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# MINUTES

## Citizens Long-range Improvement Committee (CLIC) Regular Meeting

November 13, 2008

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<b>Chair:</b>	Tonja West-Hafner	<b>P</b>	<b>Council Liaison:</b>	Rich Gates	<b>P</b>
<b>Vice Chair:</b>	David Williams	<b>P</b>	<b>Staff Liaison:</b>	Gary Brown	<b>P</b>
<b>Recorder:</b>	Sy Knapp	<b>EA</b>	<b>Youth Liaison:</b>	Nehwoen Luogon	<b>P</b>

### MEMBERS:

Adejuwon, S.	<b>EA</b>	Baldy, T.	<b>P</b>	Dossman, B.	<b>P</b>	Durey, D.	<b>P</b>
Kalla, P.	<b>EA</b>	Vacant		Maas, Ann	<b>P</b>	McNamer, M	<b>P</b>
Smith, S.	<b>A</b>	Sutphen, C.	<b>P</b>	Therrien, B.	<b>P</b>	Townsend-Anderson, R.	<b>P</b>

**GUESTS:** Jason Aarsvold, Economic & Redevelopment Director

1. **CALL TO ORDER/ROLL CALL**

Chair West-Hafner called the meeting to order at 7:01 p.m. Roll Call established that a quorum existed.

2. **APPROVAL OF AGENDA**

Motion to Approve Agenda with change of moving 4.3 to 4.2 – Brad Therrien, Unanimously passed.

3. **CONSIDERATION OF MINUTES**

Motion to Accept with changes in 4.3, see below – Brad Therrien, Unanimously passed.

**4.3 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates**  
Rich has chaired meetings. There has been resistance from residents. The group is considering staging development to prevent neighborhoods from all aging at the same time.

4. **AGENDA ITEMS**

**4.1 Presentation by Jason Aarsvold, Economic & Redevelopment Director**  
**Long Range Neighborhood Formation Planning Process**

This is a Plan to Plan – Objectives for neighborhood stability. What should be considered? City received grant funds for a fine grained analysis. A hired facilitator will help the City. Barbara Roy is the head facilitator.

The entire CLIC committee is invited to four meetings: December 9, January 13, February 10 and March 10, since this planning impacts all CLIC subcommittees.

**4.2 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates**  
Site Principals

Urban Land Institute Shared

- 1) Creates housing
- 2) Opportunities
- 3) Choice for families

Mix of housing – 1, 2 & 3 bedrooms.

Draft report just received. The moratorium will end in December. Information will be on the website.

#### 4.3 Report of CLIC subcommittees:

- **Water (Brad Therrien, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon)**
  - **Drinking water source**
  - **Conservation**
  - **Landscaping and Irrigation City Requirements**
  - **Centralized or Decentralized (home) Water Softening**

Water: Brad Therrien complimented staff on the Request for Council Action. Biggest issue is conservation. Charles Sutphen reported on City Council presentation. Quality meets standards. Condition meets standards. City is hoping to meet peak day demand with treated water.

- **Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, Ben Dossman, David Durey, Mark McNamer & Paul Kalla)**
  - **NAP Program**
  - **Rental and Point of Sale Inspection programs**
  - **National Night Out (Tuesday, August 5)**
  - **City Events: Tater Daze, Cinco de Mayo, Celebrating the Many Faces**
  - **Marketing our City**

Ethnic Diversity-Livability: Jason Aarsvold had invited the subcommittee to the first planning meeting on December 9, 2008.

- **Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)**
  - **Are the citizens of B.P. getting their monies worth?**
  - **Can services be combined?**
  - **Should some services be reduced or eliminated?**
  - **Can employees be cross-trained?**
  - **Suggestions for cost savings**
  - **Organized Collection**

Efficiency in Government: Initially will look at organized trash collection. Less trucks would increase safety, and reduce wear and tear on our streets, therefore saving us money. What are the State requirements?

- **Energy (David Williams, chair, & Tom Baldy)**
  - **Energy Conservation & Standards for Brooklyn Park Buildings**
  - **The Incorporation of Forward Looking Energy Standards into Brooklyn Park Building Codes**
  - **The use of Alternate Energy Sources for Brooklyn Park City Buildings, Vehicles and Installations – Wind, Solar, Geothermal, Biofuels**
  - **Using Innovative Energy Policies and Infrastructure as a way to Enhance Brooklyn Park's Image and Keep Rising Energy Costs Down**
  - **Funding Sources for Energy Projects**

- **A Survey of What Other Cities are Doing in the Area of Long Range Energy Policy and Planning**
- **Nitrogen in Tires**

Energy: Nitrogen provides safety, reduces wear and tear on the tires, provides fuel savings, and reduces corrosion on the wheel rims.

Dave Williams made a motion to forward the memo on nitrogen filled tires to the City Council and Operations & Maintenance (see attached memo) - Charles Sutphen, Unanimously passed.

You can get nitrogen put in your tires at Chrysler Jeep on Brooklyn Boulevard and Best Buy.

## 5. **OTHER ITEMS**

### **5.1 Old Business**

None

### **5.2 City Council Report – Rich Gates, Council Liaison**

Budget report 5.2%, a 4.0% budget increase will result in a \$68.00/month on a medium priced home in Brooklyn Park.

EDA budgets were approved.

L.G.A. \$485,000.00, five meetings left to approve the budget.

The following were elected to the City Council: Dean Heng, Peter Crema and Mike Trepanier.

Political signs were a problem during the campaign.

Overnight on street parking may be prohibited next year.

### **5.3 Staff Report – Gary Brown, Staff Liaison**

Allina Clinic, 3R Child Care, TCF Bank and Duc Thau office buildings are under construction.

Devil's Triangle is under construction – recommend avoiding this area.

## 6. **FUTURE AGENDA ITEMS**

Next CLIC meeting December 11, 2008

## 7. **ADJOURNMENT**

Motion to Adjourn – Ann Maas, Unanimously passed and Adjournment called by Chair West-Hafner at 9:06 p.m.

Respectfully Submitted,

Gary Brown  
For Sy Knapp