<table>
<thead>
<tr>
<th>Attendees: Michael Perez, Crystal Audi, Willow Kreibich, Christine Popowski, Scott Melamed, David Schroth, Viswa Challa, Felino de la Pena, Austin Blanch, Jo Ann Musumeci, David Bagley, Kathryn VanDuynhoven</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presenters: Becky Lewis, Willow Kreibich, Austin Blanch, City Staff - Aaron Grossman, Casey Carl</td>
</tr>
<tr>
<td>Staff: Kaley Brown, Dan Stanton</td>
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</tbody>
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**Welcome**

Welcome at 6:32pm by Viswa Challa, Community Issues Chair.

Minutes are missing a page; we will table it until next meeting to approve them.

**Motion** to table minutes. **Seconded. Approved.**

Introductions.

**Motion** to move BIG IDEAS Grant up in agenda. **Seconded. Approved.**

**Motion** to approve agenda. **Seconded. Approved.**

**Announcements/Community Comments & Discussion**

**Kaley Brown, Executive Director of Whittier Alliance**

Eat Street Food, Music & Arts Festival
Saturday, Sept. 15, 1-9pm

Whittier Alliance is planning an Eat Street Festival to showcase small businesses in Whittier and bring people together to market the business district.

- Brave New Media working on branding and marketing for us
- Icehouse doing booking, many artists have ties to Whittier
- This week, we will be putting out call for vendors → food, arts, nonprofit tabling

- We received a grant from the City’s Great Streets Program, but we will need a lot of support to make this event a success.

**Housing Issues Committee**

1st Official Meeting, 6-8pm @ Children’s Theatre Company in their Rehearsal Hall

At this meeting, we’ll be writing a job description for the Chair, deciding on meeting schedules & times, and electing a Board Chair

*need to have proof of residence in Whittier to vote/run for the Board Chair position
**Community Updates**

**Becky Lewis, Whittier Park Director**

1st Day of Summer Programming today  
Whittier Park is closed on Sundays  
If you know of any kids that need somewhere to hang out, the Park is a great resource for them to have something to do

- Gardening, naturalist  
- KJ is Teen Director - basketball, field trips, free, easily accessible programming for youth throughout summer on daily basis  
- Lunch - 12:30-1:30 (18 under); snack - 3-4pm; dinner - 6-7pm  
- Sanneh Soccer Clinic starts next week m-thursday

**Whittier Volunteer Hub**

- A grouping of organizations came together with their volunteer opportunities and it’s hosted on [whittieralliance.org/whittier-volunteer-hub](http://whittieralliance.org/whittier-volunteer-hub)  
- One-stop location for all things volunteering in Whittier.  
- Then, these orgs go to summer events to promote the opportunities as a whole, rather than all orgs individually promoting their own volunteer openings.

**BIG IDEAS Grant**

**Willow Kreibich**  
**Austin Blanch, Trailhead Games**

Second year that WA has done this; grant for anyone - don’t have to live here. You can be a business owner, nonprofit, individual, etc.

- Anyone that has a big idea can apply to get $4000 up front to implement their idea

**Austin - Trailhead Games**

- Runs interactive games for kids, have already given the chance to 300+ kids to play an interactive game about Climate Change; it has been a great opportunity to extend their reach to work with different kids within the community  
- So far, feedback from teachers was amazing. Grant application wasn’t too hard; took roughly two hours to complete.  
- They will also be facilitating the game publicly at the Movie in the Park on July 25th @ Washburn Fair Oaks across from Mia

Grant deadline is July 31st; we need help getting the word out about this. If you know anyone with a good idea and the issue is money, help spread the word.

- For those that don’t receive the grant, we make a commitment to help connect them to others in order to bring this idea into fruition

- Made grant application as easy as possible; there is help at Whittier Alliance
Legislative Information Management System
- Launched in September of last year
- Created to make City meetings, agendas, etc. more accessible to the public.

Features & Breakdown
- On main city website, under government, “Meetings & Hearings” → click on “enter lims”
  - lims.minneapolisman.gov
- There is something that resembles a Google search bar, where you can search general topics and find links to ordinances, meeting agendas, etc.
- Note: Vote of council (7 affirmative votes), then goes to mayor for approval, if he vetoes, then back to council where they need ⅔ vote to override, then has to be published in paper
  - Finance & Commerce is official newspaper
- “Request for Committee Action” - Memo
- Access to agendas 2014-2017, in addition to current 2018 agendas
- Goal is to get everything up to date from 1997
- “Advanced Search Bar”
  - One can search by Ward, Neighborhood, and street in addition to a number of others
  - Helps refine your search to info relevant to your area
  - You can export raw data to excel with raw data result
- “Calendar & Agendas”
  - Defaults your view to a standard layout with all calendars
  - Can filter out
  - Can print/download
- “Latest Actions”
  - Auto puts up latest actions that have been approved by Council & Mayor that have been published in the paper
- “Reports”
  - Committee reports to see what motion was made, how many were in favor/against, and more.
  - “Session Statistics”
■ Statistical analysis of workload of City Council every three months

- “Boards & Commissions”
  - Not quite active yet; still waiting to update

- “?”
  - LIMS Public User Guide
    - Explains what each tab is and how to navigate

- “Contact Us”
  - At bottom of page, self-explanatory

- “Upcoming Meetings” & “Marked Agendas”
  - Marked agendas restate agenda with action taken
  - Video button on each agenda item

- “Charter”
  - City’s constitution
  - “Recent Changes”

- “Glossary”
  - Information on different relevant terms

- “How to Participate”
  - Recommendations for how to participate effectively with your Council

- “Subscribe”

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**Old & New Business**

N/A

Motion to adjourn. Seconded. Approved. 
Adjourned 8:02pm

Minutes submitted by Dan Stanton.