

**Bancroft Neighborhood Association
Board Meeting Minutes
June 9th, 2011**

Present: Andy Hestness, Sara Luoma, George Moore, Jessica Rosenberg, Ryan Strutz, Neal Baxter, Keith Twist, Whitney Kieffer, Michael Klick, Matt Toburen
Guests: Adam Love, Urban Arts Academy

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

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

2. **Treasurers Report**

- Keith reports. P & L and Balance Sheet- Neal Moves, Mike 2nd. Approved.
- Finance Committee met to determine tasks for committee and will meet again soon.

3. **Urban Arts Academy- Adam Love**

- Adam highlighted activities of the Urban Arts Academy

4. **NRP-**

- Money was over frozen. City council approves re-release of these funds. Bancroft to receive \$42k.
- Discussion regarding possible allocations of funds and potential motions that Bancroft could entertain.

5. **NCEC Update**

- Body advises Neighborhood Relations Committee. Melanie Majors our rep is not running. We must select an elector for our District 7 seat. Matt elected as Elector and Jessica will ask Jacque if she is available to serve as alternate.
- Neal is running for the District 7 position- Election is Saturday June 25th 9am-noon.

6. **Green Initiatives Committee-**

- Greenway bike parade this weekend. 2pm beginning at Calvary Lutheran Church. Bike decorating and activities all over Bancroft.

7. **Commercial Development Committee**

- Mike Klick resigning from Board and Committee.
- Committee refined list of questions for survey for discussions.

- Committee would like survey available for River Lake Greenway event and to be available on the website.
- Committee will meet next month to set up Bancroft Listening post meetings.

8. Community Organizer's Report

- Jessica met with other community organizers to discuss a collaboration and redesign.
- Corner of 42nd and Cedar has empty businesses. Stabbys, Country Boy, Norwegian American Center are all closed down. There are opportunities to volunteer and clean up these properties for potential new tenants.
- Jessica is transitioning garden coordination to Becky and Mark.
- McKnight grant- Collaboration with multiple neighborhoods to obtain funding for a consultant to assess further collaboration. Grant result will be determined in August.

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9. New / Old Business

- Candy store grand opening this Saturday on 38th and 14th by Bancroft Elementary.

Adjournment:

Neal moves to adjourn 8:33pm