

SENA Board Meeting Minutes

January 20, 2020

Location: SENA Office 4557 34th Avenue South

Attendance:

Community Members: None

Board Members Present: Nathan Shepherd, Emily Resseger, Cheryllyne Vaz, Adam Vander Poel, Dave Austin, Megan Drake Perarya, Diana Solomon

Board Members Absent (excused): None,

Board Members Absent (unexcused): Maria Conley, Deborah Ramage

Staff: Candace Miller Lopez

7:00 Call to order/welcome

- Introductions

7:05 Approval of consent agenda items - [Board Motion](#)

- Agenda for current meeting
- Minutes December 2019 meeting
- Staff Reports

7:10 Elected Officials and Guests -

- CM Andrew Johnson

Pedestrian bridge over 28th

- Work on the 28th Ave Bridge replacement has been halted for the winter until weather conditions permit construction to resume. Beam placement and sewer work continued through December 2019. The work site is now shut down for the winter. Work is expected to resume in the Spring of 2020

Brewery at the Silos

- Adam Mackie, owner of the Harvest States Grain Elevators located at 3323 East 41st. St. is proposing to convert a portion of the building into a Tap Room in partnership with Wooden Ship Brewing Company.

Erik the Red restaurant moving to South Minneapolis

- Erik the Red is proposing a new location that will be located at East 46th Street and Hiawatha Avenue within the Lowa46 development developed by Oppidan Development Company. Lowa46 features a smaller, urban format Cub below 148 apartments.

7:30 Financial Report

- Year End Financial Report -
 - Candace presented the financial report.
 - No questions or comments from the board
- Year end Bonus -
 - Board approved year end bonuses for Staff in lieu of annual increases.
- Bob Kambeitz Service Bonu -
 - Board approved a \$3,000 dollar service bonus for Bob in recognition of his many years of service and departure from SENA.

7:40 Staff Reports

- Folwell Bench Update
 - Artist Lori Greene accepted SENA offer of compromise on December 31st. Board approved the final payment to Lori for her to release the mosaic benches to SENA.
- WRBA Activity, Emerson was not available to present.
- N2020 Update
 - Candace and Emily shared an update from the CURA N2020 large group meetings. Both expresses disappointment in the process feeling it was not collaborative, it was rushed and that CURA was not really listening to or addressing our concerns.
 - Candace presents CURA's Racial Equity Analysis and proposed funding matrix
 - Current direction of N2020 work would drastically cut City funding to SENA

8:00 2020 Work Plan Introduction

- Candace briefly introduced Work Plan and Board Rhythm Calendar.

8:30 Adjourn

Board Action Items

- **Motion to approve consent items:**
 - **December 2019 board meeting minutes**
 - **Agenda**
 - **Staff Reports**
 - Forwarded: Emily
 - Second: Megan
 - Passed: **Yes** No
- **Motion to approve consent items:**
 - **December 2019/Year End Financial Report**
 - Forwarded: Adam
 - Second: Emily
 - Passed: **Yes** No
- **Motion to approve Year End Bonuses for Staff:**
 - Forwarded: Megan
 - Second: Dave
 - Passed: **Yes** No
- **Motion to approve \$3,000 Service Bonus for Bob Kambeits:**
 - **December 2019/Year End Financial Report**
 - Forwarded: Megan

- Second: Dave
- Passed: **Yes** No

- **Motion to approve Final payment to Lori Greene for \$4,250:**
 - **December 2019/Year End Financial Report**

- Forwarded: Emily
- Second: Dave
- Passed: **Yes** No