

Minutes of the Prospect Park Association Environment Committee Meeting

Tuesday, January 22, 2019 6:30 PM -8:00PM

Location: Conference Room, Prospect Park Association Offices

In Attendance:

- Del Hampton
- Kathleen Davis
- Joe Ring
- Tom Kilton
- Steve Zimmer
- Vera Marshall
- Julie Wallace

Chair: Del Hampton

Recorder: Kathleen Davis

Old Business

Approval of Minutes: The committee was unable to approve as the minutes were not presented.

New PPA Board and Officers: Newly elected PPA officers were announced.

Update on Activities:

- **Adopt a Storm Drain project (Jenny)** No report was offered.
- **Litter Be Gone (Clean Sweep, Adopt a Drain)** No report was offered
- **Mississippi Gorge Regional Park Master Plan (Tom)** Draft recommendations have been completed and forwarded to the Minneapolis Park and Recreation Board (MPRB) for review and approval.
- **East of the River Master Planning (Del)** Following completion of the CAC meetings and comment period for proposed plan, the MPRB is working on a final plan.
- **Regional Trails working group (Del)** The Regional Trails planning process continues to move forward.
- **Calib Dorr Circle roundabout –PPA Transportation Committee** No report was offered.
- **Luxton Park Playground rebuild (Steve)** Steve reported that most of the work on the playground at Luxton has been completed.
- **Communications (Kathleen)** No report was offered.

New Business

- **Letter of support for Towerside Park Purchase and development (Del and Julie)** The Committee reviewed a draft letter from PPA to MPRB supporting the proposed purchase of property for a greenspace in the Towerside area using park dedication fees. The committee voted unanimously to request the PPA Board to sign the letter, following a motion by Vera Marshall, seconded by Tom Kilton.
- **Update on Vermillion lawsuit - on “environmental” grounds (Joe Ring)** The Committee received an update on the lawsuit filed by a group of Prospect Park residents.
- **Water runoff from trucking company (520 25th Ave SE) (Jeremy Bergerson)** No action was taken on this agenda item
- **2019 Committee agenda, goals, etc.** The committee briefly reviewed its accomplishments in 2018 and potential goals for 2019. The chair began a discussion whether the committee should consider drafting environmental guidelines and standards for neighborhood development. This discussion will continue at future meetings.
- The committee adjourned at 8:00PM on motion of Tom Kilton, seconded by Steve Zimmer.

Next PPA Environment Committee meeting date – February 26, 2019