

# AGENDA

**TIME:**  
6:30 PM – 8:30 PM**LOCATION:**  
Online Zoom Meeting6:30 – 6:35 pm  
**5 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

6:35 – 6:40 pm  
**5 MINUTES****Consent Agenda | Kevin Ely**

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

6:40 – 6:42 pm  
**2 MINUTES****Board and Attendee Guidance | Louie McCoy**

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

6:42 – 6:52 pm  
**10 MINUTES****Board & Community Poll | Kelly Piatt**

1. Invite board and community to highlight a neighborhood that they spend the most time in besides Powderhorn and why?

6:52 – 7:12 pm  
**20 MINUTES****City of Minneapolis | Rent Stabilization Efforts | Grace Berke**

1. Background & Updates
  - A. Provide insight into the public and private groups taking steps to advance and support a rent stabilization policy with the City of Minneapolis. In various circles, tools like these have also been referred to as rent control.
  - B. Outline several core factors that are influencing the City's approach, this includes:
    - a) The state pre-emption that currently sets limitations or guidelines around what steps a municipality must first take to enable a rent stabilization ordinance to be implemented.
    - b) Based on City Attorney advice, and interpretation of the State statute, the City is looking to advance two separate Charter Amendments that would create the possibility for establishing a rent stabilization policy in 2022.
  - C. Describe staff recommendation related to ways PPNA can help the community understand and discuss rent stabilization. Presently, this tool is seen as an extension of other ordinances and controls the City Council and City Enterprise have already enacted to support access to affordable rental units. This includes ordinances like Inclusionary Zoning, Advance Notice of Sale, and its current efforts to pass a Tenant Opportunity to Purchase Agreement (TOPA) ordinance in 2021.

7:12 – 7:22 pm  
**10 MINUTES****Updates Surrounding Property at 3251 14<sup>th</sup> Ave. South | Tabitha Montgomery**

1. Follow Up
  - A. Review and discuss updates that the association is aware of regarding the property since the last board meeting. This will include the update summary that Grace Berke provided to the board on 2/4/21.

*Mission*

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7:22 – 7:37 pm  
15 MINUTES**Proposed Public Notice Amendment | Tabitha Montgomery**

1. Overview
  - A. Based on a conversation with Paul Mogush, Planning Manager in CPED, we have come to understand that Public Notice related to a hearing by the City Planning Commission (CPC) are only sent to property owners. This was the primary reason that renters living at the 3251 14<sup>th</sup> Ave. S. property were unaware of the public hearing surrounding Touchstone Mental Health's Conditional Use Permit (CUP) application.
  - B. There is an opportunity for PPNA to take steps to get this ordinance amended so that renters, as well as property owners, receive Public Notices related to applications under review by the CPC.

7:37 – 8:07 pm  
30 MINUTES**Advocacy Updates | Tabitha Montgomery**

1. Housing Justice
  - A. Provide update on policy priorities being considered by the Make Homes Happen Coalition in 2021
2. Equitable Development
  - A. Review some of the brand materials and web pages connected to the Racial Equity & Community Health (REACH) Twin Cities initiative that PPNA is helping to drive in partnership with more than a dozen other community partners. This work is part of efforts being supported by the Lake Street Leadership Recovery Coalition (LSLRC)
3. Livability & Safety
  - A. **Meeting with OVP & CM Cano (2/11)** – Provide summary of updates captured in meeting with Sasha Cotton, Director of the Minneapolis Office of Violence Prevention (OVP). The meeting was initiated by several members of the South Minneapolis Public Safety Coalition (SMPSC). This group is planning to host a community meeting in March related to the City's preparedness to approach community safety differently and with additional resources allocated in the 2021 City budget.
  - B. **Community Planning: George Floyd Murder Trial & Anniversary of his Murder (2/6)** – PPNA, along with more than three dozen representatives from the community or other local organizations, participated in a meeting convened by the Racial Agency Initiative (RAI) to discuss the various plans that community members are making to show solidarity to the calls for justice as the trial start. And as it relates to the various memorial celebrations that will take place on and around the anniversary of Mr. Floyd's murder. RAI is owned and operated by the Lead Caretaker for George Floyd Square, Jeannelle Austin. The aim of the meeting was not centered on consolidating efforts but to increase awareness so folks can partner and support each other's efforts as feasible. A few key take-aways:
    - a) PPNA will partner with nearby neighborhood organizations to help share and promote Tier 1 safety strategies to residents leading up to the trial. This will focus on practical ways individuals and households can help support community safety during the trial.
    - b) Organizer associated with Save the Boards and Visual Black Justice are partnering on facilitating a direct action near the courthouse that will take aim at encouraging the police department and the defendants to reflect on their actions, while showing support for Mr. Floyd's family as they enter.
    - c) Leaders at Calvary Lutheran Church, located at 3901 Chicago Ave. S., are working to organize a Prayers for Justice call to action on the first day of the trial. It's my understanding that this call to prayer will have a non-denominational focus.
    - d) One of the discussed in memorial celebrations is being organized by a group of black theater artists and allies. They are planning to host an event called "Black is...Arts Festival & March" that will take place over a five-day period between May 21<sup>st</sup> – May 25<sup>th</sup>. More info to come.

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# AGENDA

**TIME:**  
6:30 PM – 8:30 PM**LOCATION:**  
Online Zoom Meeting8:07 – 8:13 pm  
**5 MINUTES****Upcoming Event & Meeting Updates | Tabitha Montgomery**

1. Q1 Advocacy Update Meeting – Wednesday, February 24<sup>th</sup> – 6:00 to 7:00 pm
  - A. Creates an opportunity to share and discuss some of the things PPNA is aware of that is relevant to key community issues we're engaged around. This includes housing justice, equitable development, and livability & safety.
  - B. We are looking to partner with some employees and researchers at the University of Minnesota, in some of our community meetings, to help begin to discuss the value of small- to large-efforts that support individual wellbeing. And some of the ways that research helps validate this perspective. This input aims to help community members give some thought to what steps they are taking for self-care and wellness as we work together to approach various topics that require system change and an understanding of the broad impacts of structural racism and classism in our community.
2. 3<sup>rd</sup> Annual Powderhorn Art & Soul – March 25<sup>th</sup> through March 27<sup>th</sup>
  - A. Key changes this year include:
    - a) No registration fees.
    - b) 3 days to bid on auction items vs. 1 day in prior years.
    - c) No musical performances. Looking to partner with local restaurateurs to encourage participation and offer a tip on making one of their favorite dishes at home.

8:13 – 8:28 pm  
**15 MINUTES****Open Time Community Comments | Kevin Ely**

2. Invite community members who have joined tonight's meeting to share feedback, raise any particular community related concerns, or ask questions.
  - C. Kindly request community members to keep comments to two minutes if possible.
  - D. 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*

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