

BOARD MINUTES
APRIL 8, 2009

Directors Present: Chair: Michael Browne, Vice-chair: P.J.Hubbard,
Secretary: Anne McCandless, E.B.Brown,
Todd Heintz, Tyrone Jaramillo, Vladimir Monroe,
Dave Haddy, Ben Myers, ex-officio position

Absent Directors - excused: Robert Hodson, Daniel Rother, and Keith
Reitman

Absent Directors – unexcused: Shannon Hartfiel

The meeting was called to order at 6:35 PM.

The agenda was adopted with some minor amendments.

Directors E.B.Brown and Ben Myers, former directors Stevan Jackson and Robert Wilson, and members Robert Brown and Lafayette Butler placed papers on the directors table with a written resolution on it. Directors Brown and Myers were invited to sit at the board table and declined. None of these people asked to have time on the agenda to discuss what they referred to as a resolution and left before explaining or saying anything about these documents, so their intent is unclear.

Tom Leighton from the City of Minneapolis CPED gave a presentation on the proposed design changes for Hawthorne Crossings located at Emerson and West Broadway. All present were given an opportunity to give their impressions and input.

Jeff Skrenes from the Hawthorne Neighborhood Coalition said that Hawthorne was willing to loan JACC \$2500 to conduct a Clean Sweep this year. A. McCandless made a motion and V. Monroe seconded a motion stating the following:

JACC will accept a loan for up to \$4000 from HNC to pay for this spring's Clean Sweep. This loan will be repaid as soon as JACC can, but no later than May 10th, 2010.

This motion passed unanimously.

The meeting returned briefly to Tom Leighton's presentation. More comments were taken from the members. Kelly Browne talked about the Artistic Façade Grants. Dottie Titus stated a preference for curved walkways and roads. Dennis Wagner liked the idea of having a fountain. A. McCandless asked what was planned for the businesses on the south side of Broadway. The last public meeting will be on May 19th at Hawthorne Crossings.

The minutes from the March Board meeting and Executive meeting were approved as amended.

Jay Clark from CURA, talked about an intern working with JACC for the summer. Nou Lor is able to start on April 10th. JACC will pay MCTC and be reimbursed by CURA. Nou Lor will work out of Hawthorne since JACC has no staff. A motion was made to accept Nou Lor as an intern for 14 weeks this summer. Ayes were, A. McCandless, T. Jaramillo, T. Heintz, and D. Haddy. Nays were P.J.Hubbard. Abstain: V.Monroe. The motion was passed.

The chair of the Housing Comm. was absent. A. McCandless invited all to attend the Housing Comm. Meeting at PCYC on April 14th. JACC will be hosting a reception for our developers to thank them all for their help in rebuilding the neighborhood. Kimberly Spates has donated \$50 towards the event. Kelly Browne gave a report on the McKnight Broadway façade project. The winners have not been announced yet.

P.J.Hubbard gave a brief recap of the Executive Board meeting (see minutes from the 4-1-09 meeting).

Kelly Browne and Dennis Wagner will research the printing and mailing costs. A motion was made by T. Jaramillo and seconded by Dave Haddy to give Kelly Browne and Dennis Wagner the authority to print and mail the JACC Flash.

Old Business;

Staffing needs; P.J.Hubbard stated the Exec. Comm. has decided that we can not afford to have two staff people. Therefore the decision was made to cancel K. Spates contract and look for one person to handle both positions. K. Spates has agreed to help us out for a while longer.

A motion was made to establish a committee to discuss staffing issues and come up with a job description. The committee will consist of two board members and one community members. The motion was made by V. Monroe and seconded by P.J. Hubbard. It was passed unanimously.

The committee was picked. P.J.Hubbard will chair, V. Monroe and John Zanmiller will be members.

An announcement was made by the board chair that a plan modification for \$25,000 from Phase I program income will be voted on at the next board meeting. The paper work will be available at the May meeting.

M. Browne announced that Shannon Hartfiel has now missed three (3) consecutive board meetings. In accordance with the bylaws, her seat was declared vacant. That leaves four (4) seats vacant; Robert Scott resigned at the January 09 meeting. Robert Wilson has missed six (6) meetings and Steve Jackson has missed five (5) board meetings in a twelve month period.

The meeting was adjourned. Approx. 8:30 PM

Minutes prepared by A. McCandless

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