

**Bancroft Neighborhood Association
Board Meeting Minutes
August 11, 2011**

Present: Andy Hestness, Sara Luoma, George Moore, Jessica Rosenberg, Ryan Strutz, Neal Baxter, Keith Twist, Whitney Kieffer, Matthew Ayers, Mike Simons.

Meeting called to order by Andy Hestness at 7:07pm

1. **Approval of Minutes:** Mike Moved approval, Neal seconded. Motion approved.

2. **Treasurers Report-**

- Corrected balance sheet. In June, \$7,900 reimbursed from NRP Phase 2. TCF reimbursed \$500 for ice cream social. Keith reports.
- P & L and Balance Sheet- Neal Moves, Whitney 2nd. Approved.

3. **Executive Committee Report**

- Sara Luoma and Neal Baxter nominated to the Executive committee. Nominations called for Vice President- Sara Luoma and for Secretary Neal Baxter. George moves approval, Whitney 2nd. Motion carries.

4. **Center for Energy and Environment-** Kyle Boehm presents

- Residential Services Program for energy efficiency. Now program is offered Minneapolis-wide. Home assessments available for \$30 after attending a CEE workshop.

5. **Personnel Committee**

- Andy Proposes to raise Jessica's compensation based on our current budget allowance. Also moved to increase Jessica's salary to \$17.25/hour retroactive to May 2011 and to increase her current hours to 17 hours/ week.
- Mike offers friendly amendment to move salary increase retroactively to the date of Jessica's 3 month anniversary. Andy move as amended, Whitney 2nd. Motion carries.

6. **Green Initiatives Committee-**

- Ongoing work with Bethel Garden
- Committees' future plans: Southern Bicycle Connector from 2010. GI committee will report on updates
- RiverLake Greenway evaluation
- Investigating any pilot projects for composting in Minneapolis
- Reach out to principle of Bancroft Elementary for possible collaboration for community garden.

7. Commercial Development Committee

- 38th/Chicago Development Coordinator p[osition has been hired.
- Country Boy on 42nd/Cedar has a realtor and has been listed. We hope to have the opportunity to clean the space.
- 38th/11th Ave building has been leased by restaurateur Kim Bartman.
- Aug 27th block party for 38th/Chicago
- Budget for food from NCR has not been used. Neal moves we give \$100 for food for the 38th/Chicago block party. Mike 2nd. Matt then amends motion to \$75. Board approves \$75 for event.
- Grant application updated to be presented to the board in September. Application updated to include interior grants.
- The committee meets 1st Wednesday at 1pm

8. Outreach Committee

- Listening sessions- 8 people attended at the first session at Andy's house. Mostly informational as most don't realize the BNA exists.

9. Great Streets Facade

- Blue Ox and MN Spokesman Recorder submitted grant applications- both approved
- 39k remains for the next 1.5 years for these types of grants.
- New Sign has been erected at Bancroft Elementary

10. Organizer's Report

- Housing- 2 new loan applications in process. One neighborhood person is interested in restarting the Housing Committee. Next meeting will be the 24th.
- Outreach- Bike parade, Ice cream social, National Night Out, Listening Posts. Garage Sale September 17th.
- NCEC Elections- Carol Pass of East Phillips was elected as the District 7 Rep.
- El Colegio Director has stepped down and a new one has been hired. Opportunity for new connections/communications.
- Annual Meeting preparations. Cultivate people to get on the board and review of board terms.

Neal Moves to adjourn.