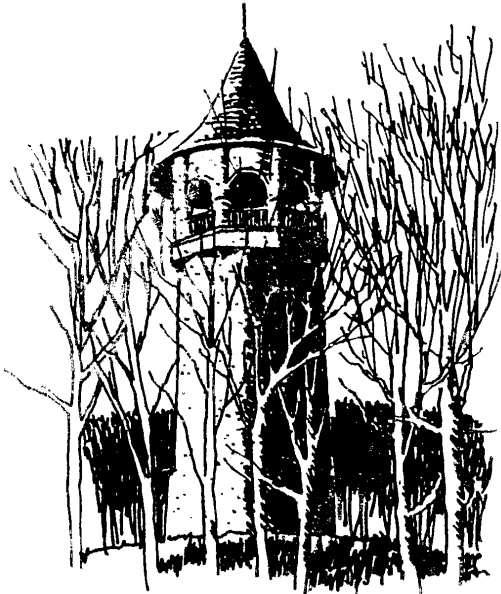


October 2004 PPERRIA Newsletter



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PPERRIA Board/Membership Meeting Notice/Agenda Monday, September 27th, 7-9 p.m.

at the Prospect Park United Methodist Church, corner of Orlin and Malcolm Avenues
Southeast

1. Welcome
2. Approve agenda and minutes from 9/27/04
3. Information: Proposed permit amendment for the U of M steam plant, Katherine Carlson, Steve Pak, Minnesota PCA
4. Information: U of M medical facilities plan, Jan Morlock, University Relations
5. Information: Laura Nolen, Community Attorney for the 2nd Precinct will give an introduction to services
6. Items for Consideration
 - Motion: to approve PPERRIA restricted funds policy
 - Motion: to approve proposed change to PPERRIA bylaws concerning membership
7. Announcements
8. New/Old Business
9. Adjourn

Minutes from 9/27/04

- 1) The 09/27/04 Prospect Park East River Road Improvement Association Inc. (PPERRIA) Board of Directors (BOD)/Membership/Neighborhood (B/M/N) meeting was called to order by Joe Ring, President, at 7 P.M. at the Prospect Park United Methodist Church (PPUMC) (Orlin and Malcolm Avenues S.E. Minneapolis, Minnesota 55414) A quorum of the BOD was present. Introduced were new members, first time attendee Seth Warner and visitors. Motion made by Phil Anderson, seconded by Dick Kain and passed without noes: "To accept as the agenda for this meeting the agenda amended and available at this meeting."
- 2) Added were additional items to Item 5, Announcements: A) The Care and Share Food Shelf and a Fine Italian Dinner/Auction at PPUMC; B) The University of Minnesota (UM) steam Plant. See attached Item 1.

The meeting is conducted according to Robert's Rule's of Order. In addition, Joe Ring reminded all that: A) All additions and/or corrections to items that are to be included in the agenda are to be done at the time the agenda is accepted. Items proposed later are to be considered "out of order" unless those in attendance later vote to include them; B) All discussion, points of order, etc., occur before the vote is taken to accept or reject the motion. Continued action(s) on the motion are considered "out of order"; C) All motions, amendments, etc., are to be received in writing by the chair and secretary before any action will be taken other than a reference in the minutes; D) The "Announcement" item is "Point(s) of Information" without action and/or comments at this meeting. E) Any proposed agenda changes after the agenda has been approved are subject to a motion by those attending this meeting: e.g., additional time. Attached Items to the minutes were available at this meeting. There were no additional items added to this agenda.

Note: Minneapolis Council Member Paul Zerby was in attendance at this meeting, as he lives in this neighborhood. He abstained from any votes.

- 3) Motion made by Steve Cross, seconded by Tom Kilton and passed without noes: "That the amended minutes of the 07/26/04 PPERRIA B/M/N Meeting published in the PPERRIA 06/2004 Newsletter be approved." There was not a 8/04 PPERRIA B/M/N meeting. See attached Item 2.
- 4) Jim Widder, Luxton Park Council President, reviewed recent items concerning Luxton Park. Chris Hammes, Luxton Park Director, was unable to attend this meeting. A) The kiosk has been installed for messages and is to have a message regarding the 10/13/04 Prospect Park/NRP Phase II organization meeting ; B) Due to the Park Board not providing funds for supervision of the computer rooms and due to any grant funds running out, there is now one computer available for use at Luxton. The other computers have been sent to the East Side Neighborhood Services, they were not purchased with funds from PPERRIA/NRP. There remain, in addition to the one remaining computer, three hard drives and one laser printer that was purchased with PPERRIA/NRP funds that for the time being remain at Luxton; C) The issue of youth congregating in the walkway/bikeway along the freeway wall between Williams and Arthur Avenue S.E. after curfew is being addressed as well as other gathering issues at the park.
- 5) Joe Ring had earlier concerns regarding the proposed Central Transportation Corridor (proposed University Avenue Light Rail Transit) and a proposed 29th Avenue S.E. station. Planning meetings and decisions seemed to have been held and made without someone telling PPERRIA; A) These meetings are to for general planning process not for specific projects B) The studies did not include the Prospect Park Historical District materials and the implication that there will not be zoning changes in the historical district; C) The existing studies that are considered "bad work" have not been dropped; D) Not differentiated are the "University Transit Corridor" as a non high density area and as a "Growth Area" that is a high density area. Earlier materials regarding this issue were being looked at. John Dewitt, Transportation and Land Use Planning (TRALUP) Committee Chair, introduced Carol Anderson, Hennepin County Planner, and Jennifer Beaver, Minneapolis Planner. John indicated that for 2-1/2 years the TRALUP Committee has been dealing with the issue. It is the committee's opinion that the current process is the best available that we will have to address the issue and the TRALUP Committee seems to be the best way to involve the

neighborhood. The design guidelines developed should be what Prospect Park would like University Avenue to be as it goes through Prospect Park regardless of the transportation mode that is on or near University Avenue S.E. The funds being used for the current study have a limited use criteria: for stations and not transit itself. Carol indicated that the current study is more a land use than a transit study from the intersection of University and 29th Avenues S.E. It uses an area of 1/4 mile (5 minute walk) radius from the station and a 1/2 (10 minute) mile radius from the station as the site of the study. It examines non single family uses, on the south side of University one lot in from University Avenue, within that area. Jennifer indicated that there is a six month time line. Review/drafting of the study through mid 11/04, publication of the study early 12/04, developments of objectives from the study in 1/05 and further consultation in 2/05. The result should be an overlay regarding transit development on the existing zoning map and adjacent land use projects. First are design/development objectives then there are design guidelines. A lengthy discussion followed. Comments: A) The neighborhood's fears need to be addressed; B) We cannot wait to see what develops along University Avenue through the neighborhood; C) The first and most critical item is to identify the boundaries of the area to be studied; D) It is imperative that the continued single and housing use on Fourth Street S.E. remains; E) Any development in the study area needs to include "user" parking so that the neighborhood does not become the source of "user" parking; F) The proposed establishment of a Prospect Park Historical Area has a major impact on development on University Avenue S.E.; G) Land use is before development; H) The process first and foremost must allow for open involvement of the neighborhood. John DeWitt (PPERRIA TRALUP Committee), Phil Anderson (PPERRIA Zoning Committee) and Joe Ring, (PPERRIA President) will be the contacts during this project. The issue of the #8 bus within the neighborhood and the policy that bus lines are to facilitate users of the transit lines continues to be worked on.

- 6) Motion by Steve Cross, seconded by Daniel Patenaude "That the Resolution on PPERRIA Fund Accounting be accepted by the Board of Directors for adoption. See attached Item 5. Motion made by Peter LaSha , seconded by Julie Wallace and passed with a few noes: "To table the following motion regarding PPERRIA membership
- 7) Motion made by Betts Zerby, seconded by Steve Cross; "That the PPERRIA Board of Directors change the PPERRIA By-Laws, Article III-Membership, part B-Eligibility by deleting... 'permanent and primary'... and adding... 'registered voter'..." A lengthy discussion was held regarding the proposed amendment. Amendment proposed and accepted by movant to delete "registered voter. Amendment proposed by Steve Cross to delete "over 17" and insert "at least 18 years" and accepted by movant. Motion made by Peter LaSha , seconded by Julie Wallace and passed with a few noes: "To postpone the amended motion regarding membership to the next PPERRIA Board meeting.
- 7) Announcements: B) Tom Kilton, Neighborhood Clean Up Chair, reviewed the 09/11/04 neighborhood cleanup. The pick up was completed by noon except for concert in a back yard (material is to be on the curb unless there were advance arrangements , and a large pile of brush that was thought to be for Park Board pick up. Later Harrison Nelson circulated through the neighborhood for items missed. To be discussed is the issue of picking up non metal materials along with the brush pick up and an arrangement for those who cannot put their items in the curb. As the city no longer provides trucks and drivers, two compacter trucks and drivers were provided by Aspin Services, with a metal truck rented. There were volunteered neighborhood pick up trucks and drivers. Neighborhood business contributed \$2200 as well as breakfast and lunch items. So far expenses were \$1055. It was mentioned that a more extensive and earlier publicity could help the pick up. As per last year, the neighborhood pickup was of items that are not picked up in the weekly city trash pick up— brush, concrete and metal. Hennepin County did have a hazardous waste drop off along the I-94 wall on Arthur Avenue S.E. between Melbourne and Arthur Avenues S.E.; C) Steve Cross, Prospect Park/NRP PHASE II Kick Off Coordinator, indicated that so far all is in place for the 10/13/04 Steering Committee election at Luxton Park. He will be needing volunteers to chair the necessary groupings. In addition to the reduction in funds, there is an unresolved issue regarding the emphasis of Phase II. Watch for further information; D) Gina Klamecki reminded all that the food shelves at the Care and Share House are empty. Items can be left at the house or PPUMC. She also announced a "Fine Italian Dinner (5to 6:30 pm)" followed by a "Live Auction (6:30 to 8 pm)" on Saturday

10/09/04; E) Council Member Paul Zerby announced that Alan will be leaving the services of the Second Ward to run for the Tenth Ward Council position. Alan's contributions to the ward are to be acknowledged.

- 8) Florence Littman, Zoning Committee Chair, reviewed the items that have come before the committee; A) The Barnhill Duplex at 110 Malcolm Avenue S.E. has started the renovation of the second and third floor as one unit, with the caveat that the third floor is not to be rented as a separate unit, and the addition of the turret that may or may not have ever been there; B) Bona Restaurant in Stadium Village has returned to its earlier south site across University Avenue S.E. and has applied for a 3.2 beer license at that site. The committee will not oppose the license; C) Motion made by Florence Littman, seconded by Rachel Ramadhyani and passed without noes: "That PPERRIA opposes the operation of a "Currency Exchange" in Stadium Village." The current zoning does not allow uses of this type in that area.
- 9) Joyce Barta referred all to the "PPERRIA/NRP Contractors Activities Report" as published in the 09/2004 PPERRIA Newsletter and available at this meeting. See attached Item 9. Billed 08/10/06 to 09/10/04 was \$2,055.00 (Outreach at Pratt and support of PPERRIA and Prospect Park-NRP Committees). There remains \$6,801.19 for contractor billings. Total contractor billings from 10/18/95 to 09/10/04 is \$169,168.34.
- 10/11) Old Business/New business: A) Motion made by Andy Mickel, seconded by Florence Littman and passed without noes: "That Wellington Corporation cease using "...at Prospect Park, Minneapolis-St. Paul..." as part of their information regarding their proposed "Metro Lofts" project on University Avenue, St. Paul." Joe Ring noticed this. Although Metro Lofts is part of the development along with 808 Berry and Emerald Gardens, they are in St. Paul and the St. Anthony Park neighborhood. The site (Transportation Building) is located on the south side of University Avenue between the colonial style office building and the UM Geological Survey building; B) Florence Littman will participate in the NRP focus group and the city's discussion concerning citizen participation in the city decision process.
- 12) Motion made by Bill Kahn, seconded by Seth Warner and passed without noes: "That this meeting be adjourned." There was no additional business conducted at this meeting.

Daniel Patenaude, Secretary

Written changes and/or comments to 117 Arthur Avenue S.E. or marko029@umn.edu

A Resolution on PPERRIA Fund Accounting

The following PPERRIA committees, task forces, or ad hoc groups are authorized to solicit or collect funds in PPERRIA's name:

- ∑ Community Events
- ∑ Garden Club
- ∑ Historic District
- ∑ Prospect Park History
- ∑ Neighborhood Cleanup

In addition funds have been collected over many years and may again be collected in the future for the purpose of paying the costs of legal and other professional services relating to PPERRIA's interests.

An entirely separate organization, the Prospect Park Community Choir, collects funds for its purposes and, for convenience, uses PPERRIA to hold and disburse funds for it.

It is necessary to provide for all these funds are to be handled within the PPERRIA accounting system.

BE IT RESOLVED that:

- (1) Separate funds shall be maintained for community events, the Gardent Club, the Historic District, Prospect Park History and for professional services as follows:
 - Community Events in the Community Events Fund
 - Garden Club in the Garden Club Fund
 - Historic District in the Historic District Fund
 - Prospect Park History
 - Professional Services in the Professional Services Fund
 - Choir in the Choir Trust Fund
- (2) The funds collected from the sale of the Prospect Park history by the Prospect Park History Cojmmittee and for the neighborhood cleanup shall be maintained in the general fund.
- (3) Annual budgeting and accounting for any activities involving separate funds presumes that funds are spent first from funds received or collected by the responsible committee and only after exhausting those funds from funds budgeted from the PPERRIA general fund.
- (4) The activities and budget of each committee maintaining separate funds must be reviewed each year by the Executive Committee as part of the budget process. If a group for whose benefit a separate fund is maintained shall cease operations, or when maintaining some or all of the funds is no longer necessary for the group's operations, or when the Executive Committee otherwise finds it necessary for continued PPERRIA operations, the funds in a separate fund shall be transferred to the general fund.

Proposed Motion to Amend Bylaws on Membership

The BYLAWS OF THE PROSPECT PARK EAST RIVER ROAD IMPROVEMENT ASSOCIATION, Inc., Article III, Paragraph B, is amended to read as follows:

B. Eligibility

Any natural person at least 18 years of age is eligible for membership in PPERRIA if the residence of the person is within the boundaries of PPERRIA. The person must complete and submit to the Executive Committee the adopted PPERRIA membership application.

Membership records shall be maintained and kept current by the Corporation.

This proposed change raises the age requirement to 18 years of age, and removes the present requirement for permanent and primary residence within the boundaries of PPERRIA.

University of Minnesota Medical Facilities Plan

The University's Academic Health Center, Fairview Medical Center, and the UM Physicians are developing a joint long-term strategic and facilities plan. A consultant team has just published a report suggesting some alternative scenarios for rehabilitation of existing facilities, and locations for new facilities. At the October 25th PPERRIA Board/Membership meeting, Jan Morlock of the Office of University Relations and a representative of the Academic Health Center will make a presentation about the planning process. The consultant study is available on the web at www.ahc.umn.edu. From the AHC home page, click on "Clinical Sciences Plan".

Jan Morlock

Care and Share Food Shelf Needs Donations

Care and Share Foodshelf in Glendale is experiencing a serious shortage of donations. Help is greatly appreciated and donations may be in the form of money, food, or other necessities. Every little bit can count. Needed items include: green beans, pasta, spaghetti sauce, canned chili, tuna, cereal, rice, soups, canned fruit, dry beans, syrup, pancake mix, sugar, flour, dairy products, diapers, hygiene products, household goods, and school supplies. Volunteers are also needed. Care and

Share Foodshelf is located at 92 St. Mary's Ave. SE on the right side of the Headstart building. It is open on Mondays from noon to 4 pm and on Tuesdays and Thursdays from 10 am to 4 pm. Donations can be left at Prospect Park Methodist Church or the Luxton Park Building as well. The Foodshelf phone number is 612-342-1954.

Ginia Klamecki

School Information Available

For current information on the status of Pratt School, see the Save Pratt! website at <http://44clarenc.com/pratt>. Also, check out the PPERRIA website at <http://www.pperr.org>. To subscribe to the community e-list and receive current neighborhood news and events announcements, send an email to jon.and.lois.willand@worldnet.att.net.

Metro Lofts At Prospect Park?

Wellington Management, Inc. is advertising that its St. Paul development, Metro Lofts, is "at Prospect Park." PPERRIA President Joe Ring wrote to Wellington to request that the company cease its marketing this St. Paul project as at Prospect Park. Wellington's representative Tanya Bell, at a recent St. Anthony Park Neighborhood Association meeting stated that it was necessary to make the tie to Prospect Park in order to sell the units, and indicated that they would continue this tactic. Objections to this advertising will be made to the Office of the Attorney General, the Minnesota Department of Commerce and the Better Business Bureau.

PPERRIA Committees and Chairs

Community Events	Lois Willand	378-9697
East River Gorge Park	Tom Kilton	339-3064
Education & Human Services	Susan Larson-Fleming	331-8819
Environment	Bill Kahn	378-5287
Executive	Steve Banks	321-9064
History Project	Betts Zerby	379-8095
Housing Redevelopment	Florence Littman Dean Lund	331-2970 378-2486
Housing Improvement	Andy Mickel	331-8396
Landscape	Mary Alice Kopf	379-7436
Landscape subcommittee: Tree Health Project	Paula Denman	338-1871
Membership	Dan Patenaude Tom Kilton	378-3038 339-3064
Tower Hill Park	Susan Thrash	379-4587
Transportation and Land Use	John Dewitt Phil Anderson	338-1871 627-9471
Zoning & Plan Review	Florence Littman Phil Anderson	331-2970 627-9471

October NRP/PPERRIA Contractor Activities

Reporting period September 10, 2004 through October 7, 2004. Major activities and results:

Supported various PPERRIA committees and the Executive Committee	Maintained the neighborhood calendar & supported production of PPERRIA newsletter		
Worked to establish and strengthen Block Clubs	Worked to wind up Phase I of NRP		
Worked with students, parents, and teachers at Pratt	Worked to begin planning Phase II of NRP		
Expense for contractors' services:	Hours billed	Total expense	% of total Budget
Totals 09/10/04 to 10/07/04	74.25	\$1,485.00	0.8 %
Totals 10/18/95 to 09/10/04	9,965.85	\$169,168.34	96.3 %
Totals 10/18/95 to 10/07/04	10,040.01	\$170,653.34	97.1 %

Total revised PPERRIA NRP budget for independent contractor services = \$188,873.46*; **\$4,886.10*** remains.

* These revised amounts reflect additional funds reallocated to this strategy 11/27/00, 2/27/01, 6/25/01 and 7/22/02 and adds in funds from Safety & Security A.1. Block club coordination, PARC B.2. History editor and from Education A.1.a. Neighborhood learning center – Education committee worker and Neighborhood Education Worker, \$15,000 from Education A.1.a Pratt Liaison (contract 12/3/03) and \$7,250 of Phase II Development funds. *NOTE: Current NRP Contractors include Kari Simonson, Block Club Coordinator and Joyce Barta, Implementation Coordinator, whose contracts expire 10/30/04, and Janet Madzey-Akale, Education Worker, whose contract expires 12/15/04.* Total PPERRIA Funds Available for Buckthorn Removal per Exec. Committee 7/8/02: \$1,400.00; Total PPERRIA Staff Funds spent to date: \$168; Total Hard Costs spent to date: \$0; Total Remaining: \$1,232.00.

-Joyce Barta

Prospect Park East River Road Neighborhood Calendar

To include items in PPERRIA calendar, contact Joyce Barta at 378-9268 by **Thursday, November 4, 2004.**

Date and Time	Event and Location	Contact
Tuesday, October 19	JOY Outing Call for information.	Kris Hammes 370-4925 Roberta Mark 331-6621
Tuesday, 7:00 pm October 19	(Tentative) Zoning & Planning Committee meeting at Prospect Park United Methodist Church	Florence Littman 331-2970
Thursday, 6-8 pm October 21	Pratt Council Meeting at Pratt Community Center; childcare and rides available.	Gary Jordan 673-9713
Monday, 7:00 pm October 25	PPERRIA BOD & Membership meeting at Prospect Park United Methodist Church	Joe Ring 379-4587
Sunday 6-8 pm October 31	Halloween Party at Luxton Park	Kris Hammes 370-4925
Tuesday, November 2	Election Day	
Wednesday, 7:30 pm November 3	Luxton Park Council meeting at Luxton Park	Jim Widder 331-6129
Friday, 11 am-1 pm November 5	JOY Book Club at Luxton	Kris Hammes 370-4925
Saturday, 10 am-5 pm November 6	Community Art Fair and Bazaar at Prospect Park United Methodist Church	Mary Parish 379-1730 Jody Ouradnik 331-7562

Monday, November 8	11:30 am - 1:30 pm	JOY Pot Luck at Pratt	Kris Hammes	370-4925
Monday, November 8	7:00 pm	PPERIA Executive Committee meeting at Prospect Park United Methodist Church	Joe Ring	379-4587
Wednesday, November 10	5:00 pm	Glendale Resident Organization meeting at 92 St. Mary's Ave.	William Tweet	342-1952
Tuesday, November 16		JOY Outing Call for information.	Kris Hammes Roberta Mark	370-4925 331-6621
Tuesday, November 16	7:00 pm	(Tentative) Zoning & Planning Committee meeting at Prospect Park United Methodist Church	Florence Littman	331-2970
Thursday, November 18	6-8 pm	Pratt Council Meeting at Pratt Community Center; childcare and rides available.	Gary Jordan	673-9713
Monday, November 22	7:00 pm	PPERIA BOD & Membership meeting at Prospect Park United Methodist Church	Joe Ring	379-4587

Day and Time	Recurring Community Events	Contact
Mondays noon - 4pm Tues, Thurs 10am - 4pm	Food, toys, art supplies, seasonal clothing, necessities can be donated to Care & Share Food Shelf, 92 St. Mary's Ave. Donations can also be left at Prospect Park United Methodist Church or at Luxton Park.	Ginia Klamecki 331-70 Shirley Davis 342-19
2 nd & 4 th Tues. 4- 4:30pm 2 nd Mon 11-11:25am 2 nd Mon 11:30am -12:00	Bookmobile at Luxton Park Bookmobile at Univ. Good Samaritan Center Bookmobile at Pratt Community Center	Bookmobile 630-66
Tuesdays 7:00 pm	Community Choir at Prospect Park United Methodist Church (Note: does not meet during the summer)	Curt Oliver 763-208-65
Fridays 10am - noon	Luxton Painters at Luxton Park	Kris Hammes 370-49

PPERRIA Web Site: <http://www.pperr.org>

Prospect Park East River Road
Improvement Association, Inc.
66 SE Malcolm Avenue
Minneapolis, MN 55414
612/331-2970 (voice mail)

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