

Board Meeting  
 April 14, 2016  
 7:00-9:00 pm

In attendance: Ray Bryan, Charlie Christopherson, John Mark Lucas, Max Herzberg, Alex Susko, Ian Luby  
 Staff: Suyapa Miranda, Cailin Rogers

Minutes and Agenda	Ray moved to approve the minutes and agenda, Charlie seconded. They passed unanimously.
Committee Updates	Ian updated the group on the International Institute of MN's development plans, on ADUs, and the Prospect North Partnership. Ray took Transportation and discussed the City Bike Plan, Drive 25, and Stop for Me. Cailin talked about the Environment Committee's work on Kasota Ponds and Hampden Park. Scott filled everyone in on diversity training, the community garden, and grant writing.
Library Land Use Issues	<p>Richard and Nancy Foss want to buy a plot of land that arguably belongs to the Library (surveying records differ). The City appears to be willing to sell the land because both parties are discussing the sale. Cindy Anderson and Mary Lehrman came to the board to oppose the sale. They would like to see an alternative to selling the land like a lease until both people who currently own the house no longer live there.</p> <p>The group discussed the issue. Charlie made a motion to ask Russ Stark to halt the discussion of selling the land until community has had opportunity to give input. Ray seconded the motion. The vote passed 6-0-1 with John Mark abstaining because the sale is between two private parties.</p> <p>The City Council will vote on this and will give the community 20 days for input. The group wants the Council to stop price negotiations until outreach has been done.</p>
Staff Updates	Cailin and Suyapa updated the group on their work including winning an RFP from CURA for a graduate student employee.
Other updates	<p>Alex will be in Boston until July.</p> <p>FarmHouse Fraternity is having their groundbreaking ceremony on April 23rd at 3:30.</p> <p>St. Paul Art Crawl is on the 22-24th.</p>
Adjourn	Ian moved to adjourn