

# MINUTES

## Midtown Phillips Neighborhood Association, Inc. (MPNAI)

Visit [www.MidtownPhillips.org](http://www.MidtownPhillips.org)  
Email [midtownphillips@gmail.com](mailto:midtownphillips@gmail.com)

*Midtown Phillips Neighborhood Association (MPNAI) is a volunteer-run neighborhood non-profit organization in Minneapolis. The Midtown Phillips neighborhood is bound by 24<sup>th</sup> St. E. on the north, E. Lake St. on the south, Chicago Ave. S. on the west and Bloomington Ave. S. on the east. Meetings are open to the public.*

### Regular Monthly Members Meeting August 14<sup>th</sup>, 2012 6 – 8 p.m.

Location: Stewart Park Rec Center  
2700 12<sup>th</sup> Ave. S.

1. Introductions (please sign in)
2. Adopt tonight's agenda
3. Approve previous meeting minutes – June 2012 (<http://bit.ly/MDH4ng>) – Adopted by consensus
4. Community announcements
  - a. Thanks for NNO money
5. New business
  - a. Minneapolis Municipal ID – Jovita Morales (<http://bit.ly/NmI4Zs>) and Mariano
    - Attach two handouts
    - Multiple use photo ID, city recognized, bank account, homeless, victims of domestic violence
    - City of New Haven was first city to implement, City of Mpls is looking into it
    - In other cities, also functions as way to buy parking spaces, public libraries
    - 44% Latino population in Midtown would benefit
    - Council members and other neighborhoods are supporting it
    - If you don't have a photo ID in order to get it, you may be able to get it some other way, the consular something?
    - New Haven and San Francisco have lists of required items on their websites as an example
    - Questions came up about what implication the November ballot issue would have – but also comments that it has no bearing since it wouldn't be state
  - b. Gary came back to check back on statue and NRP funds
    - Tim Grote is bringing it back to his org for their giving program – Tim wants the link from us
  - c. Minneapolis Energy Options – Timothy DenHerder-Thomas (<http://minneapolisenergyoptions.org>)

### **MPNAI Board Members**

Dan Wilder, President – [faroutfilm@gmail.com](mailto:faroutfilm@gmail.com) or 612-963-2889  
Jennifer Naglak, Secretary, Housing Chair – [dnaglak@yahoo.com](mailto:dnaglak@yahoo.com)  
Jana Metge, Treasurer – [singdancesavetheworld@gmail.com](mailto:singdancesavetheworld@gmail.com)

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Hassan Jama – [dhooye1@gmail.com](mailto:dhooye1@gmail.com)  
Chuck Steddom, Events Chair – [chuck.steddom@gmail.com](mailto:chuck.steddom@gmail.com)  
Kelly Wilder – [kellyjwilder@gmail.com](mailto:kellyjwilder@gmail.com)

*Voters must be at least 18 years-old, live in or own business property in Midtown Phillips and show a photo ID that is one of the following: Minnesota driver's license, Minnesota ID card, Military ID card with a local utility bill or rental agreement, Business ID/business card if you are a representative of a business property located within Midtown Phillips, a consulate ID or passport with a local utility bill/rental agreement if you are an immigrant from Mexico or any other country and don't have a Minnesota ID. [Votantes deben ser 18 años en adelante vivir or ser dueños de casa in Midtown Phillips y traiga una identificación con fotografía, Licencia de manejar, Identificación de Minnesota, Identificación military con su dirección (recibo de pagos de luz, gas or recibo de pago de renta), Si usted es un representante de negocios/una tarjeta de su negocio, Si usted es un residente de Mexico u otro país traiga su tarjeta consular o pasaporte con un prueba de su dirección (recibo, de pagos de luz, gas o recibo de pago de renta)] [Cod bixiyah waa in da'diisu tahay 18 jir, kuna noolyahay ama ganacsi ku leeyahay Midtown Phillips ismarkaana aad tustaa aqoonsiyadan mid ka mid ah oo sawir leh, Ruqsada baabur wadida ee Minasoota, Aqoonsiga Minasoota, Aqoonsiga milatariga oo wata billasha meesha aad deggantahay ama qandaraaska ijaarka guriga, Kaarka goobta ganacsiga/aqoonsiga haddii aad tahay wakiiil goob ganacsi eek u taal Midtown Phillips, Baasboorka ama aqoonsiga qunsilyada ooy wadato billasha meesha aad deggantahay haddii aad Meksiko ka timid oo aadan laheyn aqoonsi Minasoota.]*

- Utility franchise agreements – a fee on your bill of a few dollars
  - Response from utilities has been that we can't treat Mpls different from other cities vis a vis clean energy
  - This isn't about municipalizing – it's about getting a positive negotiating agreement established
  - Offered us a template resolution
  - Suggestion that they come back for a special workshop in the fall, and we'll link to their info on the website
  - Timothy's also a general resource for insulation and solar, etc.
  - Sent around sign up
- d. Freshwater Future climate adaptation grant – Kelly Wilder
- Not much info yet, but I'll post info
  - Anyone who's interested should contact me and we'll do some kind of process with Mpls Climate Action Plan and perhaps Mpls Energy Options
- e. Problem properties resolution – William Bryant (<http://bit.ly/NmKzec>)
- Gambling, prostitution, disorderly conduct – ongoing pattern
  - Recognizing the adverse effect these properties can have on the whole building and block
  - When landlord is refusing to work through problems
  - This will provide reg tools through admin rental license problem, corrective actions
  - Cite and demand corrective action to combat 911 fatigue
  - Currently these problem properties can go on forever
  - Bill gives workshops on being a good landlord – through MPD – and good tenant – through Lutheran Social Services
  - Questions about due process and appeal (not much at the initial point – you're called in when you reach a set of criteria)
  - MOTION to approve resolution by Jennifer, Chuck seconds, 11 in favor, 1 abstaining, 0 opposed – passes (resolution available at <http://www.midtownphillips.org/2012/08/need-for-law-changes-to-address-problem.html>)
- f. Air emissions update – Tim
- Almost all info to MPCA, held public meeting
  - Just to recap from last presentation, have to go through permit process amendment even though going from dirty to clean fuel
  - Like to come back and give 15 minute presentation and ask for support – September?
  - Going from industrial #6 oil to #2 diesel

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## 6. Subcommittee reports

### a. Housing – Waite House subcommittee update

- Need to put on abbreviated process where we issue RFP and evaluate
- Get list of agencies that have been interested in past few months
- Not explicit that they want to sell it – that's part of what the task force has to decide – could be reverted to housing, could be anything...
- Do we need to do an appraisal? That would include highest and best use
- Dan and Kelly will set up meeting – need contact from Jennifer and Shirley asap

### b. Events – Midtown Phillips Festival report

- Initial preliminary report – attach
- Hosted 2<sup>nd</sup> annual festival
- Shirley has three food vendors who want to do it next year
- Final Saturday of aquatennial event – recommended date for next year
- More food vendors, bleacher seats?
- Fewer groups with longer sets might be better

## 7. Adjourn

### Next meetings (location TBD)

Board meeting: Thursday, August 16<sup>th</sup>, 6:30 – 8 p.m.

Regular monthly members meeting: Tuesday, September 11<sup>th</sup>, 6 – 8 p.m.

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