

Meeting Minutes

Neighborhood and Community Engagement Commission (NCEC) Full Commission Meeting

Date & Location

- February 26, 2019
- University of Minnesota Urban Research and Outreach-Engagement Center (UROC)
2001 Plymouth Avenue N, Minneapolis MN 55411

Attendance

- Commissioners David Boyd, Nicholas Cichowicz, Mary Dedeaux-Swinton, Peter Eichten, Queen Kimmons, Manu Lewis, Kari Louwagie, Marcea Mariani, Marcus Mills, Nasser Mussa and Jeffrey Strand.
- NCR staff: Cheyenne Brodeen and Rebekah Tedrick.
- Members of the public: 5

Meeting opening by the Chair: 5:19 p.m.

Commissioner introductions: 5:19 p.m.

Public Comment: 5:25 p.m.

- Members of the public gave comments to the commissioners about Neighborhoods 2020 on issues regarding the future of the NCEC, a strong definition of affordable housing and neighborhood funding.

Executive Committee Reports: 5:54 p.m.

- Committee of the Whole (COW) meeting canceled due to snow. Set dates for two COW meetings in March to draft an NCEC response to the *Neighborhoods 2020 Framework Recommendations*.
- **Motion carries** to approve agenda with added update from the NRP Policy Board before elections at 5:58 p.
- **Motion carries** to approve January minutes at 5:59 p.m.

NRP Policy Board update: 6:00 p.m.

- NRP Policy Board met and discussed the solvency of NRP going forward and possible funding sources.

NRP Policy Board election: 6:10 p.m.

- **Motion carries** to approve slate of Kimmons, Eichten, Mariani and Strand at 6:13 p.m.

Grievance Committee selection: 6:17 p.m.

- **Motion carries** at 6:23 p.m. to approve Commissioners Dedeaux-Swinton, Mariani, Lewis, Strand and Louwagie to the Grievance Committee and to direct anyone interested in serving in either of the two open alternate seats to contact, and be confirmed by Chair Cichowicz.
- **Motion carries** to have the Grievance Committee trained within a reasonable amount of time 6:26 p.m.

Community Connections Conference update: 6:28p.m.

- NCR staff reported some metrics on attendance, exhibitors and workshops at the conference. Commissioners gave their impressions of the conference and requested to be on the planning team next year as in past years.

Committee of the Whole update: 6:38p.m.

- Will discuss the *Neighborhoods 2020 Framework Recommendations*, and decided to agree on dates via Doodle poll. Discussed locations in the community for the two planned COW meetings in March.

Adjourn: 6:52 p.m.