



Upper Harbor Collaborative Planning Committee

Regular Meeting Minutes

September 25th, 2019 5:00-7:00 p.m.

Robert J. Jones Urban Research and Outreach-Engagement Center (UROC) 2001 Plymouth Ave. N.

In attendance: Alexis Pennie (Chair), Tessa Anttila (Vice Chair), Melissa Newman, Markella Smith, Mary Jamin Maguire, Grace Rude, Tanessa Greene, Channon Lemon, Jashan Eison, Vanessa Willis, Britt Howell, Paul Bauknight, Bill English (Quorum 8)

Absent: Gayle Smaller, Princess Titus

Staff: Hilary Holmes, 612-673-5070, hilary.holmes@minneapolismn.gov

Call to Order

Adoption of the Agenda

Agenda not adopted.

Adoption of Meeting Summary from 9-11-19

Postponed until next meeting in order for Committee members to have more time to review.

Discussion

1. Group warm-up activity

Chair Antilla led the group in an activity regarding individuals experience with water and the importance of water and the Mississippi River.

2. CPC Group check-in and process discussion – Chair Pennie, Vice Chair Anttila, Councilmember Cunningham, Shauen Pearce (Mayor's Office)

Chair Pennie introduced topic of allowing for public comment during CPC meetings. Discussion about if it would need to be a public hearing. Concern from CPC members about what CPC would get out of it, they hear from community members already and what would expectation of community members be. Role of Learning Tables discussed, concern from CPC members of disconnect from those events. CPC members noted concerned about time table for CPC work and that there is not enough in the meetings for the CPC to do their work. Members noted CPC is not appropriate place for public comment. Councilmember Cunningham noted there are multiple ways for public to make their voice heard and members of public can contact Councilmember's office, as part of public record. CPC acknowledged importance of opportunities for public input. Recommendation that public

input could be a part of Learning Tables. **Motion was made to recommend to Pillsbury United Communities (PUC) to have community input at Learning Tables and for City to have answers to them at CPC. Motion passed.**

Discussion of CPC process and agendas. Update on facilitators as they were given the night off to allow CPC the space to discuss process after September 25th meeting. Reference to September 10th memo from Erik Hansen regarding process and questions about what happened to that process, the work of that group and the set agenda for this meeting which was to be decisions on music venue location and northern parkway alignment. Question about why CPC is not talking about charge and how CPC can move forward. Followed with a request from CPC member for Chair and Vice Chair to not bring things to the Committee that are not part of the charge. Disagreement among Process work group about outcome of those two meetings, that the outcome was not reflective of what members agreed to. Regarding process, member repeated request for facilitator that is skilled in land development and EcoDistricts or 21st Century Development framework to be used. Frustration from CPC members that they have made recommendations on process how CPC moves forward but spend more time on how CPC is getting along. Another request for project manager with development experience that can facilitate, and noted that Process work group should not continue to meet offline but that whole CPC needs to be involved.

Shauen Pearce was introduced – is Mayor's point person on this project and intent is to attend meetings going forward. Mayor Frey is up to date on CPC. CPC members had reached out and asked Shauen to attend CPC. Discussion of CPC process – for the vision moving forward with milestones and decision points with list of things CPC wants to see at next meeting. **Motion was made to talk about greater process then calendar, then deliverables. Motion passed.**

Councilmember Cunningham presented original proposed engagement schedule and role of CPC in decision making process. Discussion followed regarding memo from Erik Hansen on CPC request for feedback from City on what vision and direction is so that the CPC understands what the City wants. Discussion about how CPC gets info beforehand i.e. questions and pros/cons and costs/benefits in order to help CPC make decisions. Discussion of other processes/development frameworks as CPC has asked for EcoDistricts & 21st Century Development to be looked at. It was noted that re: policy work City needs to get Racial Equity Framework in front of CPC, and a sustainability framework. Along with policy work CPC also needs to talk about land use which will help set the agendas. Discussion/request from members of project manager for this work. **Motion was made to adopt this as an interim process and plug in the things CPC already decided so we know where the gaps are and where we need to go. Motion passed.**

Motion made to extend meeting time to discuss meeting schedule and deliverables. Motion passed.

*Discussion of meeting schedule in October. October 9th CPC needed to be canceled in observance of Yom Kippur holiday. Next scheduled meeting is October 23rd. Learning Table was rescheduled to October 23rd. Question was if October 9th meeting should be rescheduled to October 16th. **Motion was made to skip October 16th meeting and meet on October 30th, and keep the Learning Table on October 23rd. (This means only one meeting in October). Motion passed.***

Discussion of deliverables for next meeting on October 30th. There was some discussion but no consensus on the Process work group reconvening, therefore the CPC will all meet together on October 30th with meeting materials sent out and reviewed by CPC ahead of the 30th.

3. Re-cap of 9/18 Learning Table on Community Ownership Models & Music Venue
Not discussed due to meeting running over time.

Announcements

None.

Adjournment

Next Meeting: October 30th, 2019 at *New Location* NorthPoint Health & Wellness Center, 1256 Penn Ave N, 5th floor.

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