

# PPERRIA news



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cover photo:  
**Standing Up for Community**  
Courtesy of Katie Nyberg,  
Prospect Park 365 Photography Club

## agenda

### **PPERRIA Annual Meeting**

APRIL 22nd, 2013, Monday, 6:00 PM – 9:00 PM

#### **Profile Event Center**

2630 SE University Avenue

*Within the Annual Meeting & Celebration:*

#### **PPERRIA Board of Directors**

April 22, 2013, 8 PM, at the Profile Event Center

After the results of the Board vote are announced, the first meeting of the new Board of Directors will be convened.

Agenda:

- 1) Filling mid-term Board vacancies (if any) by appointment of the Directors
- 2) Electing 2013-14 officers
- 3) Appointing 2013-14 committee chairs
- 4) Confirming the dates of regular and special Board meetings for 2013-2014  
(verifying that none are on major holidays)

*If you have special accommodation needs, please contact Jessica Buchberger at [pperriastaff@gmail.com](mailto:pperriastaff@gmail.com) or 612.643.1443. We will make every attempt to meet that need.*

# about

PPERRIA is the Prospect Park East River Road Improvement Association — the oldest neighborhood association in Minneapolis. Organized in 1901, PPERRIA was born out of the opposition to the city proposal to level Prospect Park hill, and ever since our neighborhood, through PPERRIA, has embraced controversial issues be it the I-94 freeway construction in the 1960's, school closings in the 1970's, the repaving project in the early 1980's, safety and security lighting of the late 1990's, or Central Corridor Light Rail in the current day. All Prospect Park and East River Road neighbors and businesses are eligible to join.

Your current PPERRIA officers:

President	<i>Christina Larson</i> pperriapresident@gmail.com
Vice President	Currently unfilled
Secretary	<i>Karen Murdock</i> murdock1212@gmail.com
Treasurer	<i>Lindsey Wollschlager</i> lwollschlager@gmail.com

PPERRIA business is ably assisted by:

Administrative Assistant	<i>Jessica Buchberger</i> pperriastaff@gmail.com 612.643.1443
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**PPERRIA news** is the official monthly newsletter of the Prospect Park East River Road Improvement Association with a mission to brief membership in advance of the monthly Board of Directors/Membership meeting.

Editor-In-Chief	<i>Clarence I. Seymour</i>
Assistant Editor	<i>Malcolm Arthur Melborne</i>
Photo Editor	<i>Franklin Thornton</i>
Copy Editors	<i>Sharon Warwick</i> <i>Orlin Bedford</i>

Deadline for submittals for the May issue is 15 May 2013.

# notes

## from the President's Desk

Spring is sprung! Spring snowstorms do make for great snowballs, I have to say, but I am becoming eager for crocuses and daffodils.

The annual PPERRIA membership meeting is coming up fast. Our neighbors at the Profile Center have graciously offered to host again, so you know the food will be wonderful. We are inviting neighborhood organizations to come show off their services at tables. As always, we will be thanking people who have given their time and energy generously over the last year. And don't forget, we need your feedback to guide us over the coming term.

Please come participate. If you aren't a PPERRIA member yet, show up at 6 pm and become a member so you can vote for the new Directors!

It will be a great party-- you won't want to miss it. Formal attire is not required, although I do love an excuse to dress up. We'll have food, flowers, and friends-- what more could you ask for?

—your cheerful PPERRIA President, *Christina Larson*

# minutes

## PPERRIA Monthly Board Meeting February 2013

Editor's Note: The February 2013 Board of Director's meeting minutes are not yet approved. Please look to next month's issue of PPERRIA News.

2013.4.22 APRIL

# ANNUAL MEETING



A Community Celebration  
PPERRIA Board Elections

**Have a voice**  
**Free to all**  
**Find out about local issues**  
**Hear about the sound wall**  
**Music & dance**  
**Meet famous people**  
**Bring a book (or 10) for SEMCOL:**  
**Get a raffle ticket in return**  
**Meet Lois of the "Lois List"**  
**Sign up to receive the Lois List — for free!**  
**See visions of the future**  
**Formalwear not required**  
**Food and drink**

All neighbors welcome: renters, businesses, organizations alike  
Kudos will be given to all who walk or bike  
Prizes for Best Costume and for everyone dressed as the Witch's Hat Tower  
Prizes to those who bring a neighbor  
This is not a fundraising event  
Drawing for green line tickets  
See and be seen  
Free to all  
No RSVP needed: but free PPERRIA pin to the 1st 100 people who do so

# nominations

## Board of Directors 2013-2015 term

Standing for re-election:

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*Tony & Greta Garmers*

*Dick Gilyard*

*John Holmquist*

*Tamara Johnson*

*Dick Kain*

*Dean Lund*

*Ann Munt*

*John Orrison*

*Dan Peters*

*Dick & Meredith Poppelle*

*Jerry & Margie Stein*

*John & Wendy Wicks*

*Lois Willand*

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Standing for election:

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*Richard Adams*

*Eric Amel*

*Ken Hampton*

*Roger Kiemele*

*Barbara Muhamed*

*Will Oberly*

*Evan Roberts*

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Running for Alternate:

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*Rob Nordin*

*Rebecca Shockley*

*Greg Bernstein & Robin Schow*

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Nomination Committee:

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*Andy Mickel, Chair*

*Florence Littman*

*Lois Willand*

Contact the Chair regarding any Nomination Committee business at: [andym@pperr.net](mailto:andym@pperr.net)

Elections are to be held at the Annual Meeting,  
**April 22, 2013**

# minutes

## PPERRIA Executive Committee

March 11, 2013, 6:30 PM  
PPERRIA Office

### Attendees

*Christina Larson*, President; *Karen Murdock*, Secretary; *Lindsey Wollschlager*, Treasurer; *Dick Poppele*, Immediate Past President, Administration; *Paul Zerby*, Membership and Communications; *Lois Willand*, Membership and Communications; *Dick Gilyard*, Master Planning; *John DeWitt*, Transit; *Joe Ring*, Historic District; *Eric Amel*, Newsletter Editor; *Jessica Buchberger*, Administrative Assistant. Absent: *Dick Browlee*, Zoning & Project Review. The position of Vice President is vacant.

Consent Agenda approved unanimously:

- Masterplan Report
- MemComm Report
- Transit
- Historic District Report

Meeting agenda approved unanimously.

February 2013 Executive Committee Minutes were approved with corrections.

### Administration Committee Report

The Administration Committee and Treasurer continue to work to submit the 990 tax forms and reconciling the budget with the bank statements. The budget for 2013-2014 has been drafted for review and was presented to the Executive Committee for discussion. The Admin Committee used the work plans submitted by each of the other committees as a basis for drafting the budget. The entire Committee will be working on writing the CPP grant together, drawing on the committee work plans that were submitted with budget requests. The Prospect Park Community Garden (PPCG) group has asked for a grant from PPERRIA. This request was discussed from both a financial and administrative policy perspective. PPERRIA in the past has not awarded grants to other organizations, so it is not clear whether PPERRIA's policies allow the Board to award or administer grants. As a result, the PPCG request was not included in the draft budget brought before the Executive Committee for review. The President moved to put the proposed budget forward to the Board of Directors, and was seconded and approved unanimously.

### Treasurer's Report

We have submitted the CPP reimbursement request, and are expecting the rest of the CPP grant soon. Community Garden is still on the budget to show that the balance we have in the bank is \$0, and will be removed at the beginning of the next fiscal year.

### Retreat Planning Task Force

The retreat is set for Saturday March 16, 9am-12pm, location TBA. The retreat will focus on how things in PPERRIA get done, what the responsibilities of Board Members are, and explaining the structure of PPERRIA, and why it's important to be a Board member.

### Zoning & Planning Committee

*Dick Brownlee* updated the committee on the status of the Liquor Policy draft and discussion around the document, the discussion and decisions on the Budget for next year, and the draft of the Dinkytown redevelopment proposal letter.

### Historic District Report

Email between *Joe Ring* and *John Smoley* was distributed to the committee.

*Joe Ring* and *Susan Larson-Fleming* did some research into if Glendale can be a part of the historic district. The neighborhood has significant historic and architectural value, which Joe has informed the City about.

*Joe Ring* moved that the Executive Committee approve he send a letter to the Minneapolis Housing Authority and the Minnesota State Preservation Office highlighting the potential historic assets of Glendale neighborhood. Seconded by *Dick Poppele*, approved unanimously by the committee.

### Parking Study

Once *Joe Ring* receives the proposal/work plan from the Metropolitan Council to have the consultant hired by Prospect Park 2020, the committee will review the soundness of the plan and ensure that the study be able to be expanded into Prospect Park 2020 plans.

### Bylaws Review

There was one change during the Board meeting in February, it will need to be published in the newsletter again. There should also be an explanation on the changes printed with the bylaws. The period for amendments has closed, and the bylaws changes will be voted on yes or no as a package. A copy of the bylaws was sent to *Robert Thompson* at NCR, who has not responded to whether the changes are compliant with state law, though has promised he will go through the proposed bylaws thoroughly and will write a letter should they be completely compliant. The newsletter will print the bylaws, a notice that we are voting on them, and that a copy will be available for perusal in the office during *Jessica's* office hours.

Meeting moved to adjourn at 8:40 PM.

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# committee reports

## Zoning and Project Review Report

April 2013

*Dick Brownlee, Chair*

**Attendees:** *Dick Brownlee (Chair), Dick Poppele, Karen Murdock, Dick Gilyard, Jessica Buchberger (Staff), Dave Barnhart, Florence Littman, John Orison, Even Roberts, Eric Amel, Daniel Oberpriller CPM (guest), Rolfe Worden (guest), Steve Scallen (guest), Carol Lansing (guest).*

Minutes from March were approved unanimously.

Agenda was approved unanimously.

PPERRIA Liquor License Policy will have the desired information request added to the end of the policy and be reviewed at next month's meeting before being sent to the Executive Committee.

Presentation by *Dan Oberpriller, CPM* Development on proposed commercial/residential development at 301 Walnut St. They are working with the owners of Sally's to redevelop it while also maintaining the existence of Sally's in the neighborhood. They are applying for a number of variances as the proposed building is larger, taller, and housing a larger density than the current building and will have less parking available planned.

Each committee member will take action on this project as they see fit.

The Plasma Center has a location near Lexington and University, which the City of St. Paul would like to move. The City owns a large portion of the block and would like to develop it in the near future.

Ambulatory Care Project group is still working to find a meeting date to inform the neighborhood, with is proposed on April 24th. Details TBA from *Jan Morlock*.

Cornerstone Project is continuing with their plans and will be in touch with the committee next month.

Dinkytown redevelopment proposal has not moved forward.

St. Frances Cabrini Church proposed parking changes are moving into official proposal. The committee will decide if it would like to host a discussion for these changes in order to alleviate any conflict of interest that *Cam Gordon* may have as a member of St. Francis Cabrini and to bring the discussion to the wider audience.

*Evan Roberts* discussed parking and new approaches to city regulations around it, which is a parking benefit district. This would mean all the revenue from meters would be returned to the neighborhood for improvements to the streets and infrastructure. This will be discussed amongst the committee at a later date.

Possible redevelopment of 625, 629, 631, 635, and 637 Erie St. SE include more housing for students/grad students. They are looking to expand to more lots if the owners are interested in selling.

There is possible redevelopment of 3018 University Ave. SE to student housing, but it is in the planning stages and there may be some problems with the proposal/proposer.

Transitional parking lot at 2828 University Ave. SE, would be to change the lot that a house used to be on to R4 zone and made into a permanent parking lot.

Meeting adjourned at 9:05 PM.

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# committee reports

## **Master Plan Committee Report**

March 26, 2013

*Dick Gilyard, Chair*

### **Committee Charge**

Develop a Master Plan for the Prospect Park neighborhood that will preserve and reinforce the intrinsic character, scale and historic architectural fabric of the neighborhood while encouraging infill that is bold, imaginative and uniquely appropriate to its context; a plan and strategy that represents a proactive stance toward maintaining and developing a sustainable, diverse community.

The Master Plan Committee March 26, 5:30 to 7 p.m. Attending were *John DeWitt, Richard Adams, Jarred Greenhalge, Tony Garmers, Dick Poppele, Evan Roberts, Tom Tierney, Christina Larson, Dick Gilyard (Chair), Jessica Buchberger (Staff)*

A summary of the agenda items, actions taken are as follows:

### **PPERRIA Budget/Master Plan Committee Projects**

The committee reviewed the approved PPERRIA budget for the coming year, which allocates funding for consultant support in the areas of:

- Traffic and parking analysis in Prospect Park Station Area / North of University Avenue
- Land bridge east of Franklin
- Bedford at University Avenue / Development Vision

Each of these area planning efforts have been an integral part of Master Plan Committee / PPERRIA thinking and planning over the past several years. The development of scope of work, selection of consultants and work related to the traffic / parking analysis and land bridge explorations will be accomplished in partnership with other contributing entities. The Bedford at University study is a PPERRIA initiative and the consultant selection process will be developed by the Master Plan Committee in alignment with PPERRIA policy.

### **Prospect Park 2020**

It was reported that Prospect Park 2020 has incorporated and is in the process of filing for 501(c) status. Prospect Park 2020 will include PPERRIA members on its board and as always envisioned the Master Plan Committee will continue as the primary bridge/liason proactive neighborhood force to Prospect Park 2020, both informing and reviewing its planning and development efforts.

### **Traffic and Parking Analysis / Prospect Park Station and University Avenue Corridor**

The redevelopment of the area north of University Avenue

as approved by the Master Plan committee and approved by PPERRIA will create new, and as yet, unmeasured parking demands. The committee endorsed the concept of partnering with the city, county, land and business owners and others, including Prospect Park 2020, to pursue a detailed analysis and the impact of the proposed redevelopment and prepare specific planning and design recommendations to accommodate the demand and to protect existing residential neighborhood.

### **Fourth Street Redevelopment**

PPERRIA development plans for the area north of University Avenue have for the past several years identified Fourth Street as a residential street. It is the objective of Cornerstone Development, developer of the Boeser site, as well as the city of Minneapolis, PPERRIA and Prospect Park 2020, to see the street developed as a green, complete street, friendly to walking and biking, a Woonerf type street where cars are guests. Currently, intensive planning efforts including factors related to water management, district energy, parking, etc. are underway with representatives of the city, the watershed district and others. Prospect Park 2020 is working to bring the development of the street to a level where it can be a model for greenway streets throughout the city. Prospect Park 2020 will report progress on this project to the Master Plan Committee.

### **Bedford at University Avenue**

The committee endorsed the idea of soliciting professional proposals for design assistance to explore redevelopment scenarios for this gateway location. The Master Plan committee will work to identify a task force including residential, as well as business and landowner representatives, to assist in this effort.

### **Land Bridge at Franklin over I-94**

The purpose is to advance the Master Plan concept calling for the development of a land bridge over I-94 between Franklin Avenue and east toward Highway 280. The idea of partnering with the Metropolitan Design Center and the Alliance to explore this concept was discussed in some detail. This proposal grows out of the recent sound wall problem and recently completed Phase 2 Urban Design Framework prepared for the Alliance and the University District by the Metropolitan Design Center. It would be a case study including the cost and logistics analysis and lay the groundwork for discussing a project of this magnitude with regional planners and political leaders. The committee recognizes that bringing this bold idea to reality is an uphill and decades long effort, but similar projects have been achieved in other locations and every big idea has a starting point. A Master Plan Committee task force is being formed to advance this project: Bob Sykora has volunteered to spearhead this effort.

# committee reports

## **Ambulatory Care Center**

Following up on earlier discussions, it was determined that members of the Master Plan Committee together with representatives of Motley neighborhood and Zoning/Project Review committee should frame the planning principles specific to this site and facility in advance of the yet to be scheduled University of Minnesota community engagement meeting. Richard Adams will lead this effort, which will be based on past Master Plan Committee work and UDA Design Development Principles.

## **Franklin at East River Road**

The Good Samaritan property has been purchased by the Fine Associates, owner of several adult rental properties including 740 River Drive in Highland. No direct contact has been made with this company, but it has been learned that both student and nonstudent housing is being explored for redeveloping the existing structure.

## **Letter of Support /redevelopment of the Prospect Park Station Area**

At the March 26, 2013, meeting of the Master Plan Committee, one item presented for action was a statement capsulizing PPERRIA's planning activities and vision for development of the Station Area and University Avenue corridor between the city line and the University of Minnesota Minneapolis campus (see attached). The purpose of this statement is to provide investors, partners and developers with a concise expression of the neighborhood's desire to see this area developed as a high intensity mix of uses providing places to live, learn, create, conduct business ... and enjoy.

The statement is not an approval of specific projects, nor does it in any way imply bypassing established PPERRIA project review processes; it is an expression of community intent to proactively seek, encourage and facilitate sustainable development that is in alignment with community aspirations.

## **PPERRIA Letter of Support Redevelopment of the Prospect Park Station Area and University Avenue Gateway Corridor**

*"In anticipation of the decision to construct Light Rail on University Avenue, Prospect Park East River Road Improvement Association (PPERRIA) has for the past decade been engaged in a series of proactive planning activities directed to shaping development in the Station Area and along University Avenue Corridor. High priority has been given to protecting the existing historic district and promoting development that will enrich the neighborhood. For the past four years, PPERRIA has built on earlier planning efforts through the work of its Master Plan Committee by*

*framing a more explicit vision for the area that calls for the area north of University Avenue to be developed as an urban village; a high density mix of residential, commercial, arts, institutional and employment generating uses linked by a vibrant, public realm.*

*"Over the past 18 months a Steering Committee, consisting of neighborhood representatives, area land and business owners as well as representatives of the city of Minneapolis, Hennepin County and the University of Minnesota, has refined this vision as a framework for the development of a diverse, accessible, connected and sustainable transit oriented community. By means of a rolling consensus-building process with neighborhood residents, businesses and land owners, as well as cultural and institutional interests, this vision has succeeded in achieving strong, broad-based support.*

*"PPERRIA has been the guiding force in framing the vision for redevelopment of the Prospect Park Station Area and the properties north of University Avenue. It has approved a framework plan that brings art, research, learning and workplace facilities together with innovative housing, commercial, retail, institutional and entertainment uses to create an assemblage of places, spaces and activities that will contribute to the long term health and vitality of the Prospect Park neighborhood.*

*"PPERRIA invites and will strongly support the participation of businesses, investors, partners and developers who share this vision."*

Note: This letter was approved by all nine attending committee members, plus three more by electronic vote.

The next meeting of the Master Plan Committee will be April 30 at 5:30 PM in PPERRIA office. One agenda item will be selection of a new chair.

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# committee reports

## Administration Committee Report

April 2013

*Dick Poppele, Chair*

### For Information.

#### The Treasurer's report.

The committee reviewed the Treasurer's report and current state of the finances. The final reimbursement has now been received from the city for our CPP grant. It covers the first half of the current fiscal year (up to October 31, 2012). The second half of the fiscal year will be reimbursed after our proposal for the second round of the CPP grant has been approved. Until that occurs, the PPERRIA expenditures have reached the limit of what can be covered from unrestricted funds.

#### Staff Review.

The committee reviewed the staff contract with *Jessica Buchberger* and the hours she has worked. Since last October the monthly hours have risen from about 30 hours a month to somewhat over 60 hours for March 2013. Since the contract began in October she has worked an average of 51 hours/month, which is well within the 60 hours/month specified in the contract and the budget. It is clear, however, that the recent board approval to increase the contract to 80 hr/mo starting in May is timely given the current trend.

#### The CPP Grant Proposal for phase 2.

The narrative proposal of the CPP proposal was sent to the NCR staff, *Lance Knuckles*, for comment and review. He suggested some inclusions that the committee reviewed and these will be incorporated into the final proposal.

#### CPP Proposal Budget.

The budget for the CPP proposal was also discussed. This is an 18 month budget covering the period November 1, 2012 through April 30, 2014. For this 18-month budget, the PPERRIA budget for 2013-14 was added to the expenses for November 1 – April 30 of this year.

#### Potential fiscal crisis.

The submission of the proposal was also discussed, because it requires that we provide a copy of the PPERRIA bylaws. Since the bylaws have not been amended to conform to the State statute for non-profit neighborhood organizations, PPERRIA is not currently eligible to apply for the CPP grant. The committee was informed by the NCR Dept that the application is not likely to go forward until the bylaws have been appropriately amended. It was noted that PPERRIA does not have the financial resources to cover any expenses for the next fiscal year without this grant.

### For Action.

#### Budget change proposal.

The committee met with representatives from the Prospect Park Community Gardens who have applied for financial help from PPERRIA. The representatives explained the purpose and vision for the Community Gardens, along with a list of the values for the community. The group has acquired permission from MNDOT to use three different sites near the freeway wall for community gardening. They are requesting support to cover a \$3,000 portion the cost of an irrigation system estimated to cost \$5,000. The committee recommends that PPERRIA include an item in the CPP grant for this. If so it will require an appropriate modification to the recently approved PPERRIA budget.

The specific proposal is that that the current allocations for Central Corridor and Sound Wall in the 2013-2014 PPERRIA Budget be modified to provide \$3,000 for the Community Garden, within the current total of \$33,000. for these items.

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## Transit Committee Report

April 2013

*John DeWitt, Chair*

Franklin Bridge redecking: The consultant (HTNB) and Hennepin County are still wading through contract details so no real news yet.

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# committee reports

## **Membership & Communication Committee Report** April 2013

*Lois Willand, Co-Chair*

Work has been completed for the Prospect Park ad for Hedberg map, with thanks to *Meredith Poppele* and *Andy Mickel* for their work. The committee approved the final version in sepia tone.

The committee reviewed the MemComm workplan and budget for 2013-2014.

*Paul Zerby* and *Lois Willand* announced their resignations as MemComm co-chairs; Paul's effective March 31, 2013 and Lois' as of April 30, 2013. Lois will remain on the committee and will continue to do the pplist. One of our members is willing to be a co-chair, but not carry the responsibility alone. Another person to be co-chair is needed.

*Will Oberly* will resign his position as Business Outreach worker April 15, 2013. He has a suggestion for a possible successor. The committee will wait until the 2013-2014 term to decide how to proceed.

*Will O.* will invite the PPERRIA business community to the PPERRIA annual meeting and inform them they could have a small display there.

A survey of the Prospect Park neighborhood signs has been completed. Seven of the original signs are missing, and six of the original are still in place, some faded and candidates for replacement. In addition, one sign in St. Paul was lost during the LRT construction. No committee member was able to take on the task of coordinating replacement signs.

*Jessica Buchburger*, PPERRIA Staff, suggests that a Prospect Park e-democracy blog might be useful to replace the pplist. She will draft a message to the pplist proposing the switch; responses from pplist members will provide insight on their preferences.

*Marie Fischer*, Student Liaison, has tried to contact Glendale Housing about students providing possible assistance to open up and staff the recently closed Glendale Computer Lab; no response has been received.

Members of the MemComm Committee are requested to help with sign-in at the PPERRIA Annual Meeting April 22.

Lunch in the Park will be held April 4, at the Caspian restaurant.

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## **Historic District Committee Report**

March 2013

*Joe Ring, Chair*

### **Prospect Park National Registry Application:**

*Hess Roise* has submitted our fourth draft of our application to the State Preservation Office and we are now waiting for a response from *Denis Gardner* the State Historian.

### **Conservation District Ordinance:**

The draft ordinance will be sent out to all the members of the cities Technical Advisory Committee, which includes PPERRIA committee chair *Joe Ring*, the week of April 15th. There will be a meeting of the Technical Advisory Committee and Planning Department Staff April 23rd to go over the draft.

### **Parking And Traffic Study:**

After a number of emails reminding *Kathryn O'Brien* with the Metropolitan Transit Planning Office that she said we would have the draft of the required Parking and Traffic Study for Prospect Park by the end of March, she now says it will be emailed out to us by April 12th for our review and comments.

### **Witches Hat Water Tower Will Be 100 Years Old**

The water tower construction began 100 years ago this May. So to mark this date *Joe Ring* will be making a presentation on the history of the Tower at Pratt School Wednesday May 15th at 7:00 PM where he will present historical photographs and maps that he has collected over the last 15 years.

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# ambulatory care center

## A New Building Being Planned on the East Bank Campus

*The University of Minnesota, UM Physicians, and UMMC Fairview are developing a predesign for an Ambulatory Care Center on the site of what is now a surface parking lot on the north side of Fulton Street, between Ontario and Erie Street.*

You are invited to attend a

### **Community Information Meeting**

**Wednesday, April 24, 2013**

**5:00 to 6:30 p.m.**

*Members of the project planning team will give a brief presentation about the project, followed by questions and discussion. Refreshments provided at the meeting.*

**Argyle House Meeting Room  
920 Delaware Street Southeast  
(between Ontario Street SE and Erie Street SE)  
Minneapolis, MN**

Map: <https://maps.google.com/maps?hl=en&q=google+map+argyle+house+minneapolis&ie>

There will be signs directing you to the room once inside the building.

If you must drive to the meeting, closest public parking in University facilities:

**Oak Street Ramp, 401 Oak Street SE—Enter on Oak Street**

<http://www1.umn.edu/twincities/maps/OakRamp/>

Or alternatives:

Washington Avenue Ramp, 501 Washington Avenue SE—Enter on Union Street

<http://www1.umn.edu/twincities/maps/WashRamp/>

University Avenue Ramp, 1926 University Avenue SE—Enter on University Avenue

<http://www1.umn.edu/twincities/maps/UnivRamp/>

If you park in a U of M facility, bring your parking stub to the meeting for validation.

For questions or further information:

Jan Morlock, UMN Office of Community Relations, [jam@umn.edu](mailto:jam@umn.edu); (612) 624-8318

# bylaws : proposed changes

## CPP Mandated Changes to PPERRIA Bylaws

The Executive Committee and Board also recommends that the following policy statements be adopted by the Board in conjunction with the adoption of the bylaws changes. They should be posted along with the by-laws.

1. Any eligible person may become a member of the Corporation by submitting their name and mailing address, and any other contact information, such as email address, they wish to the Secretary, who will maintain a database of all members and their contact information. Names are to be entered in the membership database as soon as they are found to be eligible members according to the Corporation bylaws.
2. Eligibility may be demonstrated in a manner equivalent to voter registration during same day registration. For Prospect Park residents, this simply requires a proof of current residency, such as a Minnesota driver's license, Minnesota identification card, or some form of residency verification. For business or organization representatives, it requires proof of ownership or lease of a business or property or proof of being employed by a nonprofit organization, business, or government entity located within Prospect Park, and that they are authorized to be the sole representative for the organization.
3. Only members of record and those completing the membership requirements in policies 1 and 2 will be issued ballots to vote for Directors of PPERRIA.
4. Each member shall be mailed notice of the Annual Meeting by first class mail with return address and forwarding address notification. All returned notices will be used to update the database. Any members who are deceased or have moved away from the Prospect Park neighborhood shall be removed from the membership roles.

# treasurer's report : April 2013

## Treasurer Report

04/01/13

Values as of March 31, 2013, except as noted

### Assets

Wells Fargo checking	\$23,856
Wells Fargo savings	\$43,860
<b>Total Assets</b>	<b>\$67,716</b>

### Dedicated Funds Summary

NRP	\$3,646
Prospect Park 2020	\$29,627
Funds advanced for CPP	-\$17,915 *
Prospect Park <i>FORWARD</i>	\$13,616
Other Dedicated Funds	\$20,439
<b>Total Dedicated</b>	<b>\$49,413</b>

\* Advanced from reserves

### Unrestricted funds

\$18,303

\*pending receipt of CPP phase 2

## DEDICATED FUNDS

Values as of March 31, 2013, except as noted

FUND	Balance
NRP	\$3,646
Prospect Park <i>FORWARD</i>	\$13,616
Prospect Park 2020	\$29,627
Community events	\$942
History District Fund	\$787
Book Exchange	\$10
Cleanup	\$6,070
Legal Fund	\$9,071
CPP Funds	-\$17,915
Choir	\$3,561
History Committee	-\$281
Program fund	\$311
Olson-Rapson Memorial	\$910
Community Garden	\$0

### TOTALS

\$50,354

CPP Funds	
Advance from City	\$9,820
YTD Expenditures	\$35,634
Advance from reserves	-\$25,814

# treasurer's report : April 2013

## PPERIA BUDGET 2012 - 2013

Values as of March 31, 2013, except as noted

Income	Current		YTD	VARIANCE
	Budget	March		
CPP Grant	\$56,633		\$0	
Non-CPP	\$1,800	\$150	\$2,100	-\$300
Bank (int)	\$150		\$75	\$75
<b>TOTALS</b>	<b>\$58,583</b>		<b>\$2,175</b>	<b>-\$225</b>
Budget of Citizen Participation Program (CPP) grant				
<b>Expenses</b>				
Staff	\$7,500	\$1,200	\$10,305	-\$2,805
Admin	\$600	\$275	\$602	-\$2
Office	\$4,600	\$502	\$4,725	-\$125
Space	\$10,300	\$750	\$9,250	\$1,050
Meetings	\$600		\$389	\$211
Communication	\$3,000	\$800	\$2,879	\$121
Outreach	\$8,000		\$3,322	\$4,678
Development	\$500		\$0	\$500
LRT Planning	\$11,500		\$4,264	\$7,236
Sound Wall	\$12,000		\$0	\$12,000
Non- CPP Expenses				
Misc.	\$1,950	\$61	\$102	\$1,848
<b>TOTALS</b>	<b>\$60,550</b>	<b>\$3,527</b>	<b>\$35,736</b>	<b>\$22,864</b>

\$35,634

## Prospect Park 2020

<b>Beginning Balance</b>	<b>\$31,370.89</b>
<b>Income</b>	
Donation	\$2,500.00
<b>Total</b>	<b>\$2,500.00</b>
<b>Expenditures</b>	
Office supplies	\$88.67
Space	
Management	\$2,500.00
Staff	
Contracts	\$2,000.00
<b>Total</b>	<b>\$4,588.67</b>
<b>Ending Balance</b>	<b>\$29,282.22</b>

# calendar

## PPERRIA NEIGHBORHOOD EVENTS & ANNOUNCEMENT

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**20 apr****2013 Minneapolis Earth Day Clean-up**  
East River Parkway & Franklin Ave.Saturday, April 20th, 9:30 AM - Noon  
Contact *Tom Kilton* tom.kilton.b1cw@statefarm.com

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**22 apr****PPERRIA Annual meeting**  
Profile Event CenterMonday, April 22th, 2013, 6:00-9:00 PM  
Contact *Christina Larson* pperriapresident@gmail.com

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**24 apr****Ambulatory Care Center information meeting**  
Argyle House meeting room, 920 Delaware St. SEApril 24th, 2013, 5:00 PM - 6:30 PM  
Contact *Jan Morlock* jam@umn.edu

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**24 apr****Garden Club Pot Luck**  
See contact for this month's locationApril 24th, 2013, 6:30 PM - 8:30 PM  
Contact *Mary Alice Kopf* mollisk@usiwireless.com

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**25 apr****Membership/Communications Committee meeting**  
Prospect Park United Methodist ChurchUsually the 4th Thursday of the month, 7 PM  
Contact *Lois Willand* loiswilland@gmail.com

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**26 apr****Glendale Residents Council meeting**  
Luxton Park Rec Center, 112 Williams Ave SEUsually the 4th Friday of the month, 3:30 PM  
Contact *Henry Keshi* keshi@minn.net

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**30 apr****Master Plan Committee meeting**  
PPERRIA Office, 2950 University Ave SETuesday, April 30th, 5:30-7:00 PM  
Contact *Dick Gilyard* rgilyard.architect@earthlink.net

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**2 may****Lunch in the Park**  
Signature Cafe, 130 Warwick St. SE 612.378.0237May 2nd, 2013, Noon  
Contact *Will Oberly* oberlywill@gmail.com

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**2 may****Administration Committee meeting**  
PPERRIA Office, 2950 University Ave SEMay 2nd, 2013 [first Thursday of the month], 7:00 PM  
Contact *Dick Poppele* dick@umn.edu

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**6 may****PPERRIA Executive Committee meeting**  
PPERRIA office, 2950 University Ave SEMay 13th, 2013 [second Monday of the month], 6:30 PM  
Contact *Christina Larson* pperriapresident@gmail.com

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**7 may****Zoning & Project Review Committee meeting**  
PPERRIA office, 2950 University Ave SEMay, 2013, 7:00 PM  
Contact *Dick Brownlee* dickbrownl@mac.com

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**20 may****PPERRIA Board of Directors & Membership meeting**  
Prospect Park United Methodist ChurchMonday, May 20th, 2013, 6:00-9:00 PM  
Contact *Christina Larson* pperriapresident@gmail.com

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To include items in the next PPERRIA calendarContact *Jessica Buchberger* pperriastaff@gmail.com  
or 612/643-1443

*"Do more than belong: participate."* — William Arthur Ward

# the neighbors

## PPERRIA STANDING COMMITTEES AND CHAIRS

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Administration	<i>Dick Poppele</i>	dick@umn.edu
Executive	<i>Christina Larson</i>	pperriapresident@gmail.com
Historic District	<i>Joe Ring</i>	jring@jringglass.com
Master Plan	<i>Dick Gilyard</i>	rgilyard.architect@earthlink.net
Membership & Communication	<i>Lois Willand</i>	loiswilland@gmail.com
Organizational Development	<i>no chair</i>	
Transit	<i>John DeWitt</i>	jdewitt@comcast.net
Zoning & Project Review	<i>Dick Brownlee</i>	dickbrownl@mac.com
Nominating Committee	<i>Andy Mickel</i>	andym@pperr.net

## PPERRIA TASK GROUPS

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Sound Wall	<i>Bob Sykora</i>	bob@sykora.org
By-laws	<i>Dick Poppele</i>	dick@umn.edu
4th Street	<i>Julie Wallace</i>	jwallace3@comcast.net
Luxton Book Exchange	<i>Becky Shockley</i>	shock001@umn.edu
Motley Crew	<i>Rebekah Lorence</i>	rlorance@mm.com
Prospect Park LRT Station Area Plan [Prospect Park 2020]	<i>Dick Gilyard</i>	rgilyard.architect@earthlink.net
	<i>John DeWitt</i>	jdewitt@comcast.net
	<i>Dick Poppele</i>	dick@umn.edu
Community Events	<i>Marybeth Luing</i>	mb.luing@gmail.com
Community and River Gorge Cleanup	<i>Tom Kilton</i>	tom.kilton.b1cw@statefarm.com

## OTHER NEIGHBORHOOD GROUPS

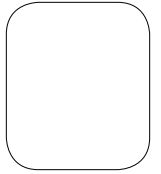
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Garden Club	<i>Mary Alice Kopf</i>	mollisk@usewireless.com
Tree Health Project	<i>Paula Denman</i>	pjdenman@comcast.net
Prospect Park Community Gardens	<i>Del Hampton</i>	ppcg.coordinators@gmail.com
	<i>Sam Johnson</i>	

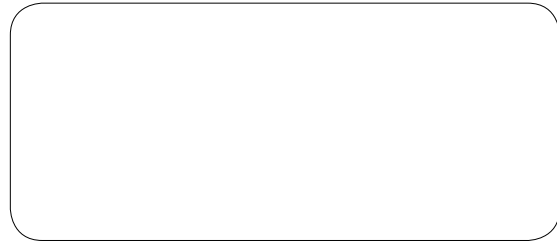
## OUTSIDE ORGANIZATIONS: PPERRIA REPRESENTATIVES

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Education & Human Services	<i>Contact: Jerry Stein or Chuck Holtman</i>
Stadium Area Advisory Group (SAAG)	<i>Greg Bernstein, John Kari (Alt.)</i>
Southeast Minneapolis Council on Learning (SEMCOL)	<i>Susan Gottlieb, Jakki Kydd-Fidelman, Susan Larson-Fleming</i>
District Councils Collaborative (DCC)	<i>Phil Anderson</i>
University District Partnership Alliance	<i>Dick Poppele, Dick Gilyard, Alternates: John Kari and Julie Wallace</i>
Stadium Village Station Area Plan	<i>Rebekah Lorance, Tamara Johnson,</i>
Steering Committee	<i>Dick Gilyard, Hilary Holmes</i>
GAPSA, Graduate and Professional Student Association	<i>Nick Bussa (bussa019@umn.edu)</i>



**Prospect Park East River Road  
Improvement Association, Inc.**  
2950 University Ave SE  
Minneapolis, MN 55414



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EARTH

DAY

2013



The City of Minneapolis and the Minneapolis Park and Recreation Board have announced that the 2013 Minneapolis Earth Day Clean Up will take place **Saturday, April 20th from 9:30 a.m.-Noon** at more than 40 parks throughout Minneapolis. The PPERRIA site for this 19th annual cleanup is East River Parkway and Franklin Avenue. Residents are encouraged to join their friends and family for a day of service in the community. No pre-registration is required. The annual event involves picking up trash (gloves and bags are provided) in Minneapolis Parks and watersheds. In 2012 more than 2000 volunteers removed 9,000 pounds of trash during that one day event. The day begins with coffee & juice and donuts & bagels, and ends about 11:30 a.m. with pizza and pop. For more information check [pperr.org/events/annual.html](http://pperr.org/events/annual.html) or call *Tom Kilton* at 612-339-3064.