

Minutes
Cedar Isles Dean Neighborhood Association (CIDNA)
Board of Directors Meeting
Tuesday, June 1, 2004
Jones-Harrison Residence

Call to Order: Pursuant to prior notice, Chad Larsen, President, called the CIDNA Board of Directors meeting to order at 6:00 p.m. on Tuesday, June 1, 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, Bob Corrick, Kathy Hendricks, Chad Larsen, Cherrie Zitzlsperger, Ed Bell, Bengt Sohlen, Steve Gove.

Guests Attending: Robyn Repya, Southwest Journal, Council Member Lisa Goodman.

Absent: David Shirley, Carla Sariin-Egeman, Judy Berge

Minutes: Minutes from the April 6 and May 4, 2004 meetings were distributed by Mr. Corrick.
ACTION: Ms. Hendricks moved to approve the April minutes, and Ms. Zitzlsperger seconded. The motion was approved unanimously. Mr. Buck moved to approve the May 4 minutes, and Mr. Gove seconded. Mr. Hendricks noted that there were three “no” votes at this meeting. Mr. Larsen noted that there were 10 yes votes rather than 7. The motion was approved unanimously as amended.

Financial Statements: Mr. Buck distributed financial statements for the year ended May 31, 2004. Ms. Hendrick moved to approve the financial statements and Mr. Elowson seconded. The motion was approved unanimously.

Variance Committee: Mr. Larsen noted that the variance request on Sunset Boulevard was approved by City.

Slate of Officers: President: Chad Larsen; Vice President: Kathy Hendricks; Secretary: Steve Gove; Treasurer: Tom Buck. Mr. Larsen inquired whether any person would be interested in the position of Vice President. Mr. Larsen also encouraged the Board to recruit new members. Mr. Moritz moved the slate, and Ms. Zitzlsperger seconded the motion. The motion was approved unanimously.

Hennepin Lake Wine-Tasting: Mr. Larsen invited neighbors to attend the event on June 9th 6-9 p.m. at Campiello's. Tickets are \$20 benefiting in part CIDNA. Contributions are tax deductible.

Greenway Cleanup: Ms. Hendricks proposed a Greenway cleanup at 9 a.m. July 17th. Those interested should meet on the Greenway north of Calhoun Village.

Mailing List: Ms. Hendricks stated that we need to update the mailing list. The current list is outdated. Mr. Bell suggested using tax records. Council Member Goodman suggested using the County.

Council Member Lisa Goodman's Report: CM Goodman announced that we have a new inspector for the Fifth Precinct named Chris Arneson. (She will not have the formal title of

inspector.) The bad news is that our SAFE officer will be redeployed out of our neighborhood to address neighborhoods with the highest need.

Funding was not received for the Planetarium this year as a result of the Bonding Bill's failure. Funding for the transit project across from the new library was also vetoed by the Governor.

Mr. Moritz inquired about the status of the Walker Library. CM Goodman stated that she strongly supports a mixed used development for the project. Tax increment financing probably would fund the incremental cost of the project, and avoid investing "good money after bad" to repair the existing facility.

Mr. Larsen inquired about the smoking ban. CM Goodman is against the ban. If the ban were not state wide, the effect on private businesses would be adverse.

Mr. Buck thanked CM Goodman for her responsiveness to small but important problems in the neighborhood.

Adjournment: As there was no further business before the board, Ken Moritz made a motion to adjourn the meeting at 7:14 p.m.

Meetings of the CIDNA Board of Directors are generally held in the Lake View Room of the Jones-Harrison Residence on the first Tuesday of every month at 6:00 p.m. The next regularly scheduled Board meeting will be held on the first Tuesday of July 2004 at the Jones-Harrison Residence.

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