

January 2018 KIAA Meeting Minutes

KIAA Board met on 01/08/18 at the Kenwood Recreation Center

Chair Shawn Smith called the meeting to order at 7:00 p.m.

Directors present: Vice Chair Larry Moran, Treasurer Matt Spies, Secretary Jack Levi, , Will Stensrud, Jeremy Nichols, Kyle Leier, Mark Brown.

Absent: Mike Bono, Jeanette Colby, Angie Erdrich, Carl Goldstein.

The Agenda was approved unanimously.

Lisa Goodman -- City Council Update

- Lunch with Lisa is on January 31, 2018. The main topic will be on sex trafficking and how to address issues surrounding the problem.

Minneapolis Police Department will be sending people to answer questions.

- There will be 2 meetings at the Westminster Church on Thursday, January 11, 2018 to talk about the Super Bowl and all the events that will be taking place in the Twin Cities.

- The new City office building in downtown Minneapolis will start construction at 501 4th

Ave S. It will take approximately 18 months to complete.

Park Board Commissioner Jono Cowgill – District 4

The new Park Board commissioner Jono Cowgill attended the meeting today to introduce himself and answer questions. The highlights are:

- Jono is an urban planner and is working at a local consulting firm

- Jayne Miller stepped down as superintendent; Mary Merrill Anderson is the proposed interim superintendent.

- Chair Shawn described the issues with East Cedar Beach and Jono said that he is aware of the issues and supportive of the action steps that KIAA has taken and plans to continue in 2018.

- Jono is supportive of KIAA's priorities for 2018

- Larry Moran brought up the Rec Center's need for repair to Jono's attention

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Matt Spies – Activities for a proposed Kenwood Spring Festival:

Matt described the activities proposed for the Spring Festival in Kenwood. This would be in the May/June timeframe. Matt asked for volunteers to help 3-5 hours per month for about 5 months to plan the event.

Amanda Vallone – KIAA website

KIAA contracted Amanda to do community engagement for KIAA, among other responsibilities, with CPP funds. Amanda will start redesigning the webpage and aim for a February launch; she talked about several new ideas for the KIAA website as well as Facebook page.

KIAA is proposing a name change; a few proposed names will be submitted for a community vote soon.

Amanda also mentioned that the Rec Center will close in April, May and part of June.

Chair Shawn Smith – Miscellaneous news

- A block captain is sought to help plan events and be active with crime and prevention.
- KIAA has received a quote from Red Wagon Pizza for the Kenwood annual meeting. KIAA will counter the bid in order to keep costs to a manageable level.
- The Kenwood School auction will be held on February 24, 2018; KIAA, in the past, has been a \$750 sponsor from CPP funds.

Chair Shawn Smith adjourned the meeting at 8:34 p.m.

The next Kenwood Isles Area Association Board meeting is on February 5, 2018, from 7:00-8:30 p.m. at the Kenwood Recreation Center. Monthly meetings are held on the first calendar Monday of each month unless otherwise noted. KIAA invites and encourages participation by every resident to each program, service, and event organized by KIAA. 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 kenwoodminneapolis.org

February 5, 2018 KIAA BOARD MEETING

Directors present: Jeanette Colby, Michael Bono, Kyle Leier, Shawn Smith (Chair), Will Stensrud, Jeremy Nichols, Angie Erdrich, Larry Moran (vice chair), Carl Goldstein

Absent: Matt Spies, Mark Brown, Jack Levy

Board minutes by taken by Carl Goldstein

Guests:

Park Police Chief Jason Ohotto

Dennis Fazio

LaDonna Redmond, running for Henn Cty commissioner

Chief Jason Ohotto: ECB needs constant attention; we invest more coverage there in the summer than any other city park. But continue to have issues. Last year the KIAA lowered its subsidy to \$5000, down from \$7,000 two-three years ago. Feels the current level is appropriate. Additional money best dedicated to positive programming, which makes as much or more impact than law enforcement activities.

Still challenged with alcohol and drug abuse; the unique thing about ECB is that park police have the opportunity to take pro-active action, which is why we schedule regular 3-11 p.m. patrols. Whereas crime in other parks more episodic, less predictable. Also, our neighborhood's voice (KIAA) is influential.

Shawn: summarized KIAA's ECB strategy; noted it's one of the top three issues of Carl asked if squad cars at ECB could turn their motors off when they're sitting in their

cars for extended periods, pumping pollutants into the atmosphere. Chief Ohotto responded that the squad car is their office; plus they're wearing heavy clothes and body armor while they sit in their car and write reports and etc. Chief said they are making effort to avoid long periods of engine idling.

Will: briefed the Chief on plans for a new performance space at ECB.

Motion; Jeanette moved, Jeremy seconded; up to \$5000 for extra patrols in 2018; Approved.

Shawn Smith: on behalf of Lisa (include details from Shawn) –

Next Lunch with Lisa coming up on WHAT DATE?

Mpls will be the first PERC free city.

Shawn: standing in for Matt on financial report: discussion of possibility of retaining additional financial accounting assistance. Met with Dennis Fazio, who provides similar services to Bryn Mawr and two other neighborhood associations.

Dennis Fazio has already met with Matt and Shawn; Dennis offered a sample contract, structured in an ala carte fashion, with 3 possible levels: Transactions/payroll & govt reports/financial planning, re CPP, NCR etc.

Shawn: Dennis is asking \$45-55-65 per hour, depending on which of three levels;

Shawn and Matt thought first month setting up procedures might take 6-8 hours, then less thereafter. Matt suggested we try a 6-mo trial, see if it works within our budget.

Larry: Matt will retain check signing powers.

Guesstimating that first six months would be up to \$1500; and likely 3-4 hours a mo after that. We would pay it out of our CPP funds.

Next steps: Shawn confirmed we would start 6 month trial beginning Feb. 5, pay Dennis up to \$1,500 from our CPP money.

Discussion of do we need specific contract with City to hire Dennis or whomever. Mike Bono will run it by Bob Cooper at Park Board

Dennis said we can hire him on a month to month basis, which is his preference.

Shawn; moves we use from funds from CPP money to initiate up to six months from CPP;

Angie seconded

So moved and approved unanimously

Shawn: Annual neighborhood party. Worked with Red Wagon, they have offered a discount from original quote \$3400 to \$2500.

We also reached out to Don Saunders, owner of The Kenwood; Don said he would be interested in working with us and proposed to supply 150 pulled pork sandwiches for 80-100 people for \$1750. We would provide drinks. Don said he'd be flexible on rain dates.

Amanda: people love Red Wagon; maybe we could engage Don on Summer Fest; Shawn confirmed he would communicate to Don that we would not work together on the annual neighborhood party this year but possibly would in the future.

Jeanette: if it rains day of, we can set following week as rain date. If there's a significant cancellation fee, maybe we can use them later in the year for community event.

May 7 is the date, May 14 is rain date.

Motion to Authorize expenditure to Red Wagon of up to \$2600

Jeannete moved, WHO seconded, so approved.

Amanda: Website update; please examine layout and format. Will send out new link.

Name change:

1. Kenwood Neighborhood Organization seems to be the leading candidate among KIAA board members.

Amanda:

1. will do survey monkey to survey the neighborhood's views on name change.

2. Suggestion for possible focus topics at our monthly meetings, as a way of increasing neighborhood interest in attending board meetings.

3. Kenwood Festival proposal; talking with Matt. Set June 9 as summer kick-off. Activities in Rec Ctr, park, and maybe a food truck. Maybe use it as a fund-raiser, ask downtown Kenwood merchants to donate % of sales.

4. Multiple activities from sunrise to sunset. Sat. June 9.

Will do logo once name and website are done.

In our neighborhood priority plan, allocated \$3700 from WHO; have spent about \$500 already; ????

Angie offers suggestion on a way to increase KIAA support for Kenwood School (to PTA); for arts residencies and scholarships for kids to go on field trips; for this year we (KIAA) have already allocated \$750; additionally, Angie explained Kenwood Auction/School Project Sponsorship is offering three levels of support, at \$750 - \$1000 - \$2000. Last year we did \$750 from priority plan.

Shawn moves to approve \$750 from current Priority Plan money, and an additional \$1000 for 2nd

level Sponsorship project, which comes from carryover Priority Plan funds from the last NPP cycle.

Mike Bono seconded, approved.

The next KIAA meeting will be held on Monday, Mar. 5th, at the Kenwood Rec Center from 7-8:30 p.m.

April 2018 KIAA Meeting Minutes

KIAA Board met April 2

nd, 2018 at Kenwood Rec Center

Chair Shawn Smith called the meeting to order at 7:04 p.m.

Directors present: Chair Shawn Smith, Vice Chair Larry Moran, Treasurer Matt Spies, Will Stensrud, Angie Erdrich, Carl Goldstein (Minutes), Kyle Leier, Jeanette Colby. Absent: Mark Brown, Jack Levi, Mike Bono. Also present CM Lisa Goodman, Mark Holtey, 3 neighbors, speakers below.

City Council Update – Patrick Sadler for CM Lisa Goodman

The next Lunch with Lisa is Wednesday, April 25th. Guest speakers are from the Minneapolis 911 emergency response system, at St Thomas Opus Hall, downtown.

Hennepin Avenue is scheduled for a renovation from Douglas Ave to 28th St. Public input is being taken via the city's website to comment on the balance of automobile, bike, pedestrian, and transit traffic and infrastructure. The survey is available at www.ci.minneapolis.mn.us/cip/future/HennepinSouth

Burnham Bridge to be closed for replacement of ball bearings and maintenance, starting April 9th and will last 4 weeks. Detours to West Lake of the Isles Parkway will be in effect. Street sweeping begins April 16th; it will take 4 weeks, please be aware of parking restrictions.

Yard waste pickup resumes April 9th

The City of Minneapolis recently released the proposed Minneapolis 2040 Plan. City planners were primarily involved in planning it with little CM input.

- o Key points include: allowing 4 plexes on every residential lot in the city; 4 story buildings along transit ways (future included) which include Sheridan and Franklin Ave in Kenwood; elimination of off street parking requirements for new buildings; allowance for commercial rezoning within neighborhoods.

- o A full city council vote will take place by the end of 2018. Public comments are accepted through July 22, 2018

- o KIAA to plan an information session for question/answer, but feedback should go directly to the city website Minneapolis2040.com. Meeting to be set for within Community Action Committee, however, Chair Emeritus Larry Moran will represent Kenwood.

Financial Report – Matt Spies

Dennis Fazio (finance contractor) has been a strong asset in helping Matt update and modernize finance record keeping and process.

YTD donations are at \$1100 vs \$3000 goal. The annual gathering is an important opportunity to gain financial support from neighbors for expenses that are not reimbursable by the city.

Total expenses are \$3000 under budget when accounting for all allocated funds.

Annual Gathering - All

The date is Monday May 7

th, at 6PM, at Kenwood Corner (Downtown Kenwood) as in past years.

Red Wagon Pizza is catering the event; contract is signed and deposit paid

In case of light rain/cold, Bockley Gallery will be the location. In case of bad weather, the date will be postponed to Monday, May 14th

.

Guests will include Recycle Minneapolis, Park Board representatives.

The meeting is required in our bylaws for the annual election of the 2018-2019 KIAA board. Kenwood residents are encouraged to join our board, we are specifically seeking a Secretary. Come help make a difference!

Shawn motioned to approve \$200 for expenses to ArtRageous Adventures, \$100 for Bockley, approved unanimously.

Communication to be NextDoor, email blast, and the website

KIAA Name Change – Amanda Vallone

Clarification is needed on the results, Amanda to follow up with Survey Monkey.

Over 300 neighbors voted in the survey, with Kenwood Neighborhood Organization being the top vote getter.

Shawn noted that changing the name is workable for the city; contract updates, website domain change, etc.

East Cedar Lake Beach Summer Events – Will Stensrud, Amanda Vallone

June 9th – Summer Kickoff and Beach Opener – activities and food

June 24th – Shakespeare production, other events

July 21st – Pirates and Mermaids – activities and food

August 18th – Summer Luau and Beach Closer

The activities are meant to provide positive programming to encourage residents and families to come to the beach

Other events to include 612 Sauna, Yoga

More details to be communicated in Hill and Lakes, and e blast.

Continued discussion on a Performance Space for local musicians. The Park Board and Cedar Lake Park Association advised KIAA to proceed informally as the project is too small for the master plan and unlikely to be funded.

Action Between Meetings - All

- The KIAA Board approved the KIAA 2017 Annual Report by email vote on March 20, 2018. The soft copy of the 2017 Annual Report was submitted to the City on March 20. The meeting was adjourned by Chair Shawn Smith at 9:05 p.m.

Updates: Please visit our website at kenwoodminneapolis.org. If you are interested in participating on the Board, please contact us via our website as we are holding elections on May 6th.

The next Kenwood Isles Area Association Board meeting is the Annual Gathering on Monday, May 7th, from 6:00-7:30 p.m. at the Kenwood Corner. Monthly meetings are held on the first calendar Monday of each month unless otherwise noted. KIAA invites and encourages participation by every resident, including renters to each program, service, and event organized by KIAA. Should you require an accommodation in order for you to fully participate, please let us know by contacting us at kenwoodminneapolis.org

June 2018 KIAA Meeting Minutes

KIAA Board met June 4, 2018, at Kenwood Rec Center.

Chair Shawn Smith called the meeting to order at 7:02 PM.

Directors present: Chair Shawn Smith, Treasurer Matt Spies, Angie Erdrich, Carl Goldstein, Jeanette Colby, Jack Levi, Evelyn Turner, Jeremy Nichols, Mark Brown, and Will Stensrud. Also present CM Lisa Goodman, 2 neighbors, and guest speakers (see below). Absent: Kyle Leier

The agenda was approved with an amendment to add a Treasurer Report and Budget Update

New Board Member

Shawn introduced neighbor Amy Noble, who has expressed interest in joining the board.

After introductions, Amy was voted to join the board unanimously!

City Council Update –CM Lisa Goodman

The next Lunch with Lisa is Thursday, June 28th, from 12 – 1PM at Minneapolis Animal Control, 212 17th Ave North. Please RSVP, 40 spots are available for the tour. No lunch will be offered. There will be a break in July and August, Lunch with Lisa will resume in September.

Household Hazardous Waste events are scheduled for around the city. The nearest locations are Anthony Middle School on August 10-11, South High School on August 17-18, and Pillsbury Elementary on June 22-23.

Open Street Minneapolis Events: Lyndale, June 10th, 11AM – 5PM, 22nd St W to 54th St W; Lake and Minnehaha, July 22nd, 11AM – 5PM, East Lake Street from Elliot Avenue to Minnehaha Avenue

I35 Project, sign up for updates on progress and closures at www.dot.state.mn.us

Irene Hixon Whitney Bridge continues to be closed due to the wooden decking being replaced and may remain closed until August 2018

Minneapolis 2040 Plan: public input is imperative, both individuals and neighborhood associations should respond. For more information, please attend the meeting being

- o Put all yard items (ladders, bikes, golf clubs, yard equipment, etc.) away when not in use; secure and lock high value items in your locked garage

- o Always store your bike out of sight, in a secure location, and record the serial number

- o When you go on vacation, use timers to turn on lights in your house to give the appearance that someone is always home

- o Roll up car windows, remove all valuables, and lock your car every time you exit – even in your own driveway

- o Install motion lights in front and backyards.

Election of KIAA Officers 2018 – 2019

Chair - Shawn Smith

Vice Chair – Jeanette Colby

Treasurer – Matt Spies

Secretary – Amy Noble

Motion made by Jeremy to nominate officers, seconded by Matt. All present voted in favor of nominated officers.

Minneapolis 2040 Information Meeting and KIAA Draft Response

A Minneapolis 2040 Presentation by Heather Worthington, Director of Long Range Planning, City of Minneapolis, June 6th, 7PM, St Paul's Episcopal church. Co-sponsored by KIAA, Cedars-Isles-Dean Neighborhood Association, East Isles Resident Association, and Lowry Hill Neighborhood Association.

Three Key Areas that KIAA would like to see addressed/changed for the 2040 Plan

- o Maintain green space and park-like atmosphere along the Kenilworth Trail in accordance with the MOU

- o Transportation corridor along Franklin to 21st St to Sheridan is currently planned as Corridor 4 and believe it should be changed to Corridor 2

o Kenwood Parkway is designated as a historic district and would like to maintain the historic characteristics of the entire Kenwood neighborhood

Shawn, Evelyn, and Angie will form a small working group to continue to draft a proposed response from KIAA to the 2040 planners

KIAA will seek input from Kenwood residents possibly via Survey Monkey or a poll on the Next Door app

Financial Report – Matt Spies

2018-2019 proposed budget will be discussed and voted on by board at the July 2018 meeting; Matt emailed budget to board for review

Received \$625 in donations after the annual gathering

Dennis Fazio continues to be an asset and in the new budget will see increased expenses for accounting and financial operations. There is sufficient funding.

New Business

East Cedar Lake Beach update: Summer Kickoff scheduled for June 9th with activities and food

July meeting will be changed to the second Monday in July due to the July 4th Holiday; the meeting will be July 9th, 7PM, at Lake of the Isles Lutheran Church

2040 Presentation: St. Paul's Church has waived all room rental and custodial fees; Jeanette made the motion to donate \$100 for use of the space and to cover set up and clean up, Mark seconded the motion.

Jeanette gave a "shout out" to the Kenwood Elementary 5th graders on their oriole feeders at Cedar Lake

Jeanette thanked the Breck students who volunteered their time to assist in clearing buckthorn from the banks of Cedar Lake Park

Action Between Meetings - All

Shawn, Evelyn, and Angie will continue to work on a draft proposal in response to the Minneapolis 2040 plan. KIAA will seek input from the neighborhood via survey/poll.

The July meeting is moved to July 9th. At this meeting KIAA will vote to allocate \$1000 from administrative CPP funds to the Kenwood School Priority.

The meeting was adjourned by Chair Shawn Smith at 9:00 PM.

Updates: Please visit our website at kenwoodminneapolis.org. If you are interested in participating on the Board, please contact us via our website.

The next Kenwood Isles Area Association Board meeting is on July 9th, from 7:00-8:30 p.m. at the Lake of the Isles Lutheran Church. There will be no meeting in August.

Monthly meetings are held on the first calendar Monday of each month unless otherwise noted. KIAA invites and encourages participation by every resident, including renters to each program, service, and event organized by KIAA. Should you require an accommodation in order for you to fully participate, please let us know by contacting us at Kenwoodminneapolis.org

Minneapolis 2040 Draft Comprehensive Plan Info Session

June 6

th 2018 7:00-9:00pm @ St. Paul's Church on Lake of the Isles

Estimated Attendance: 170

Hosted by:

- Cedar-Isles-Dean Neighborhood Association
- East Isles Residents Association
- Kenwood-Isles Area Association
- Lowry Hill Neighborhood Association

Together With:

- Minneapolis City Planning Staff, Heather Worthington, Director of Long Range Planning
Joe Bernard, Long Range Planning Staff

Meeting Start Time 7:09pm

Meeting KIAA Chair, Shawn Smith announces the collaboration of the 4 neighborhoods listed above in coordinating and planning this Info Session. Reviews meeting ground rules and goals of the meeting.

The open comments period is until July 22
nd

and ALL RESIDENTS are encouraged to send
feedback directly to the City at www.minneapolis2040.com

Civic Engagement Announcement

The comprehensive plan process was organized into five phases that are tied to the Topical Research Teams goals and methods of civic engagement, including gathering public and community feedback on various ideas and proposals that come to the surface as the project unfolded. The process started from early 2016 and lasts through 2018. The five phases are:

- Phase 1 - Launch
- Phase 2 - Big Questions
- Phase 3 - Policy Framework (Phase 3A and Phase 3B)
- Phase 4 - Policy Document
- Phase 5 - Review

There is now a PDF version of the draft plan available at <https://minneapolis2040.com/pdf/>

The aspects of this Comp Plan receiving the most attention are:

- Housing
- Transportation
- Land Use & Built Form
- City Values & Goals

City of Minneapolis 2040 Presentation Heather Worthington & Brian Schaffer

● Minneapolis 2040 is a draft Comprehensive Plan that shapes how the city will grow and change. The draft covers topics such as housing, job access, the design of new buildings, and how we use our streets.

- The Metropolitan Land Planning Act requires municipalities in the Twin Cities area to provide the Metropolitan Council with an updated Comprehensive Plan every ten years.
- This Comp Plan is a DRAFT with a four month comment period, not required, however

the City wanted to offer public engagement.

- 150 City staff worked with multiple agencies including surrounding cities to help create this document.
 - All the feedback will be used to draft a new plan that will be released in September 2018.
 - Ms. Worthington emphasized that this is a planning document and not a policy document.
 - As Director Worthington pointed out, our city is expected to grow in the next few decades. That growth is coming and we need to best prepare for that. We are currently at a bit over 50% renters in Mpls right now. The City is zoned for approximately 2 million housing units This draft of the Comp Plan would increase that slightly. One proposal that Long Range Planning has presented is this new zoning change to allow for up to four unit buildings on what is currently single-residential lots. They explained that parts of our city lack housing varieties and that increasing choice for homeowners would help accommodate the influx of new residents, and provide housing
- Pre Submitted Questions to City Staff Moderated by Shawn Smith, KIAA Chair & Questions answered by Director, Heather Worthington

On the Overall Plan

1. Is this draft able to be changed? Do our responses matter and how will feedback be incorporated? Yes this draft can be changed and with your feedback we will be taking another look at the plan and incorporate the feedback we receive into the 2nd draft

which will be published in September 2018. No changes to the online document will be made until AFTER the comment period ends. The plan will then go to City Council in December 2018.

2. What is the basis of the research supporting the population increase through 2040? We are hearing that millennials, retirees, wealthy are leaving the state. Where are the new residents coming from? We have gathered our information from the Census, Metropolitan Council U of M and the Federal Government. Birthrates are static; new residents are moving into Minneapolis from other states and countries. We are experiencing and upward tracking of population in our city and projecting in 2040 we will be at 459,000.

3. Specifically, please name the process for how community input was collected, what agencies and neighborhood organizations were engaged, what forums such as social media, open streets, etc. Were neighborhood organizations engaged and why or why not? The City reached out first to underrepresented groups such as disability, cultural communities, communities of color, the School District and many neighborhood organizations. We have documented the engagement on the website, which you can see on the website.

4. How does the plan address the quality of life for residents who are affected by an increase in density in the City: Air pollution; harm to the City's beautiful lakes; lack of green space; increased noise; more crime; lack of road space to accommodate the increase of automobile traffic? We have put a lot of thought into these City assets of

natural amenities. Air quality has also been looked at and we welcome your feedback on all these topics of concern.

5. The Comp Plan indicates that African and Native Americans experienced a disproportionate 40% drop of their income from 2000-2014. Do we know the cause, what was it, and if not how do we know that this plan is the right remedy? Not sure if we know why, however we have seen that 45% of income for families of color is spent on housing. Housing going up and income is down for people of color. This could be social issues, income issues, and generational poverty. We were asked to think about the disparities that are in our city and that they do not go deeper.

6. Have you had an economist review the Comp Plan and its potential imposed on property tax values? We have not. This would be challenging and this is not what this plan is about.

On Density

1. One economist has developed a model that says that for every 3% increase in housing units, rent will drop by 2% - thus to achieve a 25% reduction in rent, rental units will need to increase by almost 40%. What is your basis for believing that increased density will increase affordable housing? Density does not make housing affordable. We never said this. The housing chapter is a draft and will be amended to reflect current policy discussions around housing. This is not a density issue at its core.

2. What is the predicted effect of placing higher density housing among single-family residences on the property values of those residences? [I believe I said that generally we see higher values in all properties, specifically those located close to significant public transit investments.]

3. Density increase in the Uptown Area just east of Hennepin has not done anything to make rentals more affordable – if the 2040 plan hopes to address this, how?

4. [This will likely be addressed in the housing policy work that is underway currently.]

5. Traffic and parking will be issues with this type of extensive build out. Can you explain the total lack of parking to be available? Parking comes up a lot in this plan. Parking is valuable and the way we access parking does matter. We estimated by cutting cars by ___% we would cut our emissions which will also help with environmental issues in our city.

On Environment

1. If we allow 30 story towers between Excelsior Blvd and the Greenway from Dean Parkway down to 32nd

St even the BP triangle, isn't that effectively nullifying the

Shoreland Overlay ordinance? We are now aware of this and will be looking at this at a deeper level. This is part of the zoning code and we are aware of that concern.

Free Microphone Time Moderated by Shawn Smith with Assistance from Mike Wilson

- The character of our neighborhoods should be considered in the future of planning for our City. Fads in City planning have already taken down and destroyed many historic structures. There are many of us that are very concerned this plan will continue to destroy the character of our valued neighborhoods.

- We need to be able to continue to access nature and preserve what we have in our City by honoring Shoreline Overlay and its natural corridors.
- Many residents in the Southwest neighborhoods of Minneapolis did not know about this 2040 Plan. How were the locations chosen for these community meetings in the earlier phases of this engagement plan? [We picked locations to try to provide access in five geographical locations that were roughly Southwest, Southeast, Northwest, Northeast and Downtown.
- Residents on Dean Parkway deal with constant traffic along with a very dangerous intersection at Lake and Dean Parkway. How is the City going to address the traffic issues? [Traffic issues are generally dealt with by Public Works, and they have been a part of the Comp Plan draft process. They are now working on the Access Minneapolis plan which will address traffic, transit, and alternative methods of transportation citywide. Look for more to come on that.]
- We have concerns about traffic along with the destruction of our natural assets. The level of density this plan shows is something the lakes can not support.
- With the increased density how will deliveries and guests from outside the neighborhood get here to spend their money at local businesses? [Finding balance between density and how that impacts access and desirability is a major goal of the plan; just as some areas of the City are concerned about gentrification, traffic and access are important issues.]
- Will the higher density and increased traffic congestion slow ambulance and fire responses? [We work closely with our partners in public safety to ensure that neighborhoods remain accessible to emergency vehicles, and that development does not hinder that access.]
- We understand a lot of work has gone into the making of this Comp Plan draft, however there are MANY areas of this Comp Plan that need re working. City hall needs to understand this and your Department needs to re evaluate many valid points that are being brought to your attention from residents that have lived here for decades and will be severely affected if these plans turn to policy.
- There is a 2040 planning coalition for residents who have concerns about this plan. Please check out www.minneapolisforeveryone.org
- You said the plan is not policy. When does it become policy? How would you respond to the criticism that the built-form plan is not only policy but specific and radical? The plan can be changed after comments are in and will be reflected on the 2nd draft. Policy means a clear direction of what the City should do.
- Why has the plan chosen “arteries” as structure linear for growth rather than “nodes” to develop neighborhoods? [From a transportation standpoint, corridor or artery plans help to address deeper transit investments, like high frequency buses, than node development. The node model was developed as part of the fixed-rail streetcar system in the early 20th Century. Because most of our transit service is now bus, it is difficult to revitalize the City or make investments in nodes. From a land use perspective, we have to think more broadly about corridors and how they carry high

frequency transit. This also means that our transit providers have to think differently about how they provide that transit, and ensure that it is matching the land uses and density in those corridors. The streetcar nodes remain very valuable as neighborhood amenities and economic drivers, but they need to be “knit together” through a corridor strategy.

- What City in the US do you think Mpls will look like in 2040? Director Worthington turned that question back to the audience and some of the responses were: Minneapolis, Toronto, Cincinnati, Portland. She then said, “We can take pieces of all these great cities and shape them into OUR city. 100 years ago they were having the same conversations about what they wanted their communities to look like. This is what we are currently doing right now.

July 2018 KIAA Meeting Minutes

KIAA Board met July 9, 2018, at Lake of the Isles Lutheran Church.

Chair Shawn Smith called the meeting to order at 7:04 PM.

Directors present: Chair-Shawn Smith, Secretary-Amy Noble, Angie Erdrich, Carl Goldstein, Jack

Levi, Jeremy Nichols, Mark Brown, Evelyn Turner, and Will Stensrud. Guests: Lisa Goodman and Dennis Fazio and guest speaker Michael Wilson. Absent: Matt Spies, Treasurer; Jeanette Colby, Vice-Chair; and Kyle Leier

The agenda was approved by unanimous vote.

City Council Update –CM Lisa Goodman

Lunch with Lisa will not take place during July and August. The next Lunch with Lisa will be held in September 2018.

Household Hazardous Waste events are scheduled for around the city. The nearest locations are Jenny Lind Elementary School on July 27-28, Anthony Middle School on August 10-11, and South High School on August 17-18.

Early voting has started, you can vote downtown at 217 3rd St S or may vote absentee. If you are interested, you may sign up to be an election judge and training will be provided.

Pay is \$15.75/hour, youth may also work, and you can choose what election to work

Minneapolis 2040 Plan: public input is imperative, send email comments to 2040@minneapolismn.gov by July 22nd

. In addition to an online response by KIAA, a

copy of the complete response will be sent to CM Lisa Goodman, City Planning Director Heather Worthington, Council President Lisa Bender, and Mayor Jacob Frey

Jon Schwartz’s ADU Project was approved by the city, with KIAA support.

Grand Opening of South Beach on Cedar Lake, July 19th at 4:30

Guest Speaker, Michael Wilson, CPA

Michael is an independent contractor for the City of Minneapolis to assist in completing audits, filing tax forms, and providing advice to neighborhood associations

Reviewed federal and state tax filing requirements for 501c3 organizations

Shawn Smith, Matt Spies, and Dennis Fazio plan to work with Michael to ensure KIAA's continuous improvement in the area of financial operations. His service fees are covered by the city.

Treasurer's Report

Budget overview was provided to KIAA board members which included FY 2018 budget vs actual expenditures and proposed FY 2019 budget

Proposed 2019 budget was amended to reallocate funds to be more consistent with our neighborhood priorities. The largest unknown line item is the Rain Garden program, these funds were reallocated to other priorities and income pending renewal of the program, Angie to follow up.

Proposed budget for FY 2019 was approved with the amendments

The budget highlighted some variances on expected expenditures vs what will actually be spent; any expenditure variances will be put before a board vote with proper public notice.

Minneapolis 2040 Plan Response

Angie Erdrich, Jeanette Colby, Evelyn Turner, and Shawn Smith drafted a response from KIAA to the Minneapolis 2040 Plan which was reviewed by the board members

After discussion, recommendations and changes to the draft response were noted

Board members approved draft response with noted changes which will be updated by Shawn Smith and sent out to board members for final review

In addition to the online feedback, a copy of the KIAA response will be sent to Lisa Goodman, Lisa Bender, Heather Worthington, and Mayor Frey

Other Business

Board members voted in favor of reallocating \$1000 to the Kenwood School Green Team; the money is reallocated from the administrative fund to the Kenwood School Priority. This vote was retaken after the required 21-day advance notice was given of the pending vote at this meeting.

East Cedar Lake Beach update: Will reported that there have been a few broken chairs which he has replaced and some graffiti but overall, there has been a very positive change this year

o Impromptu hotdog BBQ on June 29th, served over 250 hotdogs to beach-goers

o Pirates and Mermaids Family Beach Party July 21st

o Summer Luau Beach Closer August 18th

KIAA name change will be tabled until the September meeting

The meeting was adjourned by Chair Shawn Smith at 9:40 PM.

Updates: Please visit our website at kenwoodminneapolis.org. If you are interested in participating on the Board, please contact us via our website.

The next Kenwood Isles Area Association Board meeting is on September 10th, from 7:00-8:30 p.m. at the Kenwood Rec Center. There will be no meeting in August. Monthly meetings are held on the first calendar Monday of each month unless otherwise noted.

KIAA invites and encourages participation by every resident, including renters to each program, service, and event organized by KIAA. Should you require an accommodation in

order for you to fully participate, please let us know by contacting us at Kenwoodminneapolis.org

October 2018 Kenwood Neighborhood Organization (KNO) Meeting Minutes

KNO Board met October 1, 2018, at the Kenwood Recreation Center.

Chair Shawn Smith called the meeting to order at 7:00 PM.

Directors present: Chair Shawn Smith, Secretary Amy Noble, Evelyn Turner, Jeremy Nichols, Angie Erdrich, Jack Levi, and Will Stensrud. Also present: Lisa Goodman (CM) and Lt. Calvin Noble (MPRB) and guest Matt Perry; Absent: Vice-Chair Jeanette Colby, Treasurer Matt Spies, Carl Goldstein, Mark Brown, Kyle Leier, and Amanda Vallone

An amendment to the agenda was made to correct the name from KIAA to KNO. The agenda was approved with the amendment by unanimous vote.

City Council Update –CM Lisa Goodman

Lunch with Lisa will be held on October 31st, topic is City Sustainability Initiatives with the city's new director, the lunch is held at the University of St Thomas, Opus Hall.

September Lunch with Lisa had 60 attendees.

Minneapolis street sweeping will begin on October 22nd; please check the city's website at www.minneapolis.gov/streetsweeping - you can put in your address and it will tell you when your street will be swept and there will be no parking signs posted on the streets as well; it takes 4 weeks to complete city-wide street sweeping

Letter of notice, Mark and Judy McClelland, 2032 Sheridan Ave S, kitchen remodel
Minneapolis 2040 Plan update:

- o 2 major changes were made to the original plan that affects the Kenwood neighborhood: 1) The Memorandum of Understanding for the Kenilworth corridor will return to park land instead of being designated as corridor 4 and 2) Franklin Ave to Penn Ave to 21st Street West is now designated as Interior 3 (prior corridor 4) with Interior 2 behind.

- o Definitions:

Interior 2: The interior 2 district is typically applied in parts of the city that
Treasury Report – reported by Shawn Smith for Matt Spies

Reviewed expenditures, monies available, and budget allocations

Minneapolis 2040 – Shawn Smith

Shawn Smith will draft a response to the city regarding the 2040 plan and will submit to board members Evelyn Turner and Angie Erdrich for review; the draft will include an acknowledgement of the improvements made to the 2040 plan and will reiterate areas of continued concern to include the Shoreline Overlay District, environmental impacts of density, and the ability to combine lots to build larger units.

East Cedar Lake Beach Year End Report – Will Stensrud

Ideas for next season: some new ideas were discussed to include installing a better biking infrastructure to include bike racks, improve the area by providing better amenities such as recycling and trash cans, exploring the possibility of adding canoe racks and possibly incorporating a kayak share program. New sand improved the quality of the

beach and next year new sand will expand further to the north end of the beach. Plan is to continue to groom the hillside to incorporate a gathering space and performance area. Looking to expand beach events with music programming such as the Lake of the Isles chamber ensemble, jazz, etc. Will continue to discuss budget regarding police support and programming.

Park Police Recap of East Cedar Lake Beach 2018 Season– Lt Calvin Noble

This past season, the total buy-back hours for Park Police totals \$4000 and will have a final calculation by the end of October; Lt Noble reviewed how officers are assigned to the beach and the implementation of training and mentoring of newer officers to ensure quality of service to include being out of vehicles, walking the beach, and communicating with beach visitors. The park police scheduled services for Wed – Sun and increased service time to 11 PM (previously years 10 PM). This ensured when the beach closed at 10 PM that patrons were leaving and not returning. This past season there were 108 reported offenses. Lt Noble recognized that advanced communication of beach events was a “win” and requested this continue next year so they could ensure adequate coverage during these times. The park commission is currently holding public hearings to address the role of the park police, budget could change based on the outcome which would affect future patrols at the beach. Shawn Smith made a statement in appreciation of the partnership with the Minneapolis park police and thanked them for their continued support and presence to ensure the beach is safe for all visitors.

Other Business

Matt Perry, a representative for Citizens for a Modern Minneapolis and Vote Yes on 1 Minneapolis spoke about the ballot initiative which reads: Remove Area and Spacing Requirements for Liquor Licenses - Shall the Minneapolis City Charter be amended to remove from the City Charter the area and spacing requirements pertaining to liquor licenses? He provided a historical context to the law which dates back to the era of prohibition, provided a map which indicated all the restaurants within the city limits that are currently unable to serve liquor, and the process for these restaurants to receive a liquor license. By voting yes on this ballot initiative, it removes the barrier of individual restaurants having to petition the state legislature and instead they just have to apply for a liquor license. In Kenwood, this affects The Kenwood restaurant. A motion was made to state that there is no objection by KNO on Vote Yes on 1 Minneapolis and Shawn Smith will send out information via email to the neighborhood and will also post information about this ballot initiative on NextDoor to inform voters. The motion was seconded and unanimously passed.

The meeting was adjourned by Chair Shawn Smith at 8:48 PM.

Action Between Meetings - All

Kenwood Neighborhood Organization Board Priorities 2017-2019

- Address Southwest Light Rail Issues
- Protect our Lakes/Parks/Environment
- East Cedar Lake Beach Safety
- Support Kenwood Rec Center, School, and Neighborhood Events
- Contract consultant to assist with communication/compliance

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The next Kenwood Neighborhood Organization (KNO) Board meeting is on November 5th, from 7:00-8:30 p.m. at the Kenwood Recreation Center. Monthly meetings are held on the first calendar Monday of each month unless otherwise noted. KNO invites and encourages participation by every resident, including renters to each program, service, and event organized by KNO. Should you require an accommodation in order for you to fully participate, please let us know by contacting us at kenwoodminneapolis.org

December 2018 Kenwood Neighborhood Organization (KNO) Meeting Minutes

KNO Board met December 3, 2018, at the Kenwood Recreation Center.

Vice-Chair Jeanette Colby called the meeting to order at 7:01 PM.

Directors present: Vice-Chair Jeanette Colby, Secretary Amy Noble, Treasurer Matt Spies, and Will Stensrud; Also present: Lisa Goodman (CM), Amanda Vallone, and two neighbors. Absent: Chair Shawn Smith, Kyle Leier, Carl Goldstein, Mark Brown, Jack Levi, Angie Erdrich, Evelyn Turner, and Jeremy Nichols

City Council Update –CM Lisa Goodman

Later with Lisa will be on December 10th, 4:30 – 7:30 at the Normandy Inn in downtown Minneapolis; there will be a coat collection for the Central Lutheran's Coat Closet – needed are men's coats and clothes (suits, overcoats, nicer men's clothing preferred)

The City of Minneapolis approved the expansion for the remodel at 2030/2032 Sheridan Avenue; the request to build a garage at 2512 21st St W is pending

The City Council will vote on Minneapolis 2040 on December 7th; in response to KNO's letter to the City Council which outlined neighborhood concerns, some changes to the designations within the neighborhood have been recommended for the final plan:

- o Franklin and W 21st Street designation will change from interior 3 to interior 2
- o The parkland along the Kenilworth trail will retain the designation of "parkland" per the Memorandum of Understanding
- o Lake of the Isles designation change will change from interior 2 to interior 1
- o Larger lot sizes (40' or larger) cannot be combined

Minneapolis City Budget and Levy: a public hearing will be held prior to the final vote of adoption of the budget on December 5th

SWLRT – groundbreaking took place on November 30th; the Met Council and Hennepin County is now in charge of the construction and schedule; CM Goodman recommended asking KNO's representative on the Hennepin County board (Marion Greene) to ensure effective communication with the neighborhood.

Name Change Update – Amanda Vallone for Shawn Smith

Shawn submitted a name change request to the Secretary of State to revise articles of incorporation; next step will be to file federal correction. Goal will be to have this completed by the end of the year. City has advised that it is okay to use the new name (KNO) during this process.

Treasury Report – Matt Spies

Treasurer provided an updated report on budget to include expenses and income. More detailed information is available upon request.

East Cedar Lake Beach Update – Will Stensrud

Committee met on November 29th and outlined events for next season and discussed new ideas such as performances and music. Committee will meet again in January or February 2019 to set and review budget, to include a review of park police expenditures, and will present the proposed budget at the March 2019 board meeting.

Other Business

Skating Party, January 20, 2019, Angie Erdrich will coordinate KNO donation of cookies for the event

Proposal: A Year of Gratitude: KNO Your Neighbors; Amanda Vallone has volunteered to coordinate for future newsletters, will send an email out to all board members for input. The meeting was adjourned by Vice-Chair Jeanette Colby at 8:00 PM.

Action Between Meetings - All

Kenwood Neighborhood Organization Board Priorities 2018-2019

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