

JACC Board Meeting  
Minutes  
June 10, 2009

Present:

Michael Browne, P.J. Hubbard II, Vladimir Monroe, Daniel Rother, Tyrone Jaramillo, Dave Haddy, Keith Reitman, Todd Heintz, Deb Wagner, Yulin Yin, Ann Yin, and Ilse Ekechuku.

Absent:

Anne McCandless and Robert Hodson both notified the board of their absence and were excused.

Meeting Called to Order at 6:45

Tyrone J. made a motion to approve the minutes.  
Motion seconded by Dave H.

Update on Pohlads Foundation – Ilse

The Pohlads Foundation is working with PYC to provide a program for kids at Cottage Park Wednesdays through Fridays over the summer. Breakfast and lunch will be served and field trips will be planned. They would like to partner with JACC to use the office for potty breaks and serving meals on rainy days.

- They at first were thinking getting a Porta Potty?

Issues: No flat space

Folks around the park might not like it

Vladimir M. asked: What kind of security would be provided?

The Pohlads Foundation is in the process of drafting a letter to get support from the Park Police.

It was suggested that Sherman Patterson as the community safety liaison and the Mayor be contacted to get their support.

- P.J. asked: Can PCYC have JACC additionally insured on their insurance policy?

That would have to be researched.

- The City is granting the use of vacant lots for soccer games.

- PCYC, Church Volunteers, and Step Up Youth have all agreed to volunteer.

- Michael B. asked how the board feels about PCYC using the JACC House as described above. General discussion expressed security concerns. Daniel R. asked about locking rooms. P.J. suggested drafting a memorandum of understanding regarding protocol. The church will be mostly used.

- Dave H. moved to approve the proposal of the use of the JACC House for the Summer Fun at Cottage Park Program subject to the Executive Board working out the details. Daniel Rother seconds the motion. Motion carried.

26<sup>th</sup> and Knox Garden- Tree Trust

Terry Egge from the Pohlad Family Foundation came to the housing committee with two plans to choose from for the Jordan Community Garden Makeover. The housing committee is recommending Plan C. The installation will take place sometime in the first two weeks of July. August Speak Project will be working with kids to construct an ornamental fence for the garden.

- Daniel R. made a motion to approve plan C as presented by PFF and designed by Tree Trust and to include a plaque commemorating Lorna Hanson. The plaque will be paid for with money donated to JACC for that purpose. Deb Second the motion. Motion carried.

Pohlad Family Foundation is partnering with NHS to do a streetscape makeover this fall on portions of Hillside and James Avenues in Cottage Park. This will include an exterior home improvement initiative.

5K deferred loans- no income restrictions

Large scale volunteer project

-specifically landscaping projects on James and Hillside.

-If successful, the project will be expanded next year.

#### Appointments

Three seats are vacant

Michael B. wanted to make an appointment of:

-Yulin Yin- resident for ten years, 2700 Logan, Technical Architect, builds software

Todd H. moves to approve the appointment of Yulin Yin to the board, effective thru October of 2009 immediately.

Motion seconded by Vladimir M.

Tyrone J. raised a concern about not enough Hmong.

Vote carries unanimously.

Keith R. talked about the WBBAC-WBC Coalition

This coordinates efforts, brings people and stakeholders to the table to discuss zoning issues and planning.

Meeting- Cookie Cart, 2<sup>nd</sup> Thursday of every month, 11:30 AM

-includes food

JACC has been offered a seat there. Is there a current representative for the coalition? No. Ann Yin offered to be a representative.

Debra W. moved that the board accept the seating of Ann Yin on the WBBAC Board.

Daniel R. made a friendly amendment to include monthly reports on activities.

P.J. is the alternate.

Vladimir M. seconded the motion.

The motion unanimously carried

This has been amended to a term limit which begins immediately and will last until November of 2009.

Adopted by consensus.

NCEC- Neighborhood and Community Engagement Commission

JACC has yet to select a representative for this group.

The board can appoint an elector and an alternate.

P.J. H. nominated Vladimir M. and Dave H.  
Vladimir M. accepted the appointment.  
Dave H. agreed to be the alternate.  
Approved by consensus

All appointments to outside organizations are annual.

Housing Committee - Daniel R.

Daniel R., the committee chair, brought forward a motion from the Housing Committee

- To recommend Dennis Wagner to serve as the boards representative for NCRC, Northside Community Reinvestment Coalition.
- There are two positions currently available.

Vladimir M. seconded the motion.

Motion carried with the exception one no.

Noise Ordinance

The reports from the city are showing that the noise ordinance is not being enforced. We are asking the police to ticket for violations of the noise ordinance.

Keith R. suggested a motion from the board to support a letter being sent to the Mayor and the City Council

-Copy Sherman Patterson

-Copy the 4<sup>th</sup> Precinct

To go with this action would be to lobby for other neighborhoods to come on board.

Vladimir seconded the motion.

Motion carries.

NOMI- Gay Pride Booth, June 27<sup>th</sup> and 28<sup>th</sup>

-Would like a representative from each neighborhood.

-P.J H., Dave H., Polly P., and Debra W. have volunteered.

Vladimir M. moved to authorize Tyrone J. to produce a banner at the lowest possible price. The executive Committee can deal with the cost.

Todd H. seconded the motion.

Debra W. will contact Joel Breeggemann regarding NOMI Booth cost.

If it is free, yes, if there is a cost, submit to the executive committee.

Dave H. moves to support the booth with JACC volunteers and a price up to \$80.00.

Vladimir M. seconded the motion.

Motion carries.

Wings and Thangs

Steve Baudersky and Chris Greenwood came to the housing committee with a proposal to open a takeout restaurant at 2118 West Broadway. They are looking for a variance that would allow them to keep the restaurant open until 3AM. Because this will impact the Willow Ave. residents because of the shared alley it was suggested that a meeting be arranged with the residents of that block to see how they feel about this. Steve and Chris agreed to meet with the block. Polly is going to get a hold of Troy Kester to arrange this.

The housing committee would then revisit this request and make a recommendation to the board after hearing from the neighbors

Public Safety- Third Thursday of the month, 6:30 PM, at the JACC House

Chief Dolan wants to increase the number of block clubs.

The committee is first trying to establish how many block clubs we actually have.

Livability Forum

Primarily discussed Thomas Ave. between Lowry and 30<sup>th</sup> 6 problem properties, all rentals.

Next Forum- July 16<sup>th</sup> at St. Anne's Senior Residence

Executive Committee

No minutes.

VM, PJ, John Zanmiller recommended to move forward with an administrative consultant on a part time basis.

-\$16 per hour

-20 hours per week

-July- the end of 2009

This position will be advertised this coming week

This position is administrative and will not be writing checks

Finance Committee

Report was submitted, Robert H. was not present because of an illness.

Fundraising

Keith R. bought hundreds of doors for a bargain price and was thinking about offering them up for a fundraising idea. Door Sale Fundraiser, the board is tabling the idea until they can work out the details. Michael B. charged Keith R. with finding donors of building materials.

The housing committee brought forth a motion that would allow JACC to be used as a conduit for a window company to donate windows to a disabled veteran and Jordan resident.

Todd H. asked about negative consequences.

PJ made a motion to allow JACC to be used as a conduit for this specific instance.

Daniel seconds the motion. Motion carried with Tyrone J. abstaining because the resident is his friend and a potential conflict of interest.

Tyrone J. volunteered to write the letter.

Art Crawl-Flow

JACC has been offered a free booth.

P.J. H. moves that JACC participates in this event.

Vladimir M. seconded the motion.

Motion Carried

Home Grown Initiative

Recommendation to the City of Minneapolis-

How we can be more food friendly.

Ask neighborhood boards to write a letter of support.

The board asked if Ann Yin would be willing to write the letter.

Ann Yin is willing to write the letter.

Tyrone J. moves that the board sign a letter of support,  
drafted by Ann Yin for the Home Grown Initiative.

Motion seconded by Dave H.

Motion Carried

Meeting was adjourned at 8:55

Next meeting is Wed. July 8<sup>th</sup>.

Minutes taken by D. Wagner