

# DRAFT

**Board of Directors Meeting**  
**Citizens for a Loring Park Community (CLPC)**  
Monday, October 13, 2008; 6:30-8:30 p.m.  
Loring Park Community Center

**Board members present:** Robert Hansen, Dick Sandberg, John Van Heel, Gary Gliem, Becky Gullickson, Neil Carlson, Ed Newman

**Board members absent:** Richard Gardell, Robert Cook, Pat Hafvenstein

**Guests :** Jan Sandberg

**Staff:** Jana Metge, CLPC Executive Coordinator is on medical leave

**I. Call to Order --** John Van Heel

*Motion Dick Sandberg, seconded Bob Hansen, to approve the agenda.*

*Motion passed*

*Defer minutes from September pending posting on the CLPC Web site.*

## **II. Announcements**

- There have been several problems with the CLPC Website, hopefully to be fixed in the near future

## **III. 6:40-7:15 Loring Park Neighborhood NRP Phase II Ten Year Action Plan –** John van Heel

John reviewed the draft plan sent via e-mail to committee members a few days ago. The biggest changes were to the sections on Community Benefit Agreements and funding for Restorative Justice.

John described a problem with the change to funding for Restorative Justice – there is a requirement set by NRP that 70 percent of funding must be for housing. John and Jana reworked the numbers to meet the requirement and the changes are summarized in the new draft spreadsheet. Also, some additional funds may be available for administration but the Board needs to wait for final word from NRP to approve the final allocations.

There are several elements of the plan yet to be done but these account for just a few pages and include a description of CLPC and the neighborhood. Another section to be finalized is the NRP Phase I review which currently exists on the Web only.

Bob suggested that the plan clarify that the partners under Goal 8 do not comprise an exhaustive list. Also, Strategy 8.3.4 includes funds in the referenced sections.

*Motion Dick Sandberg, seconded Ed Newman, to approve the action points in the CLPC NRP Phase II Plan for submission to the NRP Policy Board in October with the understanding that several descriptive sections and the NRP Phase I review need to be completed and additional information is required for the final NRP Allocation spreadsheet.*

*Motion passed, one abstention*

John will work with Jana and others to finalize the remaining sections in the next few days.

## **IV. 7:15-7:35 Loring Greenway - Fiscal Agent Letter of Agreement**

Board members discussed the 3 percent fee and how this would be calculated. The Board does not want to use this arrangement as a money making proposition. Board members felt that it would be better to have LGA as a temporary subcommittee of CLPC. There was concern about formalizing a relationship for the purpose of giving an unorganized group access to CLPC's 501(c)(3) status.

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*Motion by Ed Newman, seconded by Dick Sandberg, to authorize a restricted line item for the purpose of receiving funds for the betterment of the Greenway. Expenditures to be approved by the CLPC Treasurer and reported to the CLPC Board.*

*Motion passed*

John will contact Merry Keefe, Ray Harris, and Doug Wallace to report on tonight's discussion. Jan will forward notes from the Greenway meetings to the CLPC Board.

## **V. 7:35 – 8:00 p.m. Reports**

*September Land Use Committee meeting.*

*Postpone any action items to October pending receipt of the minutes..*

*September Livability Committee meeting*

*Motion Dick Sandberg, seconded Neil Carlson, to support the motion from the September Livability Meeting:*

*Approved a resolution supporting the Strong School Strong City referendum. (Motion Richard Anderson, seconded Dick Sandberg).*

*Motion passed*

Adjourned 8:15 p.m.