

Dear members of PPERRIA:

We look forward to your presence at the February PPERRIA meeting. We will vote on the reallocation and release of **\$14,500** in funds within the Environment section of the NRP Action Plan. We will also hear from a representative from Responsible Owners of Mannerly Pets (ROMP) about the potential establishment of several off-leash pet areas in Minneapolis. In addition, we will hear an update about planned light rail transit (LRT) routes as it concerns our neighborhood.

Alison Katagiri, PPERRIA President

PPERRIA Voice Mail: 331-2970

Agenda for our **PPERRIA Meeting on Monday, February 22, 1999**

At 7:00 P.M. at the Prospect Park United Methodist Church

Prospect Park East River Road Improvement Association Inc. 66 Malcolm Avenue S.E. Minneapolis MN 55414		
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PPERRIA Web Site: <http://freenet.msp.mn.us/nhoods/mpls/pperria.html>

Minutes of January PPERRIA Meeting

1. The 1/25/99 Prospect Park East River Road Improvement Association Inc. (PPERRIA) Board/Membership/Neighborhood (B/M/N) meeting was called to order by Alison Katagiri, PPERRIA President, at 7 PM at the Prospect Park United Methodist Church (Orlin/Malcolm SE). A quorum was present. The agenda available at the meeting was accepted without additions or corrections. Item 8 (Restitution for car thefts) will be addressed before item 7 (Zoning Report).
2. The 11/23/98 B/M/N minutes will be available at the next B/M/N meeting. There was no 12/98 B/M/N meeting.
3. It was announced that as of 1/1/99 there is two-hour parking Monday to Friday from 8 AM to 6 PM throughout the Glendale Neighborhood. During 12/98 there were several flyers left on parked cars. It seems that most cars are there all day and are probably University employees. Watch for the cars to be moving to your street! Notices of the 2/6/99 Luxton Fire and Ice Festival were available at the meeting. All interested in helping were asked to sign the circulated sign up sheet. The horses will be back and will be traveling through the neighborhood! Mary Legris, PPERRIA/NRP Environment Committee, indicated that at a January 1999 meeting of the committee with the Minnesota Department of Transportation (MDOT,) the specifications and drawings of the proposed 14 to 18 foot wood sound walls to be installed during Summer 1999 were available and are now being discussed by the Minneapolis Park Board (MPB). They will continue north of the existing concrete wall to the stair by the Head Start building.
4. Motion made, seconded and passed without noes: "To return \$320,000 previously reallocated for a neighborhood school to the Housing Section of the PPERRIA/NRP Action Plan (from where it originated)." Susan Larson-Fleming, PPERRIA/NRP Education/Human Services Committee co-chair, reported that after agreeing verbally in the summer of 1998 to place a new K-5 Minneapolis Public School at Pratt Center, the Minneapolis School District determined that this is not an option it wishes to pursue at this time. The Prospect Park/Glendale neighborhood had offered an incentive of a total of \$500,000 to help with the renovation of the Pratt building needed to place a primary school in the building. Funds included \$180,000 from the PPERRIA/ NRP Education and Human Services Action Plan (A.1) and \$320,000 reallocated from the PPERRIA/NRP Housing Action Plan. Initially, school officials confirmed their agreement with the neighborhood representatives in June 1998. However, in the fall 1998, the MPS Facilities officials argued that current enrollment data does not indicate a pressing need for a school at Pratt for at least two years. This policy statement does not meet the neighborhood's criteria for use of its NRP funds, and therefore, the NRP fund offer to the MPS was withdrawn. For further information contact Jerry Stein at 623-0588.
5. Motion made, seconded and passed without noes: "To release \$2,000 from the PPERRIA/ NRP Action Plan, Parks and Recreation Committee (A.1.c) to purchase sports equipment for Luxton Park." Meredith Poppele, PPERRIA/NRP Parks and Recreation Committee member reported that there is a more pressing need for equipment than for sports camps as was the original proposed funding. The use of Luxton by neighborhood kids is much greater than available Minneapolis Park Board funding for equipment.
6. Motion made, seconded and not passed on 15 to 15 vote to call the question before all proposed reallocations are discussed. Later, motion made, seconded and passed with some noes: "To approve a plan for reallocation of \$26,051 from the PPERRIA/NRP contingency funds for the following proposed actions by a representative neighborhood group, the PPERRIA Board of Directors and recommended by the PPERRIA

Executive Committee." Alison Savin, PPERRIA Executive Committee member, chaired the discussion of this item. These reallocations are for proposed additions to the action plan and no funds will be released until each committee presents its plan, the PPERRIA Executive Committee recommends the release of the funds and at a PPERRIA B/M/N meeting there will be a vote to release the funds. This reallocation is the result of recommendations from a neighborhood community meeting after public announcements of the meeting and recommendations of the PPERRIA Board of Directors, the group designated by NRP to manage the PPERRIA/NRP Action Plan.

\$1,001. History project 2001. Mary Alice Kopf, PPERRIA History Chair, reported that this is for materials for the ongoing history of the Prospect Park neighborhood to be available at the November 2001 PPERRIA meeting (PPERRIA'S 100 anniversary). The largest cost will be individual file folders for each property, and for copying. These materials will be available to the public.

\$3,000. Impulse Teen Club. Tom Kilton, PPERRIA Executive Committee member, indicated that the Impulse Teen Club has been self sufficient and has operated in the building on 27th and University the past year but as there is a age maximum of 16 years, the current teen managers and parent volunteers need to be replaced with a ongoing management plan. The funds will help to hire a part time coordinator whose mission is to find the ongoing management.

\$3,250. Traffic speed humps. The PPERRIA/NRP Transportation Committee has started the review of the existing speed humps on Bedford St. SE and is reviewing with the Minneapolis Traffic Department the availability of several requests for the speed humps on neighborhood streets. The speed humps are in pairs and cost about \$7,000 a pair. In the Action Plan there is enough for 2 1/2 sets. This funding would make available three sets. Watch for further information and meetings on this issue.

\$2,600. Historical survey study of Prospect Park. These funds would be added to the funds available for the survey. As this is a long-term project and in case the full funding is not available, the \$2,600 would be returned to the PPERRIA/NRP Action Plan Contingency fund.

\$2,600. Southeast Seniors. It is the tenth anniversary of the program that provides needed services to neighbors who wish to remain in their homes. The goal is to have a sustaining fund ample enough so that the energy now used for fund raising can be used for providing program services.

\$13,600. Assistance for the sidewalk and safety lighting costs for the Prospect Park United Methodist church and the St. Francis Cabrini church. Alison Savin indicated that in addition to the up to 25% assistance for individual assessments of the cost of the sidewalk and safety lights, two of the four neighborhood churches have indicated in writing a request for additional assistance. NRP has indicated that as they have requested in writing and are considered by the neighborhood as providing services to the neighborhood, other than church activities, that they qualify for NRP funds. The other two churches have not responded in writing, requesting the same consideration and do not provide services for the neighborhood as do the requesting churches. As neighborhood lighting and safety were identified as a high priority during the original PPERRIA/NRP Action Plan meetings, it is within the guidelines of the action plan to provide NRP funds. A long discussion resulted concerning the appropriateness of funding churches, the decisions of Council Member Joan Campbell and the difference of opinion as the PPERRIA/NRP Action Plan process in general. The issue of the process is being dealt with through the NRP Grievance Process.

8. Sue Stacey, Minnesota Department of Corrections, provided copies of five "Restorative Justice Practices" information handouts. The purpose is to make "things right through accountability" within the neighborhood in addition to any punishment. The process has been used in other neighborhoods and with a positive effect. What is needed is a "time and labor" commitment from both the individuals involved and from the neighborhood. This is a usually "face to face" meeting. Watch for further information and action on this.

9. There were no zoning issues referred to the PPERRIA Zoning Committee. Neal Simons asked about a pending zoning variance for the 300 block of Ontario SE. Council Member Joan Campbell indicated that it is for an expired back yard parking variance for a resident homeowner. She reported that this is part of an agreement regarding an adjoining parking lot constructed by Dinnaken.

10. See PPERRIA/NRP Contractor Activities Report on the reverse of the agenda that was available at this meeting. From 11/7/98 to 1/8/99, there were expenses of \$2,748 for a total Action Plan expenses 10/18/95 to 1/8/99 of \$92,517 or 81% of the proposed expenses with less than a year remaining of the current PPERRIA/NRP Action Plan.

11. Tom Kilton, PPERRIA Executive Board member and past president, indicated that he would be available after the meeting to discuss with anyone interested the issue of "PPERRIA vs. the neighborhood of Prospect Park."

Motion made, seconded and passed without noes: "To adjourn."

Comments and corrections to Daniel Patenaude, PPERRIA Secretary

117 Arthur Avenue SE or marko001@tc.umn.edu

Motions for February PPERRIA Meeting

Motion: To move \$14,000 from Environment A.4.c. (wetland restoration) to Environment A.5. (organization of a Southeast environmental coordinator).

A total of \$16,000 currently remains in Environment A.4.c., which deals with natural drainage system restoration in the Southeast Industrial Area. This has been addressed through the AUAR. The Environment Committee intends to use the remaining \$2,000 (after \$14,000 has been

moved) for matching funds in watershed related projects in the neighborhood.

Motion: To release \$14,000 from Environment A.5. (Southeast Environmental Coordinator) for one-third of matching funds for grant for this position.

Section A.5. deals with coordination of efforts of the Southeast Minneapolis neighborhoods on their common environmental issues. Meetings of CBE and representatives from PPERRIA and SECIA (Marcy-Holmes) have determined that this position will require \$42,000/year in salary and support. The coordinator will work on the common projects agreed on by the neighborhoods as an independent contractor, e.g., Good Neighbor Dialogues/Agreements, pollution inventory updates, permit tracking system, etc. The motion assumes participation by all three neighborhoods in funding the position for two years. Possible grantors include MN OEA and McKnight Foundation.

Motion: To release \$500 from Environment A.6. (habitat/wildlife restoration program) in matching funds for a \$1,000 DNR grant for a wildlife public service project at East River Flats.

We will apply to the Department of Natural Resources for the minimum grant level of \$1,000 for a total of \$2,000 for a project. Our match will include the \$500 released, plus \$500 in kind services and materials. The project will be an intergenerational effort to create and restore wildlife habitat on East River Gorge/Flats. Previous efforts to implement this section focused on Ospreys, but habitat was found more suitable for wood ducks. This effort will include instruction in natural history of the area, in constructing bird/bat houses, as well as wildlife counts before and after installation of wood duck houses (may include other species of birds).

February 1999 PPERRIA NRP Contractor Activities Report

Reporting period: January 9, 1999 through February 5, 1999. Major activities and results:

<p>Info/Decision</p>	<p>Motions to reallocate and release \$14,000 within the Environment section of Plan and to release an additional \$500 within same section</p>
<p>Information</p>	<p>Presentation by ROMP about off-leash dog areas in Minneapolis</p>
<p>Information</p>	<p>Presentation about LRT issues affecting Prospect Park/East River Road</p>

Total PPERRIA NRP budget allocated for independent contractor services = \$116,852

Prospect Park East River Road Neighborhood Calendar

Addressed grievance directed at PPERRIA and NRP	Worked on Glendale jobs initiative and translation support for community in job-seeking activities		
Worked on process to look at reallocation of NRP funds	Supported various PPERRIA committees and the Executive Committee		
Facilitated work with Housing & Zoning committees to have projects at two sites	Assisted PPERRIA Treasurer in an NRP/PPERRIA audit for 1997-98		
Supported production of PPERRIA newsletter	Worked to develop a neighborhood school at Pratt		
Maintained the Neighborhood Calendar.	Helped ESNS to service potential employees from the Prospect Park/Glendale neighborhood		
Expense for contractors? services:	Hours billed	Total expense	% of total contractor budget
Totals 1/9/99 @ 2/5/99	96.0	\$1,536.00	1.3%
Totals 10/18/95 @ 1/8/99	5,783.10	\$92,516.60	79.2%
Totals 10/18/95 @ 2/5/99	5,879.10	\$94,052.60	80.5%

To include items in PPERRIA calendar, contact Susan Gottlieb at 331-2104 by **Friday, March 5, 1999**.

To add any news or information to the newsletter, contact Steve Cross at cross@isd.net by Friday, March 5, 1999.

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Date and Time	Event and Location	Who to contact
Tuesday, 7:00 PM February 16	Zoning & Planning Committee meeting at Prospect Park United Methodist Church	Florence Littman 331-2970
Thursday, 6-8 PM February 18	Pratt Council meeting at Pratt Community Center. Childcare and rides available.	Kathy Kahn 378-0779
Monday, 7:00 PM February 22	PPERRIA General Membership and neighborhood meeting at Prospect Park United Methodist Church	Alison Katagiri 331-5279
Sunday, February 28	Minneapolis Public Schools choice cards must be mailed by this date	
Tuesday, 7:30 PM March 2	Luxton Park Council meeting at Luxton Park building	Jeanne Moses 379-1871

Monday, 7:00 PM March 8	PPERRIA Executive Committee meeting at Prospect Park United Methodist Church	Alison Katagiri 331-5279
Wednesday, 5:00 PM March 10	Glendale Resident Organization meeting at 92 St. Mary's Ave. SE	Darlene Edwards 342-1986
	PPERRIA Committees	
	Education & Human Services Committee	Susan Larson-Fleming 331-8819
	Environment Committee	Bill Kahn 378-5287
	East River Gorge Park Committee	Tom Kilton 339-3064
	Glendale/Prospect Park Committee	Jerry Stein 623-9404
	Housing Improvement Committee	Andy Mickel 331-8396
	Landscape Committee	Karen Murdock 340-1338
	Membership Committee	Dan Patenaude 378-3038
	Safety & Security Committee	Harrison Nelson 378-5377
	Transportation Committee	Eleanor Montgomery 378-2714
	Zoning & Plan Review Committee	Florence Littman 331-2970
	Recurring Community Events	Who to contact
Tuesdays & Thursdays from 1 to 4 PM	Food donations can be dropped off at the Care & Share Food Shelf at 92 St. Mary's	Contact Ginia Klamecki at 331-7056 for options
Tuesdays, 4 - 5 PM 1 st Monday 11:15 AM 4 th Wednesday 9:45 AM	Bookmobile at Luxton Park Bookmobile at Pratt Community Center Bookmobile at Univ. Good Samaritan Ctr.	Contact Susan Larson-Fleming at 331-8819 for more information
Tuesdays 7:00 PM	Community Choir at PPUMC	Connie Balcom 379-4958