

Minutes of the MHNA General Membership Meeting
Tuesday, January 17, 2017
A-Mill
315 SE Main Street

Board members present: Bob Stableski, Doug Carlson, John Capecci, Cordelia Pierson, Nick Minderman, Hung Russell, Jane McBride, Jim Roth, Barbara Camm, Wendy Born, Jane McBride Diane Hahn, Trey Johnson.

Staff: Matthew Ides, Chris Lautenschlager.

Guests: Inspector Loining from the 2nd precinct and Kelsey Fogt and Simon Blenski from MPLS Public Works Department.

1. Meeting called to order at 6:30 by Bob Stableski, Vice-president. We have more than 15 members present to hold meeting.
2. Carlson makes the motion to approve the agenda and general membership seconds. Motion passed.
3. Motion was made to approve the October minutes (Carlson and Minderman). Motion passed.
4. Inspector Todd Loining gives a brief presentation. He is invited back to present in April.
5. Stableski provides updates since the October 2016 meeting. The association is actively looking for more committee members. Also, there are no updates on the Alatus project or CPM's Dinkytown proposal.
6. Stableski introduces the topic of the redesign of 8th Street SE, reminding the group that Marcy-Holmes' role is advisory, and that the Board would be voting on its recommendation later this evening.

Kelsey Fogt, Associate Transportation Planner gave a PowerPoint presentation about the redesign and work that had been to review various alternatives. Nick Minderman, Transportation Chair, provided a PowerPoint detailing the results of the survey concerning perceptions of safety issues. Kelsey Fogt then provided results of the parking study conducted to assess the impact on parking.

There was extensive input from the membership in attendance, expressing concern about changes to parking and the complexity of car/bike/bus traffic on the street.

Stableski thanked the members present for their input, indicating the Board would then take into account the City's rationale, the safety issues, and the concerns expressed by neighbors when it makes its decision.

7. Erich Wunderlich (member of Land Use and Development committee) makes a brief announcement that a nonprofit has been formed to preserve the St. Anthony Falls Historic District "Neighbors for East Bank Livability."

Drafted by John Capecci, Secretary
Prepared by Matt Ides, Executive Director