

Minutes

**SW Neighborhood Steering Committee
Greentree-Meadowood-Orchard Ridge-Park Ridge-Prairie Hills Neighborhoods
Tuesday October 9, 2007
Our Redeemer Lutheran Church, 5701 McKenna Blvd
6:30 – 9:00 p.m.**

I. Call to Order

II. Roll Call

SW Steering Committee Members: Kara Boeldt, Sandy Erickson, Ernest Horinek, Tim Johnson, Douglas Kammann, Marge Liss, Larry Luther, Tom McKenna, Durrell Ramer, Karen Sielaff, Rick Stirr, Lisa Subeck, and Bryan Summ.

Excused Absence: Joel Kupferberg.

Absent: Ann Barker, Susan Clay, De'Kendrea Stamps and Christie Howell-Yrios.

III. Comment

No public comment.

IV. Approval of the September 5, 2007 Minutes

Referred to next meeting.

V. Review of Draft Neighborhood Plan

Discussion on a planning council for the SW neighborhoods area. Language concerning planning council in Draft Plan should be change “neighborhood associations” to be “neighborhood groups.” Motion voted on and passed.

Discussion concerning CDBG allocation to loan program for security improvements. Lisa Subeck made a motion to change this allocation as follows:

FROM 9/5/07: \$10,000 low interest loan program for eligible homeowners for security improvements for their homes.

CHANGE TO: \$10,000 low interest loan or small grant program for security improvements that demonstrate a neighborhood benefit for income-eligible homeowners or properties serving low-income residents. ~~for security improvements for their homes.~~

Sandra Erickson seconded this motion. The motion passed.

Discussion on the South West Neighborhood Priority Recommendations handout:

- Need to make priority recommendations in this handout consistent with wherever they appear elsewhere in the plan. For example, the first priority recommendation should be changed to: Assign additional police services/resources such as but not limited to the Bettys' Theresa, Balsam-Russtt and Park Ridge areas. All agreed.

- Sandra Erickson made a motion to reverse the order of #5 and #6. Lisa Subeck seconded the motion. The motion passed.

VI. Review of Adopting Resolution

Discussion. Further discussion to occur at a final meeting of the Steering Committee.

VII. Next Steps

CDA Housing Operations Committee meeting on Thursday October 11 at the Villager Mall. Steering Committee representatives are welcome to attend. At the last meeting of the CDA, Rick Stirr spoke in favor of converting the CDA properties. The CDA indicated that it is considering whether or not to include the conversion in the upcoming operations plan.

Next and final Steering Committee meeting: Monday October 22. Email minor plan changes to Jule by Friday October 12.

VIII. Adjournment

Douglas Kammann made a motion to adjourn and Bryan Summ seconded the motion at 9:00 p.m.