

PPERRIA Community Meeting

July 22, 2013 6:30 pm  
PPUMC

Community-at-Large Present:

1. Diana Dukich, member
2. Jerry Barson, resident
3. Prescott Morrill, resident
4. Brooke Heagid Hart, resident
5. Jon Butler, resident
6. Anne Campbell, member
7. Kis LaFavor, member
8. Marie Fischer, UMN-SCR
9. Mary Alice Kopf, member
10. Steve Ficker, member
11. Robert Sykora, member
12. Betsy Husting, member
13. Joseph Brauer, member
14. George Bloom, member
15. William Seeley, resident

Board of Directors Present:

1. Richard Adams
2. Eric Amel
3. Dick Brownlee
4. David Coats (Sigrid absent)
5. John Cushing (Martha Joy absent)
6. John DeWitt
7. Tony Garmers (Greta absent)
8. Susan Gottlieb (Jeff absent)
9. Ken Hampton
10. John Holmquist
11. Tamara Johnson
12. Sally & Charles Jorgenson
13. Dick Kain
14. Roger Kiemele
15. Tom Kilton
16. Susan Larson-Fleming
17. Florence Littman
18. Dean Lund (Janet absent)
19. Dorothy Marden
20. Andy Mickel
21. Karen Murdock
22. Ann Munt
23. John Orrison
24. Dick Poppele (Meredith absent)
25. Joe Ring (Susan Thrash absent)
26. Evan Roberts
27. Rebecca Shockley
28. John Wicks (Wendy absent)
29. Lois Willand
30. Paul Zerby

Board of Directors Absent:

1. Phil Anderson
2. Steve Cross
3. Kate Donahue
4. Dick Gilyard
5. Christina Larson
6. Will Oberly
7. Dan Peters
8. Peggy & Peter Rejto
9. Jerry & Margie Stein
10. Lindsey Wollschlager

1. Call to Order. John Orrison, PPERRIA Vice President and acting chair, welcomed everyone to the meeting.
2. Liquor Policy. Richard Adams moderated statements by members of the community regarding the proposed PPERRIA liquor policy. Comments were scribed on meeting tablets and are attached to the record.
3. Sound Wall. Bob Sykora, chair of the Sound Wall Task Force, updated the community on the status of the I-94 sound wall acoustical remediation project. Mr. Sykora submitted a summary document to the community [Summary is appended to the record]. Mr. Sykora called the question whether the sound wall remediation should proceed “fast & bland vs. slower & aesthetic?” Mr. Orrison moderated statements by members of the community concerning priorities for the acoustical improvement project and specifically whether and how visual improvement of the wall should factor into the project. Comments were scribed on meeting tablets and are attached to the record. A straw poll of those present was taken. Those in favor of an aesthetically improved solution outpolled those in favor of immediate acoustical implementation without delay by a margin of approximately two to one.
4. Other Business. The floor was opened to other announcements and reminders.
5. Adjourn. The meeting was concluded at 7:40pm.

#### PPERRIA Board of Directors Meeting

July 22, 2013 7:30 pm  
PPUMC

1. Call to Order. Meeting was called to order at 7:46pm by acting chair John Orrison.
2. Quorum. A quorum of the Board was in attendance.
3. Consent Agenda. The consent agenda consisting of June BOD meeting minutes, and committee reports from Historic District, Master Plan, MemComm, and Zoning & Project Review was presented for approval. Tamara Johnson made a motion to approve. Seconded. Eric Amel requested discussion of the June 24, 2013 Meeting Minutes to propose amendments to the record. Four corrections to the record were proposed. One item was removed as unnecessary. Tamara Johnson made a motion to approve the consent agenda with the June meeting minutes as amended. Seconded. Vote was unanimous. Approved.
4. Regular Agenda. The regular agenda for the meeting was approved as presented.
5. Sound Wall. Richard Adam moved to accept the neighborhood consensus as registered in the process of the earlier community meeting and approve the sound wall [elaborate]. Seconded. Discussion for and against took place. The

motion was amended such that a letter of support is to be drafted that further calls the question on sound wall improvements durability and source of responsibility for maintenance; that the letter include an expression of community empathy for neighbors that have been plagued with increase highway noise since October 2009; and that the letter be drafted and agreed upon tri-laterally by a special Task Force of Bob Sykora, Eric Amel and Dick Brownlee. A vote was taken. Yeas: 28, Nays: 1—Ken Hampton, Abstained: none. Approved.

6. Historic District Committee: Traffic Impact Grievance Letter. Joe Ring presented letter to US DOT regarding inaction by Metropolitan Council to comply with requirements of the Central Corridor Light Rail project to study and document the impact of the project on existing neighborhood traffic and parking patterns.[Letter is appended to the record.] Susan Larson-Fleming made a motion to approve the letter with typographical errors corrected. Vote. Yeas: 28, Nays: 2—John Dewitt, Evan Roberts, Abstained: none. Approved.
7. Administration Committee Report. Dick Poppele presented the Treasurer's Report. Mr. Poppele reported that the format was changed and he explained the revised format. First page is balance sheet, not dashboard.
8. New Business. The floor was opened to new business.
9. Music Event. John Cushing announced a Summer Concert Series event for Tuesday, July 23, 2013. Pratt Community School bowl.
10. Adjourn. Roger Kiemele made a motion to adjourn the meeting. Seconded. Approved unanimously.

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'Eric Amel', with a stylized flourish at the end.

Eric Amel  
PPERRIA Secretary

Amended and Approved: September 29, 2013