Attendees: Nick Hutchinson,
Presenters: Jay and Adam, Bianca Paz, Kellen K, Fransica Pass
Staff: Meggie Garcia, Kaley Brown, George Rishmawi

Welcome/Introductions
-The meeting is called to order at 6:30pm.
Attendees completed a round of introductions.
The meeting chair presented the agenda. Motion to approve the agenda is seconded and passes unanimously.
The meeting chair recognized Standard of Conduct; Non-discrimination and Anti-racism; and Conflicts of Interest Policies.
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2718 Grand Ave S Update
- Jay and Adam partners in this development project (12 units)
- Here to give an update and also being intentional with the community about what they are doing to bring a sustainable lifestyle
- Project is in the heart of Lyndale and Nicollet, greenway - trying to promote a mobility hub
- Timeline currently and moving forward:
  ○ Nov 23: Framing (currently building 3rd floor, roof going up after thanksgiving)
  ○ Dec 23: Windows/Siding/Roof
  ○ Jan 24: Interior/mechanics
  ○ Feb-March 24: Interior
  ○ Apr 24: Final grading and planting
  ○ May 24: Punch list items
  ○ June 24: Certification of Occupancy
  ○ July 1st, 2024: Targeted opening day
- Call for artists + community engagement: Centered around the idea of public art and noticed some other opportunities to support neighborhood
  ○ Ex. street cleaning between park and greenway: open to facilitating this activity and even partnering with Whittier Alliance to accomplish this
  ○ Community engagement events they like to make possible
    ■ Community garden beds → gardening party
    ■ Little free library
    ■ Sidewalk poetry
    ■ Edible lawn plants - Apple trees
    ■ Harvest festival
    ■ Will be collecting rainwater - Opportunity for artist to design what it looks like
      ○ Promoting: Resource sharing - tools etc.
      ○ Bike racks
- Overall: there are MANY opportunities for artists to design features in the project development. They want this project to be full of mini projects showcasing artist work
Do NOT want landscaping that requires mowing and other landscaping
- Want a hands on community green space
- Wanting to grow urban canopies - how can we utilize this for our space
- Connecting transitways
  - Very close to greenway
  - Include a fix it station
- Looking to include and promote non fossil fuel transportation
  - Working with Stacy from the sustainability department at the city to be a pilot site for electric charging stations in the public right of way
  - Might look towards WA to help promote this
- Reframing ‘Waste’ to Resources
  - Trying to be a place to take either recyclables that city doesn’t collect - (Ex: Ridwell example of what they want to replicate in some form)
- Connect with the neighborhood
  - Trying to do more with less - being intentional about what they create and looking to the community for what already exists
  - Looking to partner with other businesses already here to further intersect on this site
    - If WA has an idea on how to partner and bring in members open to it
- Connecting neighbors beyond the building
  - Ex: porch fest - How can they help/partner with than event like that
- Connecting to personable amenities
  - How to reduce waste and cost by allowing people to check out items like printers, paddle boards etc.

Clinton Field Park Update
- 400k for improvements approved
- Master plan approved in 2018 to start doing improvements in parks in area
- Some designs shown are likely to change as more input is received and funding
- Listened to community needs
  - Futsal was one of the needs asked for by the community
  - Drawing up designs to show a court to support this activity
- Ultimately, this project is being broken down into phases because the ask was to redo the whole park instead of just one section
  - Breaking down improvements into phases
  - Will be receiving more funds in 2026 and will revise what is possible for improvements
- Phase 1 - start next summer, may wait until there is more funding
- Some parking on the sound wall side. -Street parking
  - Street parking very limited in this area
  - Might need some parking
- Master Plan layout has lots of wiggle room but was missing key elements like stormwater management especially since this takes up a lot of space
  - Both groups needs were combined and produced a large court
- Sport courts: Their designs were influenced by the Futsal and bike poll communities to meet their needs in park space.
- Concept 1: Preserves most of current structure with some additions
Loosely based on the master plan.
- Centralized park shelter next to playground
- Half court and Full large court - Question do people want to keep a full reg court or half court
- Stormwater management next to half court
- Arching path crossing through park removing current stairs on south side (4th ave)
- Community garden
- New trees will be added
- Some picnic table seating with shelter
- **Phase 1 development** for this concept add in stormwater management and full large court - this takes up a lot of funding do to ground leveling needed
  - Alter phasing - create smaller court and stormwater - cheaper option and would serve as a temp futsal court

- **Concept 2 :**
  - Found blocking/grid of park space more efficient i using space to add more in the space
  - Larger green space
  - Large court not big enough for bike polo
  - Playground
  - Central plaza center: sheltered picnic area and park shelter
  - Small court
  - Keeping stairs - no ramps
  - Storm water drain bigger
  - No leveling of ground
  - **Phase 1 dev** for this concept requires the removal of the existing courts to place the stormwater basin and large court

- Working on getting a survey out
- Comments: Cornered that this master plan did not look like or include things from the first round of engagement and approval of the project.

Meeting adjourned at 7:44pm
NEXT MEETING: Tuesday, Dec 19th, 6:30-8:00 pm - Hybrid in-person/zoom meeting
Meeting minutes submitted by Meggie