

Agenda **MHNA General Membership Meeting** Tues Jan 19, 2016  
Minneapolis Events Center, 212 Second St. SE. **Meeting time tonight 6 PM**

*Please note- for this meeting only, the Board meeting will follow the General Membership meeting.*

**AGENDA**

1. Welcome, Call to Order. Jan Morse, MHNA President. 6:00
2. Approve agenda
3. Approve Minutes October General Membership Meeting 6:05
4. Two important Land Use presentations seeking community feedback:  
6:10 – 6:50
  - The Alatus project, 200 Central Avenue (Washburn McReavy Funeral Home and St. Anthony Athletic Club). Plans for this mixed use/residential project have been refined since last shown. MHNA leadership has encouraged the developers to improve the public areas and enhance the Historic District. 6:10
  - The General Mills site, University Ave from 5th Ave SE - Second Ave SE. This large site (which includes the surface parking lot block) is being sold and will be developed. MHNA has formed a Task Force to develop criteria, in light of our Master Plan and other factors, to help articulate our preferences for the site. 6:30  
Presentation by Task Force Chair Robert Stableski
5. Transportation Committee Discussion Item: Bike Lanes proposed for Second Street SE. As part of the Marcy-Holmes master plan goal of calming 2nd Street SE, making it more residential, the City has proposed as a first step adding bike lanes. This effectively narrows the driving lanes, encouraging slower traffic. Views of the membership are welcome on this topic. 6:50
5. A few words from CM Jacob Frey 7:00
6. Kevin Fruetel, Director, Arrigoni House West. Re-introducing their program, a sober living home, and their contributing to the community. 7:10
7. Re-cap of Community Safety Meeting Jan 11 7:20
8. Any misc announcements, Door Prize\*, then adjourn 7:25

Next General Membership meeting Tuesday April 19, 2016 at Minneapolis Events Center.

\* Thanks to Vic's for a \$50 gift card some lucky attendee will win!

MHNA meetings are open to the public and handicap accessible. If you need any special accommodation or ADA related accommodation (sign language interpreter for example) contact the MHNA office 5 business days in advance of the meeting.  
Marcy-Holmes Neighborhood Association 612-623-7633 [office@marcy-holmes.org](mailto:office@marcy-holmes.org)

Agenda MHNA Board Meeting Tues Jan 19, 2016  
Minneapolis Events Center, 212 Second St. SE. **Meeting time tonight 7:30 PM**  
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Membership meeting.*

AGENDA 7:30 pm

1. Welcome, call to order. President Jan Morse
2. Approve agenda
3. Secretary's Report – Approve November board minutes. 7:35
4. Treasurer's Report and fundraising update 7:40
5. Approve 2016 Organization budget 7:50
6. Committee Actions 8:00
  - Executive
  - Land Use
  - Creative Places
  - Transportation
7. Marcus Mills seeking support to form an Environment Committee 8:30
8. Doug Donley presenting The Sheridan Story, a weekend food program for needy school children 8:40
9. Board support needed for 2016 Good Neighbor Fund grant proposals 8:50
10. Misc updates and announcements 8:55 then adjourn 9:00

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