

**Minutes**  
**Cedar Isles Dean Neighborhood Association (CIDNA)**  
**Board of Directors Meeting**  
**Tuesday, January 6, 2004**  
**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, January 6, 2004 at the Jones-Harrison Residence. A quorum of directors was present.

**Board Members Attending:** The following directors were present: Cherrie Zitzlsperger, Steve Gove, Tom Buck, Bengt Sohlen, Ken Moritz, Bob Corrick, Kathy Hendricks, Chad Larsen, Carla Sariin-Egeman, Billy Weisman, Judy Berge.

**Guests Attending:** Ernst Ibs, Robyn Repya (Southwest Journal) Pat Scott, Rodg Adams, Aaron Roseth (Shea Architects), Tryg Truelson (Nora's), Mark Whitemack (Shea Architects), David Shea (Shea Architects), Mace Goldfarb.

**Excused Absence:** Charlie Elowson, David Shirley

**Walker Library Update by Pat Scott:** Capital moneys for 2006 through 2008 was recently funded by the City Council. What this means for the library system is that the community will have \$38 million for the branch system, which will include \$440,000 from the capital budget, and about \$200,000 from the old Walker Library, which may be combined to make the needed roof repairs. This does not mean, however, that the final decision has been made to keep the library branch open, or what form renovations will take. Pat Scott urged us to advocate to the Library Board to increase funding for the library system and support funding to keep the Walker Library open. Library Board contact information was distributed. She again urged allocation of NRP funds from the neighborhoods for the purpose of supporting the branch.

**Council Member Lisa Goodman's Report:** Council Member Goodman distributed information regarding recycling of Christmas trees. Ms. Goodman reminded us that snow must be removed from sidewalks within 24 hours. The January Lunch with Lisa will be held at Tiburon. The topic in January will be economic development one year after the CPED merger with Lee Sheahy speaking. The City continues to need volunteers for the front office. Volunteers may contact Ms. Goodman's office. Mr. Larsen inquired about the status of the police chief search. Ms. Goodman stated that she supported the appointment of the internal.

**Nora's Site Project Presented by David Shea:** The hope is to develop a restaurant on the south side of the parcel. At the present time, the owners do not have a proposal for the north side of the property abutting the Greenway. They believe that the neighborhood would be well served by residential development. They desire to construct an access point off of the Greenway to the site. They are considering reducing the curb cuts from two to one. Inside trash enclosures will be used. They are proposing a neighborhood restaurant with a price point similar to Applebee's, but with a different style. The architects presented an attractive design in the form of a contemporary understated approach with stone and glass. The name of the restaurant may be Tryg's. The project will have 7,000 square feet, with a somewhat smaller footprint than Nora's (including the canopy). Without the canopy, Nora's was 6,500 square feet. The restaurant is expected to open in the fall of 2004 with a Spring groundbreaking. Tom Buck indicated that the project "looks great". He had two concerns: the density of traffic on Lake Street, and the use for rear portion of

the lot. Mr. Corrick inquired of the Mr. Truelson about future intentions for the north side of the property. Mr. Truelson responded that they had no specific plans for the residential development at the present time, and that they had no plans to sell the property at the present time.

**Minutes:** Minutes from the December 2, 2003 meeting were distributed by Bob Corrick.

**ACTION:** Kathy Hendricks moved to approve the minutes and Tom Buck seconded the motion. The motion was passed unanimously with no abstentions.

**Jones Harrsion Project:** Ginni Housum has arranged a neighborhood meeting for this Thursday night. Judy Berge has received two emails in favor the project. Ms. Housum has received some feedback opposing the project. Kathy Hendricks received two calls opposing the project, one of whom stated that the most recent addition was permitted on the condition that the parking lot would not be added in the future. Cherrie Zitzlsperger indicated that the previous project was constructed with no agreement to future restrict parking. One of the primary objectives of the new project would be to take parking off of the residential streets. The second story of the ramp would be below grade from Cedar Ave. Mace Goldfarb, who lives on Drew Ave., was in favor of the project to eliminate on-street parking. Ms. Zitzlsperger stated that several neighborhood and nursing home residents expressed desire to keep parking off of the street. Ernst Ibs did not understand how 67 cars could be put in the parking ramp and permit circulation. Mr. Ibs' other concern related to removal of trees with respect to the walkway. Why is another long pathway being constructed through the steeper gradient when a more natural path could be selected, perhaps requiring the removal of fewer trees?

**Walker Library Discussion:** Mr. Weisman strongly supported a library in the neighborhood. Mr. Buck and Ms. Hendricks were both reluctant to take a position without hearing the pros and cons of the project. Mr. Moritz stated that he is not aware of any position taken by the Friends of the Library concerning the matter.

**ACTION:** Resolved that CIDNA supports a library in the community, and the Library Board should involve the neighborhood further before a decision is made concerning moving or closing of the Walker Library. Ms. Hendricks moved and Mr. Buck seconded. The motion was approved unanimously with no abstentions. It was agreed that this resolution would be distributed to all members of the Library Board and the administrators.

**Park Board:** Mr. Larsen attended the rally to oppose the appointment of the new superintendent, and presented a brief report of the meeting.

**Adjournment:** As there was no further business before the board, Ken Moritz made a motion to adjourn the meeting at approximately 8:55 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 February 2004 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 \_\_\_\_\_, 2004.

\_\_\_\_\_

\_\_\_\_\_

**Robert R. Corrick**

---

**From:** "Bob Corrick" <[rcorrick@mn.rr.com](mailto:rcorrick@mn.rr.com)>  
**To:** "Zitzlsperger, Cherrie" <[cherrie@jones-harrison.org](mailto:cherrie@jones-harrison.org)>; "Weisman, Billy" <[BWEISMAN@WEISMAN.COM](mailto:BWEISMAN@WEISMAN.COM)>; "Sohlen, Bengt" <[bengt1053@aol.com](mailto:bengt1053@aol.com)>; "Shirley, David" <[david.shirley@libertymutual.com](mailto:david.shirley@libertymutual.com)>; "Sariin-Egerman, Carla" <[carla.egerman@target.com](mailto:carla.egerman@target.com)>; "Larsen, Chad" <[chad@thelarsens.org](mailto:chad@thelarsens.org)>; "Hendricks, Kathy" <[kathycidna@aol.com](mailto:kathycidna@aol.com)>; "Elowson, Charlie" <[charlie@cbburnet.com](mailto:charlie@cbburnet.com)>; <[cblesi@weisman.com](mailto:cblesi@weisman.com)>; "Buck, Tom (home)" <[tombuck309@aol.com](mailto:tombuck309@aol.com)>; "Berge, Judy" <[BergeJS@aol.com](mailto:BergeJS@aol.com)>; "Gove, Steve" <[sgove@mn.rr.com](mailto:sgove@mn.rr.com)>; <[bvush@mplib.org](mailto:bvush@mplib.org)>; <[wgegner@mplib.org](mailto:wgegner@mplib.org)>; <[aerayn@mplib.org](mailto:aerayn@mplib.org)>; <[bwilliams@mplib.org](mailto:bwilliams@mplib.org)>; <[kghadley@mplib.org](mailto:kghadley@mplib.org)>; <[lafscal@aol.com](mailto:lafscal@aol.com)>; <[kml@mcgrannshea.com](mailto:kml@mcgrannshea.com)>; <[virginiaholte@netscape.net](mailto:virginiaholte@netscape.net)>; <[dianehofstede@bitstream.net](mailto:dianehofstede@bitstream.net)>; <[ggray@mplib.org](mailto:ggray@mplib.org)>; <[anita@duckor.com](mailto:anita@duckor.com)>; <[rodmn@hotmail.com](mailto:rodmn@hotmail.com)>; <[wittstock@migizi.org](mailto:wittstock@migizi.org)>  
**Sent:** Wednesday, January 14, 2004 8:09 AM  
**Subject:** Re: Walker Library

Dear Minneapolis Library Board Members and Staff,

Please consider the following resolution when you are evaluating disposition of the Walker library in upcoming meetings:

## CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION

JANUARY 6, 2004

### RESOLUTION CONCERNING THE WALKER LIBRARY

RESOLVED that that the Cedar Isles Dean Neighborhood Association supports a library in the community, and that the Library Board should further involve the neighborhood before a decision is made concerning moving or closing of the Walker Library.

Thank you,

Robert R. Corrick

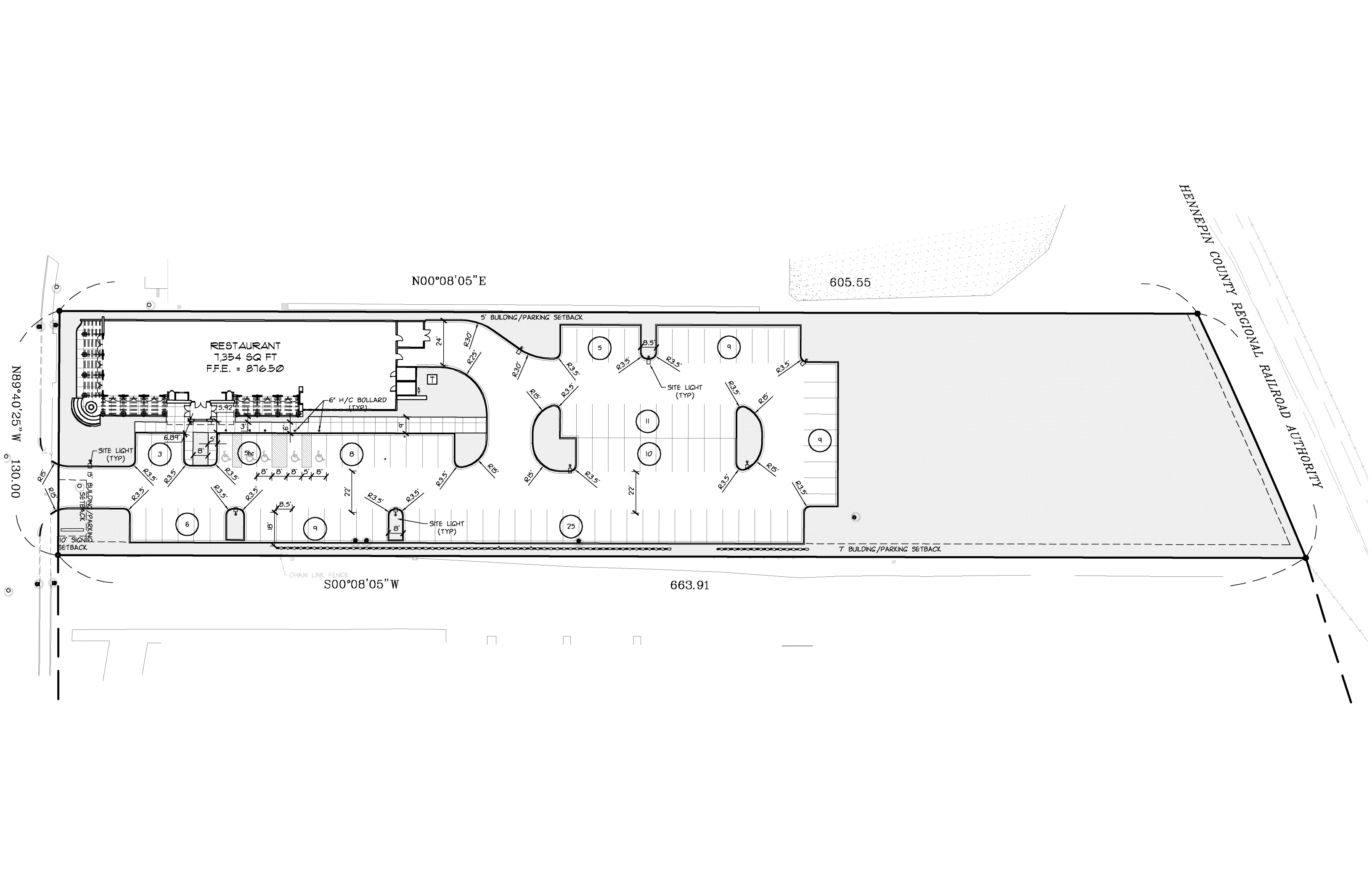
Secretary

Cedar Isles Dean Neighborhood  
 2816 W. Lake of the Isles Parkway  
 Minneapolis, MN 55416  
[rcorrick@mn.rr.com](mailto:rcorrick@mn.rr.com)  
 612-927-5599

CIDNA

January 6, 2004

| <u>NAME</u>         | <u>ORGANIZATION</u> | <u>TELEPHONE</u><br><u>OR EMAIL</u> |
|---------------------|---------------------|-------------------------------------|
| Avon Roseth         | Shea, Architects    | 612-339-2257                        |
| TRYG TRUELSON       | Nord's              | 612-810-5428                        |
| MARK WHITEMAN       | Shea                | 612-339-2257                        |
| Mace Goldfarb       | CIDNA               | 612-926-8713                        |
| Steve Gove          | CIDNA               | 612-925-3103                        |
| Rolly Wersman       | —                   | 612-803-8900                        |
| Kathy Hendricks     |                     |                                     |
| Eurt IBS            |                     | 612-920-7864                        |
| KEN MORITZ          |                     | 612-922-8550                        |
| Carla Eggerman      |                     | 612-927-8689                        |
| Bong Schlen         |                     | 612-922-9120                        |
| Tom Buck            | CIDNA               |                                     |
| Judy Berge          |                     | 612-956-6265                        |
| Cherrie Zitzspenger | CIDNA               | 612-925-7273                        |
| Robyn Repya         | SW Journal          | 612-436-4368 / rrepya@swjournal.com |







**shea**



shea

## **Robert R. Corrick**

---

**From:** "Chad Larsen" <chad@thelarsens.org>  
**To:** <chad@thelarsens.org>; "Tom Buck" <TomBuck309@aol.com>; "Kathy Hendricks" <kathycidna@aol.com>; "Judy Berge" <bergejs@aol.com>; "David Shirley" <david.shirley@libertymutual.com>; "Cherrie Zitzlsperger" <cherrie@jones-harrison.org>; "Charlie Elowson" <charlie@cbburnet.com>; "Carla Sariin-Egerman" <cfsepromos@msn.com>; "Bob Corrick" <rcorrick@mn.rr.com>; "Billy Weisman" <bweisman@weisman.com>; "Bengt Sohlen" <bengt1053@aol.com>; "Steve Gove" <sgove@mn.rr.com>  
**Sent:** Wednesday, December 31, 2003 6:31 AM  
**Subject:** CIDNA January 6th Board Meeting

Happy Soon to be New Year's to the CIDNA Board

Our next Board meeting is This coming Tuesday. January 6th at 7 P.M. at the Jones Harrison Residence.

I encourage anyone and everyone to attend. The Agenda is embeded within.

CHAD

CHAD LARSEN  
 President, Cedar Isles Dean Neighborhood Association (CIDNA)  
 612-925-5180  
[chadcidna@thelarsens.org](mailto:chadcidna@thelarsens.org)

CIDNA Board of Directors Meeting  
 Tuesday, January 6, 2004 @ 7:00 p.m.  
 Jones-Harrison Residence

AGENDA

Call to order - 7:00

Introduction of guests and Board - 7:00

NEIGHBORHOOD UPDATES

Council Member Lisa Goodman - 7:05

Review/Approve Minutes December 6, 2003 Meeting (Action Item) - 7:20

Variance Committee - 7:25  
 Jones-Harrison Review

Old Business - 7:40  
 Nora's Closing

New Business - 7:50

Adjournment - 8:00

Next CIDNA Board of Directors Meeting: February 3, 2004