

Minutes of the MHNA General Membership Meeting

Tuesday, June 20, 2017, 6:30 pm
Pillsbury A-Mill | 315 Main Street SE

Board Members Present: Robert Stableski, Kim Renneberg, John Capecci, Marcus Mills, Wendy Born, Nicholas Minderman, Barbara Camm, Jim Tacyshyn-Roth, Ryan Machtmes, Diane Hahn, Cordelia Pierson

Board Members Not Present: Jan Morse, Doug Carlson, Rebekah Martin, Richard Kavaney, Robin McGalliard Nelson, Ted Tucker

Staff: Chris Lautenschlager, David Kennedy-Logan

Guests: Wes Durham, planner for the City of Minneapolis

1. Meeting called to order and quorum established at 6:30 by chair
2. Approval of the General Membership agenda was moved and seconded. Motion passed.
3. Announcements: Chair thanked attendees of recent special meetings of the Land Use and Transportation Committees, and noted that the City has signed off on 8th St. bike lanes so the issue will not be placed on the committee's agenda. Camm read a statement urging residents who care about issues such as this to sign up for MHNA membership, join MHNA committees and run for board membership.
4. Approval of the January 21, 2017 General Membership minutes was moved and seconded. The motion passed.
5. Approval of the Audit Committee's report was moved and seconded. The motion passed.
6. Updates were given of board actions since the last General Membership meeting.
7. Lautenschlager, Renneberg and Capecci updated the membership on plans and events for the remainder of 2017: National Night Out, September Ice Cream Social, Elwell Park Rehab and the 5th St. Pedestrian/Bike Bridge.
8. The chair announced the upcoming board elections in October and urged all to check the MHNA website for information on running for office.
9. Wes Durham, planner for the City of Minneapolis, presented planning process for Minneapolis 2040 and took questions from membership. The committee suggested continuing discussion of participation in the plan at the next general membership meeting. See minneapolis2040.com for more information.
10. The chair opened the meeting to questions from the membership regarding the evening's presentations. The main topic involved ongoing parking challenges;

Minderman reported the Transportation Committee's initiative to identify root problems and tailored approaches to confront parking issues throughout the neighborhood.

11. Next General Membership meeting is Tuesday, October 17, 2017, 6:30 pm at the Pillsbury A-Mill.

12. Meeting adjourned at 8:02.

Drafted by John Capecci, Secretary

Prepared by David Kennedy-Logan, Office and Logistics Manager