

MPNAI September Board Meeting

Tuesday, September 10, 2019

6:30-8pm

Hosted by Stewart Park

Board members present: Joe Golish, Jana Metge, Beth Hart, Rand Retterath, Sunshine Sevigny, Miriam Maples, Donna Neste

Board members absent: Mahamed Cali

Guests: Bart Burch, Shanne Soulier, Marj Magnuson

Quorum reached at 6:30pm

I. Call to Order - Joe welcomed everyone and called the meeting to order at 6:30pm.

- **Motion** was made by Jana to accept the September meeting agenda with the addition of discussion of the Clean Sweep and accept/receive financial reports. Motion seconded by Donna and approved unanimously.
- **Motion** was made by Beth to approve August meeting minutes. Motion seconded by Jana and approved unanimously.
- **Motion** made by Jana to accept and receive NRP (8/1/18-7/31/19) and CPP (6/1/19-7/15/19) financial reports. Motion seconded by Donna and approved unanimously.

II. 2020 Draft Budget

- Jana distributed and reviewed the draft 2020 MPNAI budget. Discussion of individual budget items with suggestions to reduce the amounts for Accounting, telephone/website, translation.
- The 2020 Art on Utility Boxes line item will increase based on the addition of all remaining 2019 funds allocated for utility boxes.
- Jana will update draft budget based on tonight's discussion and distribute via email

III. Clean Sweep - Saturday, October 12

- Jana shared updates from the planning committee
- Joe reported that during the Resource Fair the UMN School of Pharmacy will hold a Health Fair inside the Stewart Park Building. They will provide free health screenings, health information and flu shots

IV. Update from Bart Burch

- Bart has been meeting individually with representatives from each MPNAI Outreach Partner organization to review their MOU and work to date
- Bart plans to host a "mixer" for partners to meet each other and network
- Outreach Partners will attend October MPNAI Community Meeting to share their 2019 work with the

community

- The application for 2020 Community Outreach Partners will be distributed soon and Bart will lead this process.
- The MPNAI Artist-Designed Utility Boxes Application has been submitted to the City of Minneapolis for early design review approval. If approved, work on this project will begin in early October 2019 with an open call for artists. Artist will be chosen in November 2019 by the MPNAI Public Art Committee (adult and youth representatives from Banyan Community, St. Paul's Church, New American Youth Soccer Club and KRSM Radio/Waite House). Art will be created and selected during winter/spring 2020 with art installation in June.

V. 2020 Annual Meeting

- Meeting will be held the week of February 24th
- Banyan Community does not have the capacity to host this meeting so location is TBD

VI. September Community Meetings

- Brief discussion of upcoming Community Meeting featuring Hennepin County Commissioner Angela Conley sharing details of the 2020 Hennepin County budget

VIII. The meeting was adjourned at 8:05pm

Respectfully submitted, Miriam Maples