SECIA Annual Meeting Minutes, November 14, 2017

6:30 – Registration (name, address, e-mail), Mix, Mingle, Treats and Displays

Called to Order at: 7:15 pm

- 1. Officer Mike Standen (Lieutenant, MPD, Second Precinct)
  - a. Works overnight shift
  - b. Main concern this time of year is UMN
  - c. Saturation details
    - i. Extra squads here and in Dinkytown and Marcy Holmes
    - ii. Makes sure party houses get shut down
  - d. Questions
    - i. Are most parties concentrated near new high rises?
      - 1. Things get pretty busy near the high-rises for PD
      - 2. Follow-up: do they call on each other
        - a. Sometimes- occasionally someone who can't get in, other people in buildings bothered by noise
    - ii. I've heard crime has been down this year. (not a question)
      - 1. PD tracks numbers all the time, doesn't have current numbers handy tonight
    - iii. PSA: unlocked doors lead to crime resident appreciate PD and alerts
      - 1. PD informs new students that they are living in a city and the safety concerns associated with that
      - 2. PD also pushes out crime alerts
    - iv. PSA: call 911 on random people walking around checking doors.
    - v. Who responds to calls in Como?
      - 1. If it's on UMN property, only UMN will respond
      - 2. It depends on the type of crime, Minneapolis PD may also get called for serious things
- 2. Lydia Southeast Seniors http://www.seseniorsmpls.org/
  - a. Marcy Park, Prospect Park, SE Como, serves several hundred people
  - b. Non-profit, always welcomes donations
  - c. Offers many services
    - i. Connection club connects students with residents over 65
      - 1. Teaches students about the community
      - 2. Teaches elderly about student life
      - 3. Dispels many stereotypes
  - d. Contact SE seniors if you know someone who could benefit
  - e. History project
    - i. Recruiting next year, will collect stories from the neighborhoods
  - f. Please spread the word about SE seniors
  - g. Currently looking for board members
    - i. Only meets 5-6 times per year
    - ii. Looks at fundraising and financing

- 3. Kari Dziedzic State Senate, Cam Gordon Ward 1 City Council, Chris Meyer Park Board
  - a. Chris newly elected (last week), currently recovering from the election
    - i. Walk in the Park with Chris pledged to go on a walk with anyone anytime
  - b. Cam More committed than ever to see what we can do at the local level to move issues forward
    - i. Climate change, social injustice, economic change, working together in harmony, no need for fear and hate
    - ii. Very excited about the transitions in city hall based on the recent election.
    - iii. Comes every month to SECIA meetings with a written report brings us the most important points that the community wants to hear about
    - iv. Budget approval is in process curious about how recent elections will change the budget
      - 1. Maybe we can provide more money for SE seniors
  - c. Kari Elected in 2012, all of east Minneapolis
    - i. Did the budget this year
      - 1. Kari only voted for Agriculture budget
      - 2. The governor didn't sign the \$1B tax bill
        - a. Kari wants to avoid going back into a deficit
      - 3. There has been a lot of recent drama in the papers
        - a. Senate might run out of money
        - b. Government will shut down Dec. 1 if no agreement is made
      - 4. Public office hours November 20<sup>th</sup> at Augsburg
      - 5. Will have a town hall meeting in January?
  - d. Questions
    - i. Could we have more native plants around the parks Chris?
      - 1. Could make improvements to tower park in Prospect, and Van Cleve
    - ii. What can we do about over occupancy in Como Cam?
      - 1. If someone knows about an over-occupied house, they can notify the police who will knock on the door and ask them.
      - 2. Intentional communities can be a way around occupancy rules.
      - 3. Comment the problem with having people self-admit is people lie, and then we can't do anything about it
        - a. Most common response from 311 or PD is "we can't do anything about it"
        - b. Cam "the best way for me to deal with it is for me to know about it"
          - i. We want to have the capacity to have a visit.
          - ii. City council can hold PD and landlords accountable, can force an inspection when people are repeatedly lying about it.
          - iii. It is really difficult to enforce the current law and has lots of problems.

- iv. Are the residents of the over-occupied placing simply bothering you by being there, or are they causing other problems?
  - 1. Identifying other problems (cars on the grass) can lead to a resolution.
- v. Even if you're not in Ward 1, you can email Cam about an issue in SE Como
- iii. Will staff be cut from current state budget cuts Kari?
  - 1. Yes, staff is getting furloughed, hopefully will be hired back.
- iv. Lack of access to programming for middle school, nothing for many kids, needs parks to engage kids and get them together. Chris
  - 1. We need to restore funding for Parks programs and strengthen the connection between the park and school boards
  - 2. Memorandum has already come into effect to share resources between the park and school boards
- v. This area has been neglected, happy to see "east of the river plan". What can you do for us Chris?
  - Actually from SE Minneapolis, first in a long time

     Lived in Marcy Holms
  - 2. Is going to make sure SE Minneapolis get's its fair share
    - a. Equity clause will determine how park resources are distributed amongst areas in Minneapolis
- vi. How can we add more useable green space when adding density Cam?
  - 1. Lots of density coming by the light rail station
  - 2. Need to do "full court press" on the "missing link"
    - a. Missing link is part of Grand Rounds plan
      - b. Connection between east side and river
      - c. Chain of lakes and everything can benefit
  - 3. University is redoing their transit ways
  - 4. Addressing greenspace to compensate for density is a very tough issue and will continue to be a challenge
    - a. City can address this in the 30 year comprehensive plan that is currently being drafted
- vii. PSA there is UDA funding available that has never been requested. Expanding greenspace could be a use for that money. – Kari
  - 1. Meeting about missing link and 280 and University happening soon (not public)
  - 2. It's difficult to put in greenspace when trying to add to transitways, there are several ongoing discussions with UDA and MN government and MNDOT, etc.
  - 3. It's complicated and the government keeps working on 'it' (greenspace)
- 4. Year in Review (Annual Report)
  - a. 1 year anniversary of having an office
  - b. See slides for details
  - c. Highlights

- i. Restarted Printed newspaper Commotion
- ii. Updated Website www.secomo.org
- iii. Livability committee shout out to Katie Fournier
  - 1. Diverter project
  - 2. Neighborhood sign project
- iv. Environment committee
  - 1. TCA lawsuit
  - 2. Community Gardens
- v. Community building
  - 1. Restarted this year
  - 2. Needs more members
- vi. Utility box project
  - 1. Funding for 5 boxes in 2017
- vii. Como Cookout
  - 1. 900 People attended
- viii. Lots of upcoming events
  - 1. Check online calendar
  - 2. https://www.secomo.org/calendar
- ix. Give to the Max  $\frac{11}{16}/2017$ 
  - 1. Donations are necessary and appreciated
  - 2. Utility boxes are an example
  - 3. Student interns are another need more for next year
  - 4. Can we designate? Utility boxes?
    - a. Message Cody if it's a personal check
    - b. Add a line item when donating online with Give to the Max
  - 5. We take donations year round, but could win extra money with Give to the Max (lottery system)

## 5. Elections

- a. Electing 4 regular board members
- b. People who aren't elected can still serve on committees and stay involved
   i. Can run again next year
- c. Two appointed positions
  - i. One from MSA
    - 1. Katy Baker was nominated, just needs community approval
    - 2. Motion to approve Katy as appointed MSA rep.
      - a. Seconded and Unanimous approval
  - ii. One from graduate student association, GAPSA
    - 1. Requires bylaw updates since GAPSA doesn't exist anymore
    - 2. GAPSA split into COGS and another association
- d. Results new board members
  - i. Abbey Burtis
  - ii. Cody Hoerning
  - iii. Will Roberts
  - iv. Karl Smith
- 6. Other
  - a. Katie F. December livability meeting about Bunge development

- i. Tuesday Dec 19<sup>th</sup> at 7pm at Van Cleve Park
- ii. From Project for Pride in Living (PPL) about developing Bunge site
- b. Kathy Cam, how did you run unopposed?
  - i. "I'm not sure"
- c. Katy B. MSA rep.
  - i. Organics recycling in student apartments and renewable energy programs in the works.
- d. Jordan Van Cleve Park director
  - i. Open house 2<sup>nd</sup> Tuesday of December (12/12) at 6:30 pm on Master Plan
    - 1. What can we do differently about SE parks
    - 2. Master plan is mostly focusing on park grounds
    - 3. Largely funded by agreement with the city secured last year
    - 4. Grand rounds is on the table for this meeting since Van Cleve is the closest site

Adjourned: 8:47 PM

Note Taker: Ben Brummel Exec Reviewed: 11/28/2017