

Minutes of the MHNA General Membership Meeting

Tuesday, April 18, 2017, 6:30 pm
Pillsbury A-Mill | 315 Main Street SE

Board Members Present: Jan Morse, Robert Stableski, Doug Carlson, John Capecci, Barbara Camm, Cordelia Pierson, Diane Hahn, Hung Russell, Jim Tacyshyn-Roth, Kim Renneberg, Marcus Mills, Nicholas Minderman, Rebekah Martin, Richard Kavaney, Robin McGalliard Nelson, Wendy Born

Board Members Not Present: Jane McBride, Trey Johnson

Staff: Chris Lautenschlager, Executive Director

Guests: Simon Blenski (Mpls Public Works), Inspector Todd Loining and CPS Nicholas Juarez (MPD), Clara Schmidt-Gonzalez (Director of Code Compliance)

1. Meeting called to order at 6:30 by President Jan Morse.
2. Approval of the General Membership agenda was moved and seconded. The motion passed.
3. Approval of the January 21, 2017 General Membership minutes was moved and seconded. The motion passed.
4. Updates were given of board actions since the last General Membership meeting, including short reports from each committee.
5. Morse welcomed two recent appointees to the MHNA board: Ryan Machtmes from the UMN's Council of Graduate Students, and Doug Donley from the Dinkytown Business Alliance. Morse also noted there will be four board vacancies at MHNA's next election in October 2017. Interested residents should contact her or Executive Director Chris Lautenschlager.
6. Rebekah Martin, board member, discussed how MHNA can support residents who plan on hosting a National Night Out event on Tuesday, August 1, 2017.
7. Kim Renneberg, board member, announced that she is leading a small task force in preparation for the 2nd Annual Marcy-Holmes September Ice Cream Social in September 2017.
8. Simon Blenski from Minneapolis Public Works offered a brief overview of the two proposed protected bikeway projects: the first on 15th Avenue SE, the second is a project that looks at the opportunities for a 2-way protected bikeway on University Avenue SE or a pair of 1-way protected bikeways along University Avenue SE and 4th Street SE. Blenski took questions from the membership; most involved the impact on various parking areas of the neighborhood.
9. A joint conversation was held about crime, law enforcement, and traffic and parking enforcement throughout Marcy-Holmes with MPD 2nd Precinct Inspector Todd Loining, Crime Prevention Specialist Nicholas Juarez, and Clara Schmidt-Gonzalez, Director of Code Compliance for the city of Minneapolis. Schmidt-Gonzalez gave a presentation on parking citations given in

2016 and 2017, while Inspector Loining reviews the year-to-date crime stats for Marcy-Holmes. Loining explained the process the precinct uses to stay abreast of weekly crime events, and how they respond to neighborhood incidents.

The chair opened the meeting up to questions from the membership regarding presentations. Topics raised included overall parking challenges in the neighborhood and clarifications on crime statistics and patterns.

10. Next General Membership meeting is Tuesday, June 20, 2017, 6:30 pm at the Pillsbury A-Mill.

11. Meeting adjourned at 7:46 pm.

Drafted by John Capecci, Secretary
Prepared by Chris Lautenschlager, Executive Director