



PPA Committee Inventory & Plan

PRESENTATION TO THE BOARD OF DIRECTORS

JAN 23, 2017

PPA Bylaws

- ▶ The Board may establish such committees as it deems necessary to promote the purposes and objectives of the Association. The Board shall have the power to define the type of committee, the scope of committee authority, and the duties of the chair.
- ▶ The purpose and effectiveness of committees shall be reviewed at least annually by the Board. Committees serve at the pleasure of the Board and their charge may be amended or discontinued at any time.

Roadmap

- ▶ **Currently we have only 2 functioning committees**
 - ▶ **Membership & Communications (Mem/Com)**
 - ▶ **Zoning & Project Review (Z&PR)**
- ▶ **Numerous old Committees/TFs still on the books**
- ▶ **Detailed review by Exec Committee in May/June recommended sunsetting many of these.**
- ▶ **Tabled by Board in Aug for more strategic review**
- ▶ **All PPA activities inventoried during Summer/Fall**
- ▶ **Draft Plans reviewed by Exec, Management Council**
- ▶ **Board Review/Discussion/Action tonight**
- ▶ **Committees functioning by end of January**

Plan Drivers



▶ Community Needs

- ▶ Clear access points for residents to bring ideas/concerns

▶ Organizational Needs

- ▶ Clear structure where work gets done
- ▶ Flexibility, interoperability, room for growth

▶ External Connections

- ▶ Clear access points for Developers, Stakeholders, GOs, NGOs
- ▶ Direct connections with Government Agencies

▶ Capacity Issues

- ▶ Volunteer time, availability, leadership, and skills
- ▶ If it isn't fun, it isn't going to happen

NEIGHBORING COMMITTEE BENCHMARKS	Marcy-Holmes (MHNA)	SE Como (SECIA)	Seward Group (SNG)	St. Anthony (SAPCC)
Public Relations	Communication			
Environment & Sustainability	Environment	Environment	Environment	Environment
Housing & Livability	Housing Diversity	Livability	Community Building	Equity & Diversity
Land Use & Development	Land Use & Development	Zoning	Community Development	Land Use
Safety	Safety & Livability	Safety		
Transportation	Transportation			Transportation
Specialized	Creative Places	History	History	Community Gardens
	River Trail			Stewardship

NEIGHBORING COMMITTEE BENCHMARKS	Longfellow (LCC)	Union Park (UPCC)	West Bank (WBCC)	PPA
Public Relations			Neighborhood Relations	Mem/Comm
Environment & Sustainability	Environment	Environment & Parks		
Housing & Livability	Housing Diversity	Neighborhood Involvement		
Land Use & Development	Land Use & Development	Land Use & Economic Dev	Land Use	Zoning & Project Review
Safety	Safety & Livability	Neighborhood Involvement	Safety	
Transportation	Transportation	Transportation		
Specialized	River Gorge		Bluff Street Park	
			Youth	

Proposed Committees

**Community
Relations**

**Land Use &
Planning**

**Housing &
Livability**

**Environment &
Sustainability**

**Transit &
Safety**

Community Relations

Charge:

- ▶ Chair: John Cushing
- ▶ Scope:
 - ▶ Brand Management
 - ▶ Resident Engagement
 - ▶ Nominations
 - ▶ Social Media
 - ▶ Website/Newsletter
- ▶ Example Projects:
 - ▶ Raise the Banners
 - ▶ Summer Concerts

Assigned Connectors:

- ▶ Government Agencies
 - ▶ Mpls Neighborhood & Community Relations
 - ▶ Mpls Blueprint for Equitable Engagement
- ▶ NGOs and Partners
 - ▶ Business Associations
 - ▶ Community Non-profits
 - ▶ Open Streets
 - ▶ Pratt PTO
 - ▶ U of M Student Organizations

Environment & Sustainability

Charge:

- ▶ Chair: Del Hampton
- ▶ Scope:
 - ▶ Community Gardens
 - ▶ Healthy Eating/Living
 - ▶ Parks, River Gorge, Tower
 - ▶ Boulevards/Watershed
- ▶ Example Projects/Events:
 - ▶ Community/River Cleanups
 - ▶ Garden Walks
 - ▶ Raingardens/Driveways
 - ▶ Farmer's Markets

Assigned Connectors:

- ▶ Government Agencies
 - ▶ Mpls Park & Rec Board
 - ▶ Mpls Zero Waste Plan
 - ▶ MWMO
 - ▶ National Park Service
- ▶ NGOs and Partners
 - ▶ PPCG/Garden Clubs
 - ▶ Metro Blooms
 - ▶ Mississippi Riverfront Partnership
 - ▶ State Farm/SKB

Housing & Livability

Charge:

- ▶ **Chair: Jane Burnham**
- ▶ **Scope:**
 - ▶ Arts, Culture, & Education
 - ▶ Community for a Lifetime
 - ▶ Equity & Diversity
 - ▶ Senior Housing
 - ▶ Tenant Rights
- ▶ **Example Projects/Events:**
 - ▶ Home Tour
 - ▶ National Night Out
 - ▶ Renter Door Knocking

Assigned Connectors:

- ▶ **Government Agencies**
 - ▶ Mpls Comm on Aging
 - ▶ Mpls Comm on Disabilities
 - ▶ MPHA/HUD
 - ▶ Mpls School Board
- ▶ **NGOs and Partners**
 - ▶ Defend Glendale
 - ▶ Pratt and other schools
 - ▶ SE Seniors/Ebenezer

Land Use & Planning

Charge:

- ▶ Chair: John Wicks
- ▶ Scope:
 - ▶ Development Task Forces
 - ▶ Historic District
 - ▶ Master Planning
 - ▶ Zoning
- ▶ Example Projects/Events:
 - ▶ Green 4th Street
 - ▶ Granary Road
 - ▶ Expo 2023

Assigned Connectors:

- ▶ Government Agencies
 - ▶ Mpls CPED
 - ▶ Mpls Heritage Preservation
 - ▶ Mpls Zoning Board
 - ▶ Mpls Zoning & Planning Comm
 - ▶ NHRP/SHPO
- ▶ NGOs and Partners
 - ▶ PP 2020
 - ▶ Prospect North Partnership
 - ▶ Towerside Innovation District

Transit & Safety

Charge:

- ▶ Chair: Evan Roberts
- ▶ Scope:
 - ▶ Traffic & Parking
 - ▶ Walkability & Bikeability
 - ▶ Multi-Modal Transit
 - ▶ Crime & Public Safety
- ▶ Example Projects/Events:
 - ▶ Block Clubs
 - ▶ Franklin Ave Bridge
 - ▶ I-94 Redesign

Assigned Connectors:

- ▶ Government Agencies
 - ▶ Mpls Bike/Ped Commissions
 - ▶ Mpls Parking Services
 - ▶ Hennepin County Transportation
 - ▶ Metro Transit
 - ▶ MNDOT/USDOT
 - ▶ MPD/MFD
- ▶ NGOs and Partners
 - ▶ Minneapolis Bicycle Coalition
 - ▶ Midtown Greenway Coalition
 - ▶ Transit for Livable Communities