**December 2019 & January 2020 Board Meeting**

January 22nd, 2020 6:30 – 8:30 p.m.

[Cleveland Neighborhood Association](https://www.mapquest.com/us/minnesota/lucy-craft-laney-school-22939297)

**Organization Summary:**

Cleveland Neighborhood Association works towards its mission by hosting regular events including youth events, monthly committee meetings engaging neighbors and city/county officials, and the popular Live On The Drive events, a summer concert and movie series that draws neighbors from nearby neighborhoods, and visitors from the Twin Cities region at large.

**Mission Statement:**

Cleveland Neighborhood Association’s mission is to foster and cultivate a safe, diverse, and forward-thinking neighborhood by building relationships, inspiring community members and embracing local opportunity for the betterment of the lives of the residents of Cleveland Neighborhood.

**Meeting Codes of Conduct**

* All members and guests must sign in and sign up if they would like to participate in meeting
* Please turn sound off on any electronic devices during board meetings
* Guests may not speak unless permissible by board chair
* Guests may not speak during any motions
* We will stick to the schedule, if there is something that needs further discussion past the time allowed for that line item it must be tabled until the end of the meeting during announcements.

**Attendance:**

**Members:**

* Guests: 0
* Excused Absences:
* Unexcused Absences:

**Agenda**

* Approval of **Dec & Jan** Agenda 6:30pm
* Approval of **Election Results & Nov Minutes**
* Home Navigation Program 6:35pm
* MPRB Update 6:45pm
* Treasurer Report 6:55pm

**Committees and Executive Report**

* Crime and Safety Committee Report 7:05pm
* Green[ing] Committee Report 7:10pm
* Youth Committee Report 7:15pm
* Live On The Drive Committee 7:20pm
* Senior & Community Dev Committee Report 7:25pm
* Executive Update 7:30pm
* Executive Member Elections 7:35pm
* Guest Speakers- (2 minutes each) 7:45pm
* Board Discussion/Circle Sharing 7:55pm
* Adjourn 8:10pm

**Motions**

**December & January Agenda Approval**

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| **DISCUSSION:** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Approve Agenda | Kate | Meredith |

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| Nays or Abstentions? | None | |

**November Minutes Approval**

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| **DISCUSSION** |  | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY** |
| Review Election Results & Minutes  All board members looked at election results | Kate | Brenda |

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| Nays or Abstentions? |  | |

**November & December Finances**

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| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| Approve Report | Meredith- motion to discuss next month after CPA reviews finances | Kate |

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| nays or abstentions? | None | |

**Crime & Safety Committee**

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| **DISCUSSION:** | Crime and Safety & Block Patrol Report  DIscussed block patrol. Officer Barnes came and discussed safety. Discussed changing the name of the committee. Next block patrol is the 2/12/20 at 6pm. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION Seconded by:** |
|  | Pat- Motion to change name to Community Safety from Crime and Safety. | Matthew |

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| Nays or abstentions? | None |

**Live on the Drive Committee**

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| **DISCUSSION:** | 2020 Update. Spoke with park board license, insurance, application, things to use. Overall communication with park. Next meeting 2nd Thursday at 6:30 2/13. Did receive the 10k grant from MRA. 6 bands have been selected and are reviewed their contracts. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Senior Committee**

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| **DISCUSSION:** | Cleveland Cares Report | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Community Development Committee**

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| **DISCUSSION:** | Move Funds from Lot Redevelopment into the Home renovation Loan Program to provide more opportunity for neighbors in need.Might be helpful to meet with other neighborhood that have housing funds available and create an emergency fund to help residents. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
| .Matt | Matt to move 85k from A.3.A (lot redevelopment prog) to A.1.B Housing renovation loan program | Kate |

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| Nays or abstentions? | 3 nays. 6 yes |

**Youth Committee**

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| **DISCUSSION:** | Garden story times and will work on more community attended litter clean ups. New meeting time 3rd Thursday of the month at 6:30. | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED BY:** |
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| Nays or abstentions? |  |

**Green Committee**

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| **Discussion:** | Kate is new chair for this committee. Working with Jamie to learn more and understand what needs to happen moving forward | |
| **MOTION STATED:** | **MOTION MADE BY:** | **MOTION SECONDED** |
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| Nays or abstentions? |  |

**Staff Report**

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| **Discussion:** |  | |
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| Nays or abstentions? |  |

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| **Board Discussion:**   * Reflection on the board retreat; take-ways, what did you like, what would you like to have incorporated next time?   -Have a discussion in board meeting in August regarding where and when the next board retreat will be held   * Organization structuring   -Discussed restructuring of CNA, decentralizing power. More residents involved and working on the programs/events.  -Next board meeting vote on this  Vote on Chair- Tommy- motion by kate- second- Pat, yes accept nom. All voted yes  Vice-chair- Kate- Tommy made motion, Matt second accepted by all  Treasurer- Pat, Meredith made the motion, Second by Matt  Secretary- Meredith Kate made the motion, second by JoAnn |
| **Guest Discussion:**  Home Navigation Program- Jose Velez and Marilyn Fisher presented  Park and Rec Board- Comprehensive Plan-Carrie Christensen presented  -Plan runs through 2020, new plan starting 2021  -Provide guidance in setting the budget, policy development, programming, and physical parks over the next decade |

**Announcements**

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**Adjourn**

\_\_\_\_\_moved that the meeting be adjourned, and this was seconded by **\_**at **\_\_\_at** \_\_\_**.**

\_ Jaime Harris\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_

Secretary Date of Approval

**Cleveland Neighborhood Association** (write in date next month)