — Announcements:

a. PPERRIA Representatives. Christina Larson asked that PPERRIA delegates to outside organized report and inform the Board.

b. Monthly Meeting Refreshments. Christina Larson said Sign up for refreshments.

c. PPERRIA Archiving. Christina Larson said bring your old records for archiving with the Hennepin County Library.

d. Lunch in the Park. Ann Campbell stated that the next Lunch in the Park will be at Caspian Bistro on February 6, noon.

e. Earth Day. Tom Kilton announced that the Earth Day clean-up is scheduled for 26 April. More information will appear in the newsletter and website.

11. Next Board Meeting. 24 February 2014.

12. Adjourn. The meeting was concluded at 7:45 pm.

minutes: january

PPERRIA Board of Directors Meeting
January 27, 2014 7:45 PM
PPUMC

1. Call to Order. Meeting was called to order at 7:45 pm by chair Christina Larson. A quorum of the Board was in attendance.
2. Consent Agenda. Dick Kain moved to approve the consent agenda as presented consisting of November Board of Directors meeting minutes, Historic District minutes, Master Plan report, Zoning & Project Review report, Administration report, Membership/Communication report. Seconded. Unanimously approved on a voice vote.
3. Regular agenda. Dick Kain moved to approve the regular agenda as presented. Seconded. Unanimously approved on a voice vote.
4. Action Item: Letter of Support: Hennepin County Brownfield Assessment Application. Christina Larson presented, John Orrison moved to approve the letter, John Cushing seconded the motion. Dick Poppele took exception. A motion was made and seconded to strike the following sentences from paragraph four:

“Our small staff consists of a professional engineer, development executive, professional architect, retired bio-medical professor and a retired business owner. They regularly report to the PPERRIA Board and greater community. In addition, students from the University of Minnesota’s College of Design are currently studying this area as class projects and would be included as appropriate and possible to learn the process of environmental remediation.”

Yea — 16; Nay — 2 [Dick Gilyard, Dick Poppele]; Abstained — 2 [Christina Larson, Eric Amel]. Motion passed.

Further discussion brought Paul Zerby to make a motion to ask Hennepin County to come and present how PPERRIA will be involved per the recommendation of Dick Poppele. Dick Kain seconded. Unanimously approved on a voice vote.

5. Action Item: Letter of Request: City of Minneapolis to open water tower for Tower 100. Christina Larson presented a letter addressed Greg Goeke of the City of Minneapolis. Dick Poppele motioned to approve, Dick Kain seconded. Unanimously approved on a voice vote.

6. Other business.

6a: Ad Campaign/Vikings. Good Neighbor Funds. A letter addressed from Melissa Bean was read seeking PPERRIA endorsement for a Vikings-related ad campaign using Good

Neighbor Funds. The letter was just receiving and featured a short deadline for action. Richard Adams commented that this is coming in at the last minute and is difficult to address fully, and that the whole concept is vague. Christina Larson will report that PPERRIA will not take official stance. Dick Gilyard volunteered to call and keep in contact. A motion was made to no proffer an official PPERRIA response at this time and to have Dick Gilyard keep in contact with the group. Seconded. Unanimously approved on a voice vote.

6b: Wayfinding/grant. Good Neighbor Funds. Christina Larson presented that Ted Tucker of the University Alliance wishes to submit a proposal toward wayfinding/graphics program in the University vicinity to point cyclists to the Gateway segment of the new bicycle corridor and seeks a letter of support from PPERRIA. Dick Poppele moved to approve, David Coats seconded. Peter Wagenius said encouraging and facilitating usage of the currently built bikeway is the path to a planned phase 2 extension. Unanimously approved on a voice vote.

7. Adjourn. Christina Larson made a motion to adjourn the meeting. Seconded. Unanimously approved on a voice vote. The meeting adjourned at 8:11 pm.

Respectfully submitted:
Eric Amel
PPERRIA Secretary

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exec

Executive Committee Report
February 10, 2014, 6:30 pm, PPERRIA Office.
Christina Larson, Chair

Attendees: Christina Larson (President), Dick Poppele (Immediate Past President, Treasurer), Tamara Johnson (Master Planning), John Cushing (MemComm), Dick Brownlee (Zoning & Project Review)

Christina Larson welcomed everyone and asked if all had a chance to review the consent agenda. Dick Poppele asked that an item be added to the Discussion portion about neighborhood priorities. The consent agenda approved unanimously. Christina then reviewed the agenda with the committee including items that were added after the agenda was sent out, and added a discussion of bylaws and board seats. The agenda was approved unanimously.

Dick Poppele presented the Treasurer's Report. He and Jessica are very close to purchasing a PPERRIA computer.

Tamara Johnson is waiting for a draft of the Alcohol Policy and will review it once more with the Task Force. Dick Poppele moved that Executive Committee do an email review of the draft in order to pass it to the Board in February. This was seconded and approved unanimously. If the committee has problem with any portion of this more time will be taken with the draft policy before it is passed along to the Board.

The committee discussed the committee work plans for 2014. Master Planning has submitted its work plan. The other committees should submit their work plans within the week.

- Kiosk poster for LRT
- Effective and timely review of number of projects from Z&PR; surly, 22 on the river; Wahu; others
- Proud of initiating alcohol policy
- Sound wall decision
- Bedford & University Gateway — student and community involvement
- Community meeting for Master Planning
- Community Garden
- Input on Ambulatory Care Center
- Recruiting new members at several events
- Community Oven
- Glendale/ Community Outreach Task Force
- Conservation District initiative
- Pursuing solar garden
- Revised newsletter
- Give To The Max efforts
- Community Clean Up

The Prospect Park Forward Fund is languishing in the bank without a direction. It does not have enough money to be an endowment fund. The agreement with the community was that a memorandum of understanding be drawn up on how the money should be used. This was not done, and donors or potential donors have noticed and either not given or given less. To make this an endowment there would need to be more of an effort to fundraise the amount, probably in the form of a committee. Dick Poppele spoke of other organizations that have an endowment. The best thing is to bring an advisory committee together to direct this money and fundraising.

The Nominations/Calling Committee will add this to their pitches when seeking Board members. Calling/Nominating Committee met on February 8th to call PPERRIA members in order to find a committed slate of Directors for nominations. Christina went through the list of current boardmembers who have agreed to run again and those who have said no. This led to a discussion on the size of the board and the bylaws. This discussion will be in the February Board of Directors agenda.

Cam Gordon has invited PPERRIA and Prospect Park 2020 to a community workshop for the 2nd Ward to discuss priorities for 2014-2017, at Augsburg College. The workshop will review the Mayor's 5 year goals and identify goals and plans for Ward 2. PPERRIA needs a representative. Brian Goldberg will be representing PP2020. Dick Poppele suggested forwarding the invitation to Pratt Council and the Glendale Community to ensure they are able to voice their opinion and be represented as well. Green 4th, Ambulatory Care Center, Glendale redevelopment, Motley neighborhood and some other projects are high priorities that should be discussed. Tamara will send a note out to Master Planning Committee to see if anyone else is able to attend.

Dick Poppele contacted Roger Meyer to see if he could run another meeting to determine neighborhood priorities. Meyer asked what PPERRIA wanted him to do. Christina suggested inviting him to the PPERRIA Annual Meeting. Dick suggested that PPERRIA ask him for a proposal and timeline. The idea was brought forth that the keynote speaker be Roger Meyer, and have the theme of the meeting be focus on neighborhood priorities. The committee reviewed and adjusted the neighborhood and BOD meeting agenda.

The meeting adjourned at 7:45 pm.

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January 7, 2014 Meeting

1. Dick Brownlee gave an update on the '22 on the River' (old Good Samaritan building) project. They have selected a contractor to work with, but are behind schedule, and not ready to meet with the Z&PR subcommittee in January as planned. The subcommittee will be meeting separately on Jan. 14th to discuss the project.

2. Dave Barnhart updated the committee on his properties:

- They are looking at the possible sale of 2812 University Ave. to a developer.
- A public hearing for the rezoning of 2828 University Ave. will be on Jan. 13th.

3. CPM presented a preliminary design for a hotel at Huron and Essex. The hotel will have approximately 123 rooms, and parking for about 42 cars. It will be catering, in part, to people visiting the Ambulatory Care Center (now under construction). Some approvals of rezoning and variances will be required. A Z&PR subcommittee will continue to follow this project.

4. A representative of Maxwell properties presented a preliminary plan for redevelopment of the old Bemis packaging plant (located between 26th and 27th, Essex and Delaware St.). The project would keep both existing buildings, would have from 400-450 units of housing (a mix of 1, 2 and 3 bedrooms), and approximately 400 parking spaces. The developer is seeking support from PPERIA for an application they are making for a City grant to be used for asbestos removal and environmental cleanup. They hope to be ready for occupancy by summer of 2015. A subcommittee was formed to follow this project.

5. Dick B. updated the committee on the proposed garage addition at 58 Orlin. He received a copy of a letter to the City, objecting to the variances requested. The committee moved to have Dick write a letter to the the City, asking that action on the variance request be tabled until the applicant and neighbor have a chance to resolve the conflict.

February 11, 2014 Meeting

1. John Kari presented the results of Phase 1 of the University District Alliance's parking study. The focus of this phase was on parking requirements for multi-family development projects. The next phase will look at requirements for parking in commercial districts. The Alliance is looking to make a recommendation to the City by the end of March.

2. Jeff Barnhart updated the committee on 2812 University Ave. They are negotiating sale of the property to a developer interested in constructing a building with residential and commercial uses.

3. Dick Brownlee reported on the status of 3 current projects:

- '22 on the River' (old Good Samaritan building) is continuing remediation work inside the building, but has not come back to the Z&PR subcommittee with any new design information. Neither have they responded to a request from the subcommittee for a response on the committee's Design Guidelines.
- No response on design progress from the 'Brickhouse Lofts' (old Bemis packaging plant and office) either.
- The Huron and Essex Hotel project development team has met with Z&PR's subcommittee, and presented a revised plan with a drive-under drop off entry completely on their property. They will be submitting a response to the Design Principles adopted by the committee.

4. Florence Littman and Dick Poppele reported on a proposal by the City to create a neighborhood 'conservation district' ordinance. The ordinance is intended ".....to conserve notable visual character in a manner that offers more protections than the zoning code, but fewer protections than historic district design guidelines." Because the approvals process to implement a conservation district would be very strict, it seems unlikely any will be established in the near future. It was proposed that PPERIA host a forum to inform residents and 'debunk' any myths being spread about the proposed ordinance. Dick P. said he would respond to a StarTribune editorial in regard to the proposed ordinance.

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March 4, 2014 Meeting:

5. The committee reviewed the 2013-2014 work plan and committee charges and discussed both what was accomplished in 2013 and what goals for 2014-2015 are.

Goals:

1. Review zoning code issues, and work to improve proposed development projects.
2. Represent PPERRIA interests on City zoning issues and the City's Community Planning and Economic Development Department.
3. Maintain liaison with appropriate PPERRIA committees, its Board, and other community organizations city-wide (such as the University District Alliance).
4. Implement the Board-approved policy for alcohol regulation in Prospect Park.
5. Provide for, and/or support periodic training (ex: in regard to Design Principles, City Zoning Ordinances, etc.) to committee members, and PPERRIA's membership.
6. Establish and maintain a program of outreach to the community, in regard to zoning changes, and development projects affecting them.
7. Support the concept of Conservation Districts in the City.
8. Work with Prospect Park 20/20 to explore district planning principles (including the public realm) in Prospect Park North. Seek involvement of the Park Board, the Trust for Public Land, etc. in this activity.

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1. Dick Brownlee updated the committee on the status of current projects:

- '22 on the River' has continued to put off communication with the subcommittee. The committee expressed concern about the lack of communication, and the anticipated parking variance required.
- The 'Brickhouse Lofts' project also has declined to meet with the subcommittee. Dick will continue to urge responses from both developers.
- The Essex and Huron Hotel has sent revised plans to be reviewed, along with a written response to the Design Principles, as requested by the subcommittee. The developers plan to meet with the City's planning commission next month.

2. Jeff Barnhart gave an update on the pending sale of 2812 University Ave. A purchase agreement has been signed, and a market study is being done. Jeff expressed concern about parking needs for a quality mixed use development.

3. Evan Roberts reported on his discussions with Cam Gordon regarding solutions to neighborhood parking. One concept is called 'Pay and Display', and would address parking during high demand times. Cam has expressed a desire to get feedback from the community, perhaps in conjunction with the UDA parking study's phase 2 report.

4. Dick Poppele explained the concept behind a group called 'Prospect North Partnership'. It is a loose coalition of stakeholders involved in development north of University Ave, and have an interest in having a plan (of public areas, services, utilities in particular) that strengthens and ties together the various individual projects being developed. Dick requested time be devoted in future meetings to further discussions in regard to how PPERRIA and Prospect North Partnership should relate.

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Background photo:
Surly Destination Brewery construction cam
<http://oxblue.com/open/surlybrewing/destination>

memcomm

Membership & Communication Committee Report
February 17, 2014, 7 pm, PPERRIA Office
John Cushing, Chair

Attendees: John Cushing, Meredith Poppele, Paul Zerby, Diana Dukich, Anne Campbell, Ruth Fen, Elliot Klimowski (U of M student), Jessica Buchberger (PPERRIA staff)

Decisions of note:

1. Revised draft of committee's objectives for the coming physical year.
2. Next Lunch in the Park set for March 6th at the Tea House.
3. A Communication Plan for PPERRIA is being drafted.
4. The Community Outreach Task Force for Glendale has decided to organize a Glendale community event May 3 from 2-4 pm at the Luxton Community Center. The event would bringtogether representatives of various agencies/organizations – MPHA, Metro Transit, Health Dept., Solid Waste, PPERRIA, Pratt School Council and others to provide information. An approach to needs assessment input is also being considered at this event.
5. The committee took on the task of working on a PPERRIA Branding Package and asked Ruth Fen to provide consultation.

mp

Master Plan Committee Report
March, 2014
Tamara Johnson, Chair

Please don't forget about the Master Plan Committee meeting on Thursday night March 20, at the PPERRIA offices, from 5:30 to 6:30.

Topics:

- The Bedford/University project. Let's set up a schedule to get this thing over and done
- Review the 2014 project list
- Brainstorm: how can we get these moving?

Frankly, I am frustrated with not being able to get projects moving forward. How can we energize this committee and get people working toward the goals we aspire to for 2014? To quote T. Boone Pickens: "A plan without action isn't a plan — it's a speech." Please join me and let's figure out how we can be more action-oriented. Thanks.

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admin

Administration Committee Report
March 6, 2014, PPERRIA Office
John Orrison, Chair

Attendees: Dick Poppele (Treasurer), Tony Garmers, Elliot Klimowski, Dorothy Marden, Chaieun Hwang, Jessica Buchberger (PPERRIA staff)

1. On NRP II money — the account has been closed out, with PPERRIA giving an unspent \$2,000 back to the City of Minneapolis. A small remainder of the funds have been left with PPERRIA, and will be put into the unrestricted funds.

2. Neighborhood Community Relations Department (NCR) has begun a new Neighborhood Priorities Program (NPP), which will pay for large neighborhood projects. They have begun this program by paying for the Community Priorities Projects, which include the Community Garden, LRT Planning, and the Sound Wall. In total PPERRIA will receive \$33,000 to help complete these projects, in addition to the larger Community Participation Program (CPP) grant.

3. The committee reviewed the 2013 Review to be sent to NCR. With some minor changes they approved the document to be sent to the Executive Committee.

4. The committee recommends that the Board pass a Continuing Resolution for the next fiscal year in order to more thoughtfully plan out a budget with all the committees and projects. They would suggest the only change be to increase the Staff line item to \$29,000 in order to give Jessica a wage increase and hours increase that the committee has approved unanimously.

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Historic District Committee Report
March, 2014
Joe Ring, Chair

National Historic District Designation:
Denis Gardner with the State Preservation Office has informed me that the Prospect Park Designation application will not be able to be placed on the agenda list for the April State Review Board meeting. He said that his office is awash in applications and they have not had the staff time to set up the community meeting and the mail in ballots that are required by federal law. He does believe they will be able to have it on the agenda for the Fall meeting in October.

Tower 100:
We have now sent out some 22 letters to businesses in the area asking if they wish to participate in the Tower 100 events. At the end of the month the committee will begin to put together the materials for the programs that we have planned.

Conservation District Ordinance:
On January 28th there was a public meeting at City Hall for comments on the draft of the ordinance. There were some 60 to 70 individuals and representatives from community organizations from all over the city. All of those who spoke about the content of the draft ordinance over a two hour period had negative comments about the requirement that 68% of all property owners approve before a Conservation District could be formed. I will be meeting with Cam about future public meeting that are to be planned in the future.

parking task force

Parking in Prospect Park Task Force Introduction
January 29, 2014
Betts Zerby & Bill Seeley, Co-chairs

At the last PPERRIA meeting there was discussion of the parking problems in Prospect Park. Emergency vehicles, school buses, garbage trucks and other large vehicles found it very difficult to navigate our narrow streets during the snowy winter. Eventually the city declared one-side-of-the-street parking rules. Our council member, Cam Gordon, asked what the neighborhood preferred by way of parking rules in the area, and asked PPERRIA to get a sense of what, if any, changes should be made to the parking regulations in the various streets in the Park.

With the upcoming changes to the neighborhood—the advent of light rail beginning operations in June, Vikings games to be held at TCF Stadium for the next several years, construction at Pratt Community Education Center during summer 2014 to January 2015, and the city's push for increased density, there will be increased demand for parking on our streets.

Bill Seeley and Betts Zerby were appointed to co-chair a meeting of neighborhood residents to discuss possibilities for future parking regulations. He asked that we get a discussion started and recommendations to him for a meeting on the subject to be held in June.

We would like to get as widespread a view as possible and will be asking block club leaders to get a representative from each area of the neighborhood to attend a meeting for such discussion on April 9, at 7:00 p.m. , location to be announced. Check the e-list. All residents are welcome to attend the meeting. Hopefully we can present recommendations to PPERRIA by the April meeting.

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calendar

PPERRIA NEIGHBORHOOD EVENTS & ANNOUNCEMENTS

20 mar

PPERRIA Master Plan Committee meeting
PPERRIA office, 2950 University Ave SE

Third Thursday on the month, 6:30 PM
Contact Tamara Johnson tamara_minneapolis@yahoo.com

24 mar

PPERRIA Membership & Board of Directors meetings
Prospect Park United Methodist Church

Fourth Monday of the month, 6:30-8:30 PM
Contact Christina Larson pperriapresident@gmail.com

25 mar

Drinks in the Park
The Hole Sports Lounge, 2501 University Ave SE

4pm - 6pm happy hour
Contact Jessica Buchberger pperriastaff@gmail.com

1 apr

Zoning & Project Review Committee meeting
PPERRIA office, 2950 University Ave SE

First Tuesday of the month, 7:00-9:00 PM
Contact Dick Brownlee dickbrownl@mac.com

3 apr

Administration Committee meeting
PPERRIA Office, 2950 University Ave SE

First Thursday of the month, 7:00 PM
Contact John Orrison johnworrison@gmail.com

9 apr

Parking in Prospect Park Conversation
Location TBD

7:00 PM
Contact Betts Zerby bettszerby@gmail.com

14 apr

PPERRIA Executive Committee meeting
PPERRIA office, 2950 University Ave SE

Second Monday on the month, 6:30 PM
Contact Christina Larson pperriapresident@gmail.com

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Membership/Communications Committee meeting
PPERRIA Office, 2950 University Ave SE

typically fourth Thursday of the month, 7 PM
Contact John Cushing jccushingjr@comcast.net

17 apr

PPERRIA Master Plan Committee meeting
PPERRIA office, 2950 University Ave SE

Third Thursday on the month, 6:30 PM
Contact Tamara Johnson tamara_minneapolis@yahoo.com

26 apr

Earth Day Clean-up
East River Parkway & Franklin Ave SE

20th annual, 9:30 AM-noon
Contact Tom Kilton tom.kilton.b1cw@statefarm.com

28 apr

PPERRIA Annual Meeting
Profile Event Center, 2630 University Avenue SE

Doors: 6:00 PM
Contact Christina Larson pperriapresident@gmail.com

1 may

Administration Committee meeting
PPERRIA Office, 2950 University Ave SE

First Thursday of the month, 7:00 PM
Contact John Orrison johnworrison@gmail.com

To include items in the next PPERRIA calendar

Contact Jessica Buchberger pperriastaff@gmail.com
or 612.767.6531

the neighbors

PPERRIA STANDING COMMITTEES AND CHAIRS

Administration	John Orrison	johnworrison@gmail.com
Executive	Christina Larson	pperriapresident@gmail.com
Historic District	Joe Ring	jring@jringglass.com
Master Plan	Tamara Johnson	tamara_minneapolis@yahoo.com
Membership & Communication	John Cushing	jccushingjr@comcast.net
Organizational Development	no chair	
Zoning & Project Review	Dick Brownlee	dickbrownl@mac.com
Nominating Committee	Richard Adams	rba.garuda@gmail.com
Transport & Transit Liaison	Evan Roberts	evanrobertsnz@gmail.com

PPERRIA TASK GROUPS

Parking in Prospect Park	Betts Zerby	bettszerby@gmail.com
	Bill Seeley	
Sound Wall	Bob Sykora	bob@sykora.org
Glendale/ Community Outreach	Dick Poppele	dick@umn.edu
4th Street	Julie Wallace	jwallace3@comcast.net
Luxton Book Exchange	Becky Shockley	shock001@umn.edu
Motley Crew	Rebekah Lorence	rlorance@mm.com
Community Events	Marybeth Luing	mb.luing@gmail.com
Community and River Gorge Cleanup	Tom Kilton	tom.kilton.b1cw@statefarm.com

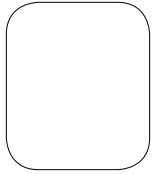
OTHER NEIGHBORHOOD GROUPS

Garden Club	Mary Alice Kopf	mollisk@usiwireless.com
Tree Health Project	Paula Denman	pjdenman@comcast.net
Prospect Park Community Gardens	Del Hampton	ppcg.coordinators@gmail.com
	Sam Johnson	

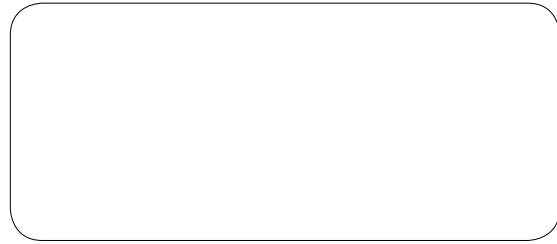
OUTSIDE ORGANIZATIONS: PPERRIA REPRESENTATIVES

District Councils Collaborative (DCC)	Phil Anderson	
Education & Human Services	Contact: Jerry Stein or Chuck Holtman	
Southeast Minneapolis Council on Learning (SEMCOL)	Susan Gottlieb, Jakki Kydd-Fidelman, Susan Larson-Fleming	
Prospect Park 2020	Dick Gilyard	rgilyard.architect@earthlink.net
	John DeWitt	jdewitt@comcast.net
	Dick Poppele	dick@umn.edu

GAPSA, Graduate and Professional Student Association	Nick Bussa (bussa019@umn.edu)
University District Partnership Alliance	Dick Gilyard, John Kari
	Alternates: Dick Poppele, Eric Amel



Prospect Park East River Road
Improvement Association, Inc.
66 SE Malcolm Avenue
Minneapolis, MN 55414



EARTH DAY 2014



The City of Minneapolis and the Minneapolis Park and Recreation Board have announced that the 2014 Minneapolis Earth Day Clean Up will take place Saturday, April 26th from 9:30 am to noon at more than 40 parks throughout Minneapolis. The PPERRIA site for this 20th annual cleanup is East River Parkway and Franklin Avenue. Residents are encouraged to join their friends and family for a day of service in the community. No pre-registration is required. The annual event involves picking up trash (gloves and bags are provided) in Minneapolis Parks and watersheds. In 2013 more than 2500 volunteers removed 10,000 pounds of trash during that one day event. The day begins with coffee & juice and donuts & bagels, and ends about 11:30 am with pizza and pop. For more information check pperr.org/annual-events or call Tom Kilton at 612-339-3064.