

AGENDA

6:30 – 6:32 pm
2 MINUTES**Call to Order & Agenda Approval | Kevin Ely**

1. Review agenda as presented and request adjustments as needed
2. Call for a motion to approve agenda

6:32 – 6:37 pm
5 MINUTES**Consent Agenda | Kevin Ely**

1. Review association documents slated for approval in the official organization record:
 - a. April Board Meeting Minutes
 - b. May Executive Committee Minutes
2. Call for a motion to approve and receive the consent agenda items

6:37 – 6:39 pm
2 MINUTES**Board and Attendee Guidance | Megan Hernick**

In support of PPNA's mission, and in consideration that general board meetings are open to all, please note that we strive to achieve the following:

- Strive to avoid interrupting others when they are speaking
- Demonstrate respect toward one another in our words, tone, and actions
- Acknowledge that our views, expertise, and beliefs are rooted in our own experiences
- Understand that consensus and differences both assist in moving PPNA's work forward

6:39 – 6:49 pm
10 MINUTES**Board & Community Poll | Sara Bagwell**

1. Invite Board and to share the name of a song that puts them in a Summer mood.

6:49 – 6:59 pm
10 MINUTES**New Staff Member Introduction | Julia Hobart – Community Coordinator**

- We're excited to welcome Julia to the team! Given Grace Berke is transitioning out of this role over the next month, Julia's first day with PPNA took place this past Monday, May 10th.
- Julia will provide a little background into her professional career and highlight one or two things she's looking forward to in her new role with the association.

6:59 – 7:39 pm
40 MINUTES**Advocacy Updates | Tabitha Montgomery**

1. Equitable Development
 - a) Share a few takeaways from the association's recent community meeting titled "Pathways to Community Ownership: Economic Justice at 38th Street and Beyond." Note the guest panelist were Jimmy Lloyd with Pillsbury United Communities – Justice Built Communities, and Elwood Hopkins – Presidential Fellow with the Kresge Foundation. He published a recent article in the Stanford Social Innovation Review titled "Building an American Ownership Society"
 - b) Highlight PPNA's staff involvement in a learning cohort led by the Local Initiatives Support Corporation (LISC) Twin Cities that helped provide more insight into the process for structuring Community Investment Trusts. The insight that staff continues to amass about ways to help facilitate community ownership will result in a few scenarios recommendations to the Board by the end of third quarter
 - c) Provide update on staff efforts to partner with members of the Lake Street Leadership Recovery Coalition (LSLRC) to quantify and describe the types of strategies and funding needed to aid equitable and healthy development along and near cultural corridors impacted by the civil uprising in response to the heinous murder of George Floyd.

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.

6:59 – 7:39 pm
40 MINUTES**Advocacy Updates (continued) | Tabitha Montgomery****3. Livability & Safety**

- a) Share some of the key insight provided during recent meetings related to improving safety and livability within the City. This includes the April 7th SMPSC Town Hall that featured Chief Arradondo, and Commissioner Gretchen Musicant of the City's Health Department. The updates will also be informed by a meeting that included members of SMPSC that took place with the Commissioner on April 29th.
- b) A key takeaway from both conversations is the variety of programs and services that are aimed at crime prevention that aren't adequately connected at the moment. This also seems like a need various City representative are unsure how to improve at the moment.
- c) Highlight early learnings from a conversation with emerging partner Unidos MN. They inquired about the association's interest in having some degree of program oversight for "certified community security personnel." They were representing a group called Lake Street Rise Up, and its Community Security Services sub team. I had a substantial number of questions that require more follow up to better understand what role PPNA is being asked to provide, and have funding already been raised for this new initiative.

4. Housing Justice

- a) Currently, the various housing centered coalitions that PPNA support are extremely concerned by the prospect of the eviction moratorium being lifted in the State, without adequate resources being made available to those who are "behind" on rent. Based on recent ACS data, there is an estimated 15,000 households who have rental arrears in Hennepin County.
- b) There are a variety of proposed renter protections that have stalled at this City. Some of this is due in large part to a recent decision by U.S. District Judge Paul Magnuson who granted a preliminary injunction to stop enforcement of a suite of St. Paul renter protections known as S.A.F.E [Safe, Accessible, Fair, & Equitable]. As a result, the City's Attorney Office has advised lawmakers to somewhat suspend further planning to advance ordinances like TOPA, and Right to Cure until the final opinion is issued in the St. Paul case.
- c) Grace is working to help communicate our understanding of the core arguments for and against some of the various tenant protections that the Board has already voted to help advance. These communications across the broader community aim to help build further awareness, clarity, and concern for no action being taken to support renters.

7:39 – 7:59 pm
20 MINUTES**Proposed Bylaw Amendment Kevin Ely (20 Minutes)****1. Proposed Bylaw Amendment Language**

- a) Review and discuss two examples of how the association will describe grounds for a Board member's removal by the majority vote of eligible Board members.
- b) If additional discussion is needed this item can continue in the July meeting. That is when it will need to be finalized so the association has more than 60 days to communicate the proposed amendment to the community well in advance of the October Annual Gathering.

7:59 – 8:14 pm
15 MINUTES**Insight Related to BIPOC Wealth Disparities | Lynn Hinkle**

- 1. Lynn is a Powderhorn Park resident who has material interest in changing wealth inequities for BIPOC community members. In support of this interest, he has consolidated some data points for the association's consideration that he would like to share with the Board for the purposes of understanding what, if any, steps can the association take to aid changes in wealth inequities.

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.



Board Meeting
May 13, 2021

AGENDA

TIME:
6:30 PM – 8:30 PM

LOCATION:
Online Zoom Meeting

8:14 – 8:28 pm
14 MINUTES

Open Time Community Comments | Kevin Ely

1. Invite community members who have joined tonight's meeting to share feedback, raise any particular community related concerns, or ask questions.
 - A. Kindly request community members to keep comments to two minutes if possible.
 - B. Depending on questions, the board and staff may need to follow up with a written response.

8:28 – 8:30 pm
2 MINUTES

Adjourn | Kevin Ely

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.