

DRAFT Minutes COW

Neighborhood and Community Engagement Commission (NCEC) Committee of the Whole

Wednesday, January 16th 2019

6:00-7:30p.m

Crown Roller Mill Building

1st Floor Conference Room

(105 5th Avenue South, Minneapolis, MN 55401)

Present – Commissioners: Boyd, Louwagie, Eichten, Mills, Strand, Cichowicz, Dedeaux-Swinton, Russell, Mariani and Griffin.

Staff – Brodeen

1. **Introductions** – 6:00p.m. – Meeting called to order at 5:05pm
2. **Engagement during 45-day review and comment period.**

Staff from the Neighborhood and Community Relations department shared that there will be a handful of public meetings during the review and comment period for the public to share their input. These dates will be released when the 45-day review and comment period opens. Additionally, there will be a large open house at the Community Connections Conference and a workshop on Neighborhoods 2020.

3. **Workgroup 1 discussion:**

Commissioners held discussion around the recommendations published from the funding, guidelines and implementation Workgroup. From that discussion, there were four main points the NCEC would like to see included in their response document. They are:

- A base funding at \$35,000 for neighborhood organizations.
- A timeframe for when the funding formula should be recalculated. Suggested 3 years or in line with the funding cycles.
- The funding formula should include: crime stats (high crime burden), homelessness.
- The program should be a 5 year funding cycle.

All comments made by commission members were captured, the notes are below.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

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WK Group 1: ①
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- * Include Requirement for 501c3 status
- * Concern w/ tone - it is prescriptive
- * WK group members heard there isn't enough "facts" in recommendations.
- * Has there been testing done w/ the recommended formula
- * Define what neighborhoods are
- * Program for funding - needs guidelines and requirements
- * Vague allocation language - be clearer
- * Hate NCEC recommend a base amount to operate

WK Group 1: ②

- * Include all expenses - including NCR budget
- * What encompasses the \$10 million
- * Neighborhoods should be considered special non-profit organizations

* NCEC would like to see base funding for neighborhoods listed in document \$35,000²

- * State how much funds can be used for staffing
- * Wary of dictating how orgs spend their \$

WK Group 1: ③

- * More information about the details of the formula

* When should the funding formula be re-evaluated? 3 years / on line w/ funding cycles.

* Formula should include: crime stats, homelessness, (high crime burden)

* 5 year funding cycle

Adjourned at 7:30p.m.
 Submitted by C. Brodeen

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