

Special ECCO Board Meeting Minutes for Monday, June 15, 2020 via video conferencing.

Minutes recorded and submitted by Monica Smith.

Board members present: President Dane Stimart, Vice President Nick Muellerleile, Treasurer Judy Shields, Secretary Bobbie Keller, Jane Connelly, Deb Jessen, Ralph Knox, Marya Morstad, Lee Todd, David Tompkins.

Board members absent: Mary Sabatke, Jenny/Jonas Walter, Joe Wehri.

ECCO resident guests: John Bringewatt, Ryan Brown.

Dane Stimart called the meeting to order at 7:30 p.m.

The ECCO Board approved the minutes from the June 4 board meeting.

Coordinator's Report, Monica Smith

Monica Smith provided a financial overview of ECCO's NRP, CPP and unrestricted funding.

Open Discussion on Recent Events

The board will be working on a three-pronged approach:

- Draft a statement speaking out against the murder of George Floyd.
- Work to make our neighborhood more welcoming and open to all.
- Provide financial assistance to help rebuild damaged businesses and look for volunteer opportunities.

Deb Jessen, David Tompkins and Nick Muellerleile volunteered to work on a draft of a statement.

The ECCO Board approved the following motion to create a Neighborhood Priority Plan:

Support the commercial rehabilitation of neighborhood businesses along Lake Street and West Broadway Avenue that were damaged during the protests following the murder of George Floyd.

Allocate \$3,000 from ECCO's NPP reserve fund as follows: \$2,000 to West Broadway Avenue and \$1,000 to Lake Street.

Committee Reports

Livability Committee, Lee Todd

Livability Committee met on June 15, from 7:00-7:30 p.m. and heard a request from the 3500 block of Humboldt Ave S to provide financial support for their effort to have speed bumps installed on the block. Residents on the block have been working with the city for two years to provide solutions to slow the traffic on their block. The city finally agreed to install speed bumps, subject to 75% of residents on the block approving of the plan and residents agreeing to pay a total of \$7,500 for the installation of two speed bumps. It was also noted that the city is ending

the policy whereby residents can petition and pay for their own speed bumps, deeming it exclusionary - this would be the last self-funded speed bump allowed in the city.

Residents on the block raised funds but are asking ECCO to contribute \$1,500 toward the project.

The board approved the following motion:

The ECCO Board will take an electronic vote on July 6, after a 21-day notice, to approve the following:

- A Plan Modification to bring the following NRP Phase I strategy into our NRP Phase II Action Plan: Traffic Study/Implementation Plan.
- A Plan Modification to reallocate \$5,000 from Boulevard Gardens in Phase II into the new Phase II strategy for Traffic Study/Implementation Plan and add \$5,000 to an existing contract.
- Provide \$1,500 from the new Traffic Study/Implementation Plan strategy and contract the funds to support the speed bumps on the 3500 block of Humboldt Ave S.

ECCO Name Change Implementation, Dane Stimart

The ECCO Board voted to approve the new Articles of Incorporation to be filed with the Secretary of State.

The next meeting will be Monday, June 22, 7:00 p.m. via a video conference call.

Social & Communication Committee, Marya Morstad

The committee will discuss ideas for the next ECCO Happy Hour scheduled for Monday, July 13.

Green Team, Dane Stimart

An online meeting will be planned in the next month.

Culture, Diversity and Inclusion Committee

The committee co-chairs were not present to provide a report.

NRP Committee, Judy Shields

See above for information on NRP funding initiatives.

The meeting adjourned at 9:05 p.m.

The next meeting is scheduled for Thursday, July 9, 2020, (one week later than usual due to the July 4 holiday) at 7:00 p.m.