



**Powderhorn Park Neighborhood Association
Housing, Land Use and Economic Development Committee
Thursday, November 3, 2011
6:30 - 7:30 pm
PPNA Office**

MEETING MINUTES

Present: Mary Jo Leier, Florence Hill, Shannon Pipho, Sara Bergen, Mark Ambroe, Bonnie Rae, Dick Pitheon, Peter Everest, Richard Spralt, Dave Garland

Guests: Trent Johnson, Bryan Wolfe, Tunde Shonoiki

PPNA Staff: Becky Timm

Mary Jo Leier, Committee Chair, called the meeting to order at 6:30 pm. Everyone present introduced themselves.

Dave Garland made the motion to accept the minutes from the October committee meeting. Barbara Rae seconded. Motion passed.

Representatives from Fieldstone Family Homes presented to the committee its plans to build a 3-4 bedroom single family, owner-occupied home on a vacant lot at 3428 Cedar Avenue. Discussion and questions followed. The committee was pleased with the plans.

Mary Jo reported that all but \$500 of the Home Emergency Grant funds has been spent down.

Becky Timm gave an update on plans for the community meeting schedule for November 29 regarding plans for a new restaurant at 1024 38th Street. The meeting will be a joint effort with the Bancroft Neighborhood Association and Councilmember Elizabeth Glidden's office. Committee members offered to help flyer for the event.

Dave made the motion to appoint Dick Pitheon and Florence Hill as the PPNA representatives on the 38th & Chicago Coordinating Committee, and to appoint Mary Jo as the alternative. Sara Bergen seconded. Motion passed.

Becky reported that Southside Community Health has a Conditional Purchase Option to build a new clinic at 3730 Chicago Avenue (Furniture Liquidator Store). It is dependent on securing a large federal grant.

Becky reported that she spoke with Glidden's office which provided information requested by the committee in October on 3531 11th Avenue. The property owners were making renovations that did not require zoning variances or notifications to neighbors.

The committee discussed three properties listed on the Tax Forfeiture List. Becky said she would report the committee recommendations to the Board, City Staff and Councilmembers Glidden and Gary Schiff.

- Sara made the motion to recommend the City of Minneapolis should purchase 912 35th Street and offer it for sale to the adjacent home owner. Dave seconded. Motion passed.
- Sara made the motion to make no recommendation on the property at 3036 12th Avenue. Barbara seconded. Motion passed.
- Sara made the motion to make no recommendation on the property at 1500 38th Street. Florence seconded. Motion passed.

Dick made the motion to recommend PPNA support the Conditional Use Permit zoning application for 3015 13th Avenue (South Summit Early Learning Center, Inc.). Dave seconded. Motion passed. Sara abstained.

Mary Jo reported that it is no longer necessary for Ray Harris to speak to the committee about a conservancy at Loring Park because the proposal failed at the Minneapolis Park and Recreation Board.

Becky gave an update on Powderhorn Empty Bowls on November 4 and asked committee members to support PPNA on Give to the Max Day on November 16.

Respectfully submitted by Becky Timm, PPNA Executive Director.

Next Meeting – Thursday, December 1, 2011, @ 6:30 pm