



PROSPECT PARK

ASSOCIATION



MEETINGS	Committee Meetings <i>2828 SE University Ave, Suite 200</i>	Community Meetings <i>22 Orlin Ave SE, PPUMC</i>
<p><i>For the most up-to-date list of meetings please check the PPA Calendar. All committee meetings take place at the office (2828 University Avenue SE) unless otherwise noted.</i></p> <p>ABOUT PPA Prospect Park Association is the official neighborhood association for the Prospect Park Area.</p> <p><u>Donate to PPA</u> Prospect Park Association is a 501(c)(3) charitable organization, and all donations are tax-deductible.</p>	<p>Community Building Project Committee Friday, January 17, 4:30pm @ Luxton Park Recreation Center</p> <p>Environment Committee Tuesday, January 28, 6:30pm @ Luxton Park Recreation Center</p> <p>Finance & Administrative Committee Friday, January 17, 3:30pm @ Luxton Park Recreation Center</p> <p>N’hood Relations & Outreach Committee TBA</p> <p>Land Use & Planning Committee Thursday, January 9, 6:30pm @ PP United Methodist Church</p> <p>Transportation & Safety Committee Tuesday, January 21, 7 pm @ Luxton Park Recreation Center</p>	<p>Community Meeting & Special Election Monday January 27 PPUMC 6-6:30pm Social Time 6:30pm - 7:30pm</p> <p>PPA Board Meeting PPUMC Monday January 27 7:30pm - 8:30pm</p> <p>(Next meeting on Feb. 24)</p> <p>Management Council <i>Sets Community & Board Meeting Agendas</i> Monday, January 13, 7pm</p>

Monday, January 27, 2020
Community and Board Meeting
Agendas

Thank you to Bob Roscoe for bringing snacks!

Prospect Park United Methodist Church, 22 SE Orlin Ave, Minneapolis, MN 55414

Community Meeting

6:00-6:30

Social Time

Come enjoy snacks and meet your neighbors!

6:30

Welcome; Agenda

Eric Amel

6:30 - 6:50

City of Minneapolis guests. (twenty minutes)

Census - Commit to Being Counted: census results will affect Minneapolis residents, families and communities.

David Rubedor, Director, Neighborhood and Community Relations

Upcoming elections

Casey Carl, City Clerk

6:50 - 7:00

Special Election – Nominations open and voting. (ten minutes)

Eric Amel

7:00 - 7:20

Climate Action Plan Presentation and Discussion. (twenty minutes)

Mary Britton

Community Announcements

Jan Nelson

- Fire and Ice at Luxton Park - Saturday February 1 5:30-8:00pm
- Community Connections Conference – Saturday, February 1 – at Minneapolis Convention Center
- Arvonne Fraser Library (SE Library Open)

7:20

Ward 2 Update. (five minutes)

CM Cam Gordon

7:25

Adjourn

Eric Amel

Board Meeting

7:30-7:35

Call to Order. Quorum

Eric Amel

7:35 - 7:40

Review Consent Agenda: Reports & Minutes.

Eric Amel

- PPA Board Meeting: December 9, 2019
- PPA Community Meeting: December 9, 2019
- PPA Community Building Committee: W-December 6, 2019
- PPA Environment Committee: November 26, 2019
- PPA Land Use Committee: September 10, 2019 (Executive Summary and Meeting Notes); October 8, 2019, November 12, 2019, December 12, 2019; January 15, 2019 Letter to Hilary Dvorak re: Residence Inn, and Notes from 11/12 Community Meeting re: Residence Inn
- PPA Transportation and Safety Committee: Transportation Action Plan

Review Regular Agenda.

Eric Amel

7:40 - 8:55

Organizational Business.

Welcome new Board member – Special election

Eric Amel

Pratt/ICS Social

Jan Nelson

Discussion and motion to approve Climate Action Plan

Mary Britton

Finance

Lynn VonKorff

- 2019 Year end
- 2020 Annual Proposed Budget

- Community Building Plans, Proposed Tenants' Rights Pilot Project *Jerry Stein*
- Discussion and motion to approve by-law revisions

Lynn VonKorff

- Remove board member eligibility requirement to attend at least three Association meetings during previous year
- Extend special election deadline to fill board member vacancies.

Motion to approve review of the by-laws

Lynn VonKorff

8:55

Other Business.

Next Board meeting: February 24, 2020 - focus on Neighborhoods 2020 guidelines

Eric Amel

9:00

Adjourn.

All

PPA Special Election

Held at the PPA Community Meeting on **January 27, 2020, at 6:30pm,**
at **Prospect Park United Methodist Church** (22 Orlin Avenue SE.)

Come vote in the special election, to fill the vacant seat on the Prospect Park Association Board of Directors! See below for board candidate profile. Nominations from the floor will be taken with voting immediately following.

This board term will run from January 27 until the next annual election in September 2020.

Any questions, please contact PPA Staff:
612-767-6531 or email staff@prospectparkmpls.org

Candidate Profile

Meet PPA's board candidate: Julie MacKenzie

What is your favorite event in Prospect Park?

Daily life in the Park.

Why are you interested in serving on the board of Prospect Park Association?

I'm interested in serving on PPA on a relatively short term due to the vacated Board seat. Still with busy home life, seems ideal re-entry.

What experience and skills do you bring to PPA?

My husband and I bought our home in Prospect Park late 1991 from neighborhood realtor, and raised both of our now college bound/age girls here. I have supported and been involved as a family and individually, in the activities, functions and amenities of the neighborhood stemming back to the co-op nursery school, Pratt Garden Angels, short stint on the Pratt Council, worked with CACA, early involvement in the ICS and current arbor structure standing today. Past MPRB JOY Club Director; partnering screenings with SE Seniors. Our eldest attended Pratt for a short term, children alum of PPCNS/UM Lab School. Connections all generations. I was involved extensively in NRP Phase 1; drafted/navigated City approved environmental plan. Served previously on PPERRIA Board.

What committees, task forces, projects, events, or initiatives do you commit to work on?

Being that this is a vacated seat, I am assuming that there are needs that have been left open.

Is there anything else you want to share with your neighbors?

Senior Legal Administrative Procedure, lead environmental, appointed State and Regional commissions, legislative, MHS SHPO. Education & arts supporter. Pro-horticulture gardener. Busy mom.

Fire and Ice Celebration

Saturday, February 1
Luxton Park, 5:30pm to 8pm

Activities will include a recreational fire, horse-drawn hayrides, music, crafts, and concessions!

The Fire and Ice Festival celebrates the half-way point between the Winter Solstice and the Vernal Equinox. It is a time for reflection, renewal, and peace.

Add your tree to the fire!

If you have a tree for the bonfire, please bring it to the Luxton Park grounds and toss it on the pile at the event!!

Come to the free

Community Connections Conference!

**Saturday, February 1, 2020
8:00 AM – 4:00 PM**

**Minneapolis Convention Center: Hall A, Lower Level
1301 2nd Avenue South
Minneapolis, MN 55403**

The Community Connections Conference is an annual FREE event that fosters connections between the residents of Minneapolis, community groups, neighborhoods and local government. In 2019, 885 people participated.

The conference features important information, networking opportunities, panels, speakers, performances, free food and over 100 exhibitors spaces.

[Register today!](#)

[View the breakout session descriptions here](#)

[Free Metro Transit Passes available - take the train/bus to the event!](#)

Arvonne Fraser Library Opening Celebration

Saturday, January 25

9 a.m. – 5 p.m.

Hennepin County Arvonne Fraser Library
1222 4th St. S.E., Minneapolis, MN 55414

9 am: Doors open!

11 am: Official remarks followed by ceremonial ribbon-cutting

10 am – 2 pm: U of M jazz trio

All day: Library scavenger hunt

Library improvements

Historic 1964 Ralph Rapson building renovated and updated

New collaborative study spaces and quiet seating

Flexible meeting spaces and added computers

An area for youth and families

Arvonne Fraser Library:

<https://www.hclib.org/about/locations/arvonne-fraser>

612-543-6725

Adult Enrichment at Pratt

Classes include: Arabic, Bodyshaping, Ukulele, Irish Dancing, and more!

The mission of [Minneapolis Community Education](#) is to engage youth and adults in community-driven learning and enrichment opportunities.

Class listing and registration will start Jan 2nd.

Classes start the week of Jan 27th.

[Click here to see classes and events around Prospect Park](#)

The Pillars of Prospect Park: Information Session

January 29, 2020

St. Frances Cabrini Church, 1500 Franklin Ave

10am - 1:30pm

Lunch provided!

Learn about planning your move, get tips on downsizing, and hear about real estate trends.

RSVP by January 23!

Call 612-623-7000 or email jbenedi1@fairview.org

[click here to see the event flyer](#)

The Pillars of Prospect Park is a new Senior Living, Assisted Living, and Memory Care development, opening May 2020

Join PPA's Community Building Project Committee!

We are working to gain a deeper understanding of our community. We want to build equitable relationships and effective connections with ALL residents in the Prospect Park Neighborhood.

Email Nellie for more info or to get involved.
nellie@prospectparkmpls.org

Our mailing address is:

Prospect Park Association
2828 University Ave SE, Suite 200
Minneapolis, MN 55414, USA

Contact us: staff@prospectparkmpls.org 612-767-6531

PPA invites and encourages participation by every resident to each program, service and event organized by PPA. 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 (612-767-6531) at least 5 days before our event.

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