

Minutes
Cedar Isles Dean Neighborhood Association (CIDNA)
Board of Directors Meeting
Tuesday, July 1, 2003
Jones-Harrison Residence

Call to Order: Pursuant to prior notice, Chad Larsen, President, called the CIDNA Board of Directors meeting to order at 7:00 p.m. on Tuesday, July 1, 2003 at the Jones-Harrison Residence. A quorum of directors was present.

Board Members Attending: The following directors were present: Judy Berge, Tom Buck, Bob Corrick, Carla Sariin-Egerman, Kathy Hendricks, Chad Larsen, Ken Moritz, David Shirley, Cherrie Zitzlsperger, Charlie Elowson.

Guests Attending: Vivian Mason-Mpls. Park Board Commissioner, Cindy Reiter, property manager, Michael McLaughlin, consultant, Kathy Standing, Steve Gove.

Unexcused Absences: Bengt Sohlen, Billy Weisman

Commissioner Vivian Mason's Report: Commissioner Mason spoke about the closing of the south end of Lake of the Isles Parkway on Sunday, June 29th. It was generally agreed that the signs direction traffic off of Lake of the Isles were poor, which resulted in cars moving at higher speeds through Thomas Ave. Commissioner Mason agreed that better signs should be provided on the occasion of the next parkway closing. Chad Larsen thanked Kathy Hendricks and her husband for assisting Mr. Larsen and his wife with handling the barricades. Mr. Larsen inquired why only part of the lake was closed. Commissioner Mason responded that it is not possible to close the entire Lake for several reasons including the 25 bus route.

Commissioner Mason will have an article in the next is of the *Hill and Lakes Press* concerning the budget cuts at the Park Board. She strongly believes that we need more input from citizens who have a broader perspective concerning the budget cuts. Commissioner Mason says that we need to hear that it is the Park Board's responsibility to take care of basic park amenities such as cutting the grass, maintaining the water fountains, and managing millfoil. Send letters as individuals or as a neighborhood group. Questions and comments should be sent to bubgetquestions@minneapolisparks.org. Less than 25% of the people who live in the city of Minneapolis have children. Much of the Park Board's focus is still on athletic programs and sports.

Water fountains have been a big concern. There are 7 display fountains in Minneapolis, 5 of which are in our park district. The fountains have been turned off as part of the budget cuts. The wading pools and portable bathrooms have been restored, although they were initially cut. Citizens are trying to raise money to turn these fountains back on. Commissioner Mason believes that the Park Board should agree to operate the fountains if citizens are interested enough to raise funds for these project.

Carla Sariin-Eggerman reported that noise from traffic related to the Calhoun Beach Club is causing problems again. Commissioner Mason stated that she would contact Brad Johnson and the Park Police to address the problem. Ms. Sariin-Eggerman is concerned about the new 2 a.m. closing for bars. Kathy Hendricks suggested that it might be time to send another letter to remind the operators of their responsibilities and agreements.

CPC SAFE Report: Our new CPC SAFE officer, Shun Tillman, was introduced. The budget cuts have substantially increased his work load and responsibilities. He is covering many more neighborhoods than previous SAFE officers. Mr. Tillman will distribute crime maps to Chad Larsen in the next day or so. Mr. Tillman tries to return calls and emails within 24 hours. David Shirley inquired about any further developments regarding the Cedar Lake Trail assaults. Mr. Tillman said that he would look into this. Code Four statistics can be obtained through the City of Minneapolis website under the topic of Police. Mr. Tillman will introduce his partner Carl Johnson at the next CIDNA meeting.

Minutes: The minutes from the June 3, 2003 Board of Directors meeting were reviewed. Bob Corrick requested consistency in our policy regarding anonymity of Board votes in the event that a roll call is not requested. Most minutes in the past have not reflected how each Board member voted. As a result, Mr. Corrick proposed that we correct the minutes of the June 3, 2003 meeting to preserve anonymity of the Transit resolution vote, as no roll call was requested.

ACTION: Approval of the minutes from the June 3, 2003 Board of Directors meeting, as corrected and amended, was moved by Ken Moritz and seconded by Kathy Hendricks. The motion was passed with a unanimous vote. No abstentions were cast.

NOTE: Final copies of CIDNA's meeting minutes are available from the President and Secretary of the board.

Financial Action Item: Chad Larsen presented the financial statements in his capacity as former Treasurer.

ACTION: A motion was made to approve year end and 4th quarter financial statements by David Shirley and seconded by Sherry Zitzlsperger. The motion was approved unanimously. No abstentions were cast.

Variance Committee: Judy Berge, Chair of the Variance Committee, introduced a zoning variance request for 2601 Sunset Blvd. The Variance Committee unanimously recommended not to support the request for a zoning change from R1 to R5 (with one abstention). There are 19 units now on this site, but under R5 the site could be reconfigured to somewhat higher density. R5 has a 56 feet height limit; the structure is now 24 feet high. The owner states that there is no intention to change the density at this time. A deck exists at the present time, resulting in a zoning violation. Cindy Reiter, property manager, and Michael McLaughlin, consultant to the owner, were present. Mr. McLaughlin stated that R5 is the minimum zoning that would allow conformance. If a floor were added, it would require a conditional use permit and site plan review.

ACTION: The Board voted unanimously to accept the recommendation of the Variance Committee. No abstentions were cast.

A letter was introduced from Dave Alan regarding a home to be built on St. Paul Ave. Chad Larsen will respond to the letter.

New Business:

Midtown Greenway Streetcar: In light of the Board's vote last month to oppose rail transit in the SW Corridor, Bob Corrick, in his capacity of CIDNA's representative to the Midtown Greenway Coalition, recommended that the Board consider opposing the streetcar in the Midtown Greenway. In addition, Mr. Corrick recommended that the Calhoun Isles Condominium Association may want to consider opposing this form of rail transit, as it did in the case of light rail transit in the Kenilworth Corridor. Mr. Corrick based his recommendation on his

involvement with both the Midtown Greenway Coalition and the Midtown Community Work Partnership, which both support a streetcar in the Greenway. A position by CIDNA concerning the streetcar, would be meaningful to both of these organizations in Mr. Corrick' opinion. Mr. Corrick agreed to set up a Transit Committee meeting to consider this issue, which will be reported back to the Board.

Adopt A Greenway:

ACTION: David moved for CIDNA to join the Adopt A Greenway Program, sponsored by the Midtown Greenway Coalition, for the 2003 season, and Kathy Hendricks seconded the motion. The motion was approved unanimously. No abstentions were cast.

CIDNA Fall Festival: The event will be held on September 14th this year. Last year was very well attended. A problem this year is that delivery of tables and the moonwalk will not be provided free. The cost of the moonwalk will be \$150. Tom Buck inquired whether the cost of the event could be lower. Judy Berge indicated that cost has been kept low due to contributions of food. The budget submitted is attached.

ACTION: David Shirley moved to approve the Fall Festival budget not to exceed \$1,300. Tom Buck seconded the motion. The motion was approved unanimously. No abstentions were cast.

Carla Sarrin-Eggerman inquired whether Fall Festival T-Shirts would be appropriate, which could be contributed at cost by her business. Kathy Hendricks commented that people do not bring money to the event. Judy Berge commented that the T-Shirts should be developed as a separate idea. Charlie Elowson commented that a CIDNA logo sticker could be distributed.

Park Board Budget: The Board considered a position, in support of Commissioner Mason's position, that basic Park maintenance, such a grass cutting, fountain operation, and millfoil removal, should have at least equal consideration to park programs such as sports. Ken Moritz was concerned that passing such a resolution today would be premature because we do not have enough information. It was agreed that we would read Commissioner Mason's article in the *Hill and Lakes Press*, place inquiries on the website, and consider the question at the September meeting.

Soccer Field: Several Board members inquired about the status of the soccer field project. Bob Corrick reported that the project was awaiting approval from the Watershed District and other approval authorities based on conversations with Cliff Swenson last month. Charlie Elowson inquired how Billy Weisman's proposal would affect the soccer field. Several Board members reported that Mr. Weisman had withdrawn his proposal to swap Park land near the dog park.

Elm Tree Project: Kathy Standing updated the Board regarding response to the elm tree mailing and next steps. Kathy Standing was pleased to received support from CIDNA with mailing efforts and newsletter articles. About 45 responses were received, and 36 trees in this phase were assessed, and proposals issued. Thirty trees were identified that were already injected. The proposals were all completed yesterday. Five proposals were signed as of yesterday. CIDNA also received a check for \$250 from one neighbor who does not have an elm tree. There was some discussion as to how these funds should be used. There was some support for education in the form of mailing, and other support for treatment of elm trees. Tom Buck inquired about the effectiveness of elm tree injections. Ms. Standing stated that there have been improvements in products being used to the point that the injections are very effective. Kathy Hendricks suggested that a mailing ask people to contact Kathy Standing for help with the fund. Kathy would like to see another mailing go out by the end of August. We should inquire about whether people want

to donate. Planting trees and a database would represent other ways to spend the money. No decision was made as to how to spend this money.

ACTION: Kathy Hendricks moved to fund one more elm tree treatment mailing, with a \$300 cap, this year, and David Shirley seconded. The motion was approved unanimously. No abstentions were cast.

National Night Out: Cherrie Zitzlsperger stated that Jones Harrison is sponsoring National Night Out. Ice cream sandwiches are served. Children are encouraged to attend. The event starts at 7:00 p.m. on the first Tuesday in August.

Jones Harrison Fund-raiser: Jones Harrison is a 501c3, which solicits contributions, particularly after the budget cuts at the state. The day before the Fall Festival, Jones Harrison sponsors a fundraising event. The attached fact sheet was distributed about Jones Harrison and sponsorship opportunities.

Buckthorn Removal: Ginny Housum and Ruth Jones are heading up the buckthorn project. A brochure will be distributed through CIDNA and the NRP committee. We may request NRP funds to eliminate buckthorn. It will take a door-to-door effort.

Adjournment: As there was no further business before the board, Ken Moritz made a motion to adjourn the meeting at approximately 8:50 p.m.

Meetings of the CIDNA board are generally held in the Lake Room of the Jones-Harrison Residence on the first Tuesday of every month at 7:00 p.m. The next regular board meeting will be held on the first Tuesday of September 2003 at the Jones-Harrison Residence.

These minutes were prepared and submitted by Mr. Robert R. Corrick, Secretary. The minutes were adopted at the board meeting held on _____, 2003.

To: CIDNA Board members

From: Judy Berge

Re: Fall Festival

The 2003 Fall Festival will be held on Sunday, Sept. 14 from 1:00—4:00 PM at Park Siding Park, rain or shine.

Last year's event was a wonderful success. The weather was perfect, and this has become a true neighborhood event. Although it was hard to estimate attendance because people came and went, I believe close to 300 adults and children were there. The story telling was the big hit, along with the food. Not a scrap was left!

The budget difficulties have hit here also. No more free park personnel to deliver and help us set up tables and chairs. Also, the popular moonwalk which we have had free in the past (even though we were supposed to have paid for it) will have to be rented this year. The one that belonged to Kenwood Rec Center had to be tossed and they are not replacing it.

Estimated Expenses 2003:

Postage	\$275	
Printing	125	
Face Painting/ Storytelling	150	
Supplies	75	
Food and Prizes	125	(may be covered by Burnet)
Tent	150	
Moonwalk	150	
Total	\$1050	

Last year we received \$170 in cash donations, plus Charlie Elowson arranged to have Burnet cover our food and prizes for \$125. We also received food donations from Caribou, Whole Foods, Dixies and SuperAmerica.

Our banner will be put up (no charge!) by Labor Day.

We did decide to put an ad in the H and L Press last year, but the issue came out late, after the event, so we got a discount. No ad this year!!!

**Jones Harrison
Residence** Est. 1888

***5th Annual Stroll & Roll and Fun Run
Saturday, September 13, 2003
Jones-Harrison Residence***

FACT SHEET

About the Event...

- With a goal of \$30,000, JHR Associates, family members, residents, community members and staff will come together to walk and/or run to help support programs at Jones-Harrison Residents.
- Food, entertainment and our popular raffle for prizes will be held in the JHR Centrum after the walkers return.

Did You Know?

- Thirty-five million people, or 12% of the total U.S. population, are age 65 and older.
- Only 2% of all grant dollars in 2001 went to programs that specifically benefit seniors.
- 14 million Americans will have Alzheimer's by the middle of the next century unless a cure or prevention is found.
- More than 40 million Americans suffer from some form of arthritis.
- Only 8% of American adults currently exercise at recommended levels. Estimates are that 92% of American retirees do no meaningful exercise and half of American retirees are completely sedentary.

About Jones-Harrison Residence...

- Jones-Harrison Residence was established in 1888 and is dedicated to continuing its tradition of offering innovative programs and supportive services to older adults in a loving, gracious environment.
- JHR is nonprofit, non-affiliated organization offering a secure home-like environment for men and women and is committed to promoting the dignity, independence and personal growth of each individual.
- JHR has 163 Skilled Care beds and 56 Assisted Living units and offers a full continuum of care which provides all residents with access to physical, occupational and speech therapy with an emphasis on warm water therapy and exercise.

Jones Harrison
Residence Est. 1888

5th Annual Stroll & Roll and Fun Run for Jones-Harrison Residence
Saturday, September 13, 2003

Sponsor Response Form

Level of Sponsorship:

Yes, I/we would like to support the **5th Annual Stroll & Roll and Fun Run for Jones-Harrison Residence**
(Please check level of sponsorship below).

- ☐ Marathon Underwriter (\$5,000+) Recognition in all advertising and promotional materials
- ☐ Corporate Runner (\$1,000+) Logo on T-shirt and in event flyer
- ☐ Sprinter (\$500+) Logo on T-shirt
- ☐ Power Walker (\$100+) Name on T-shirt
- ☐ I would like to purchase _____ raffle tickets at \$5/ea. for a total of \$ _____
- ☐ Other _____

Sponsorship Payment:

- ☐ We have enclosed our check, made payable to ***Jones-Harrison Residence***
- ☐ We will send our check, made payable to ***Jones-Harrison Residence*** by
August 15, 2003.
- ☐ We would like to pay by Visa/Mastercard
 - Name on card _____
 - Address & Phone _____
 - Visa Account # _____ Expiration Date _____
 - Mastercard Account # _____ Expiration Date _____
 - Signature (required) _____ Date _____

Sponsorship Attribution:

Do you want your company/family name used for promotional purposes?

- ☐ Yes
- ☐ No

If yes, please indicate how you would like to be listed on T-shirts or advertising and flyers (if applicable):

Please return this form to:

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