

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

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

Guests Attending: Robyn Repya, Southwest Journal, Rodge Adams, Lake Point Views, Van Lawrence, CIDNA Neighborhood.

Absent: Cherrie Zitzlsperger, Steve Gove, Bengt Sohlen, Billy Weisman, Carla Sariin-Egeman

Minutes: Minutes from the March 2, 2004 meeting were distributed.

ACTION: Mr. Shirley moved to approve the minutes and Mr. Buck seconded the motion. The motion was passed unanimously with two abstentions.

Variance Committee: Ginny Housum will be leaving the neighborhood, so she will no longer serve as chair of the subcommittee considering the request from Jones Harrison Residence to construct a parking ramp. Ms. Housum suggested Desmond Whitney and Doug Neiman as possible candidates to head up the committee.

Environment Committee: Mr. Shirley reported that Earthday Cleanup will be April 17th. Ms. Hendricks suggested May 8th for Greenway cleanup. The group will meet at 10:00 a.m. behind Calhoun Village on the Greenway. Mr. Corrick indicated that this date would be acceptable even though the Arbor Day planting in the Greenway is planned at 9:30 a.m. on the same day. Park Siding Park cleanup will be on May 22nd at 9:00 a.m. Mr. Corrick distributed information regarding the Arbor Day planting where 40 flowering crab apple trees will be planted in CIDNA through significant cash contributions from Hennepin County and the Midtown Community Works Partnership.

The stone dedicated to John Marcus is installed. A neighbor inquired whether the stone was appropriate. Board members are invited to inspect the stone.

Ms. Hendricks recommended that the Environment and NRP committees meet simultaneously because so many issues are converging. The Board concurred.

Ruth Jones has inquired whether CIDNA would contribute to the prairie restoration project on the Kenilworth Corridor. Board members are encouraged to take a look at this segment of the trail to determine the desirability of participating. Most of the project is in Kenwood rather than CIDNA.

Rainbow Trees has distributed a letter stating that Top Notch Trees used an inferior product to treat Dutch Elm disease. Ms. Hendricks will obtain a copy of the letter from Marsha Porter to

help us evaluate this situation. The Board will consider participating with Rainbow Trees as well as Top Notch.

ACTION: Ms. Hendricks moved to send a mailing to the neighborhood in early June regarding Dutch Elm disease immunization opportunities. Mr. Shirley seconded the motion. The motion was passed unanimously.

NRP Committee: The NRP committee will meet on Wednesday, April 14 to discuss disposition of the remaining funds in Phase I including the details concerning an art project in the neighborhood.

Meeting Times: Mr. Larsen asked Council Member Goodman whether a 6 p.m. starting time would be acceptable. Council Member Goodman stated that this would be acceptable, although she indicated that she would come later in the meeting, perhaps around 6:45 p.m.

ACTION: Mr. Buck moved to change the meeting time of the Board to 6:00 p.m. provided that this time is acceptable to Jones Harrison Home. Mr. Elowson seconded the motion. The motion was approved unanimously.

Annual Meeting: Mayor Ryback, Police Chief McMannus, Commissioner Dorfman, Rep. Anderson-Kelleher, Council Member Goodman, Council Member Niziolek all have agreed to attend the Annual Meeting on May 4th. Mr. Larsen stated that we will be sending out a notice next week.

Financial Statements: Mr. Buck distributed financial statements as of February 29, 2004 with the names of contributors deleted. The statement had already been approved in the March meeting.

Newsletter: The Board supported spending up to about \$180 for a layout designer for the newsletter.

Board Recruitment: Charlie Elowson agreed to be chair of the nominating committee.

Adjournment: As there was no further business before the board, Ken Moritz made a motion to adjourn the meeting at approximately 8:02 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 6:00 p.m. The next regular board meeting will be held on the first Tuesday of June 2004 at the Jones-Harrison Residence. The Annual meeting of CIDNA will be held on the first Tuesday of May at 6 p.m.

These minutes were prepared and submitted by Mr. Robert R. Corrick, Secretary. The minutes were adopted at the board meeting held on _____, 2004.



Business Leadership Public Commitment Citizen Involvement

Help "Green" the Midtown Greenway and the Southwest Regional Trail!

Midtown Community Works Partnership 4th Annual

Arbor Day Tree Planting Event

Saturday, May 8, 2004

~Rain or Shine~

- 9:30 a.m. Kickoff ceremony at Beltline Boulevard, St. Louis Park**
- 10:00 a.m. Planting begins at various sites**
- 11:00 a.m. Tricia and the Toonies Enviro-Show at Beltline
Boulevard**

Volunteer tree planters are needed to help plant more than 150 trees along the Midtown Greenway and Southwest Regional Trail. The Midtown Greenway is an old railroad corridor that is being transformed into a vibrant recreational and transportation corridor. The Greenway connects to the Southwest Regional Trail, which runs from Minneapolis west to the suburbs. Originating at the Chain of Lakes, the Greenway runs eastward to the Mississippi River.

From west to east (please see map on back):

- **Wooddale Avenue**
- **Beltline Boulevard**
- **East of Calhoun Isles
Condominiums**
- **Grand to Harriet Avenues (south)**
- **1st to Stevens Avenues (south)**

Tree Trust staff, Master Gardeners and Tree Care Advisors will provide education on tree planting. Food and beverages will be provided.

Thank you to our funders: **Abbott Northwestern Hospital, Target Corporation, Wells Fargo Bank, Xcel Energy, Hennepin County Regional Rail Authority, and City of St. Louis Park.**

Please contact Susie Helget 612-344-1400, Susie@smithparker.com, or Theresa Nelson, 612-879-0103, Theresa@midtowngreenway.org to volunteer.

Partial funding for this project was recommended by the Legislative Commission on Minnesota Resources (LCMR) from the Minnesota Environment and Natural Resources Trust Fund.

Tree Species List for Arbor Day 2004

Site	Number of Trees	Species Ordered
2004 Sites		
Wooddale Ave.	30	20-Crimson Cloud Hawthorn, 4 Bur Oak, 6 Accolade Elm
East of Beltline	43	18-Allegheny Serviceberry-single stem, 18-Crimson Cloud Hawthorn, 1-Northern Treasure Ash, 6-Ironwood
West of Beltline	47	30-Crimson Cloud Hawthorn, 4 Bur Oak, 6 Accolade Elm, 3 Northern Treasure Ash, 4 Allegheny Serviceberry-single stem
East of Calhoun Isles	40	40-Spring Snow Crabapple
Grand to Harriet-southside	13	7 Crimson Cloud Hawthorn, 6 Autumn Spire Maple
First to Stevens- southside	4	4 Ironwood

Total 177

2004 Arbor Day Planting Sites



Board Meeting Attendees

DATE APRIL 6, 2004

[illegible]