

SECIA Board Meeting – Agenda  
Tuesday, February 5, 2019, 6:30 – 8:30 pm  
Van Cleve Park, 901 15th Avenue SE

Board Members Present:  
Other Participants:

Meeting Called to order at:

Introductions (5 min)

1. Community Updates (20 min)
  1. Van Cleve Park – Jordan Nelson
  2. City Council Members – Kevin Reich, Ward 1; Cam Gordon, Ward 2
  3. Upcoming Meetings
    1. Listening Session with Senator Dziejczak and Reps Loeffler and Noor, Saturday, January 26, 2019 10:30am-12pm, Van Cleve Park
    2. Community Connections Conference on February 2<sup>nd</sup> at the Convention Center - <http://www.minneapolismn.gov/ncr/conf/CommunityConnectionsConference>
    3. Como Cultural Dance and Music series - Brazilian Rhythms dance class for all ages, Brazil Arts, Saturday, February 23, 2019.
    4. SECIA Community and Committee Meeting Night – Third Tuesday – Next meeting – Tuesday, February 19, 2019, 6:30 – 8:30 pm, Van Cleve Park
  4. Other Developments
2. Board and Organization Business (40 min) – Final Agenda to be set by Executive Committee, 1/29/19.
  1. Board Business
    1. Planning for hiring new interns (position descriptions are attached)
      1. Community Garden Intern
      2. Community Building Intern
        - i. Hiring Committee - Alex Farrell (Chair), Emily Anderson (former community building intern), Kathy Knudson, Brandon Ulvenes, Will Roberts, Jim Nyberg, Karl Smith
    2. Review and approve December 4, 2018 Board Meeting minutes (attached)
  3. Committee Updates (40 min)
    1. Joint Committee - Alex
      1. January 15, 2019 – Meeting agenda and notes attached
    2. Community Building & Communications - Jim
      1. Como Cultural Dance and Music series - Will
    3. Zoning – Joan
    4. Environmental – Calder/Kathy
    5. Housing – Wendy
    6. Livability & Housing Implementation - Katie
    7. University District Alliance - Katie & Alex
    8. Projects - Gardens, Utility Box Wraps, etc.
    9. Safety – Cody Hoerning
    10. Other
  4. New Business

3. Adjourn

SECIA Minutes February 5, 2019:

Note taker \_\_\_\_\_; Exec reviewed \_\_\_\_\_; Board Approved: \_\_\_\_\_