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**MINUTES**  
**Citizens Long-range Improvement Committee (CLIC)**  
**Regular Meeting**

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**April 9, 2009**

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<b>Chair:</b>	Tonja West-Hafner	<b>P</b>	<b>Council Liaison:</b>	Steve Lampi	<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>P</b>	<b>Youth Liaison:</b>	Nehwoen Luogon	<b>EA</b>

**MEMBERS:**

Adejuwon, S.	<b>EA</b>	Durey, D.	<b>EA</b>	Fraser, K.	<b>P</b>	Kalla, P.	<b>P</b>
Maas, A.	<b>P</b>	McNamer, M	<b>P</b>	Robertson, J.	<b>A</b>	Smith, S.	<b>P</b>
Sundy, R.	<b>P</b>	Sutphen, C.	<b>P</b>	Townsend-Anderson, R.	<b>P</b>	Vosberg, C.	<b>P</b>

**GUESTS: Jason Aarsvold, Community Development Department**

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

Chair West-Hafner called the meeting to order at 7:02 p.m. Roll Call established that a quorum existed.

**2. APPROVAL OF AGENDA**

Motion to Approve Agenda – Richard Townsend-Anderson, Unanimously passed.

**3. CONSIDERATION OF MINUTES**

There are a couple of changes to the March 12, 2009 minutes. David Durey was marked absent when he was in attendance and there is a change to the third sentence under Item 5.2 in Mayor Lampi's City Council Report. It should read as follows: In addition, the City's return on property taxes **could decrease** dramatically because of reduced market values as a result of the current financial crisis. Motion to Accept the Minutes for the March 12, 2009 meeting as revised – Ann Maas, Unanimously passed.

**4. AGENDA ITEMS**

**4.1 Report from Community Development Department, Jason Aarsvold, Summary of Neighborhood Formation Planning Process meetings**

- Emphasis is on neighborhood livability - originated from the NAP Program
- To create a venue to initiate and facilitate neighborhood improvements
- Will be presented to the City Council/EDA at their next meeting, April 13, 2009
- Similar programs have been very successful in Minneapolis, St. Paul & St. Louis Park
- Discussion regarding possible negative aspects, example the Phillips neighborhood in Minneapolis (bad stigma). Also distributing power away from City Council and staff
- In response: noted the goals as identified in Jason's memo
- Neighborhoods would probably include 400-500 homes.

## **4.2 Report of CLIC subcommittees**

### **Natural Resources (David Williams, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon).**

Focus on water issues in City, Water Treatment Plant expansion.

Some discussion on Energy – plan to focus on the impacts on our community.

Committee meets once per month, looking for volunteer members.

### **Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, David Durey, Mark McNamer & Paul Kalla)**

Mark McNamer attended the neighborhood formation meetings. They made the offer to the new members to join their subcommittee.

### **Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)**

Not focusing on consolidation of garbage/recycling collection right now because of previous unsuccessful attempts. It might be easier when/if we could approach on a neighborhood level. They are going to be moving to looking into how or if the city could use shared services to achieve efficiency. No meeting this month.

### **New members – self introductions:**

Kathy Fraser – a resident of Brooklyn Park for about 6 years, looking for involvement.

Robert Sundy – a resident of Brooklyn Park for about 1 year, wants to be involved.

Carol Vosberg – a resident of Brooklyn Park for about 20 years, has been involved in other city boards and commissions.

## **5. OTHER ITEMS**

### **5.1 Old Business**

None

### **5.2 City Council Report – Mayor Steve Lampi, Council Liaison**

T.H. 252 extra lanes project – the City has received an additional \$500,000 above the \$594,000 Gary reported at the last meeting.

Crime reduction in Brooklyn Park – 8% in 2008 after 6% in 2007.

New Police Station is under consideration on Brooklyn Boulevard east of Zane Avenue.

Also talked about Village Creek Development.

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

Using Stimulus Funds, MnDOT will probably proceed with the T.H. 610 project, but the hold up is at the Met Council level. T.H. 169 interchange will be a full cloverleaf at the west end of C.R. 81. Hennepin County has already built most of that interchange.

Devil's Triangle – Gary shared the status report and future staging. This project will take three years for completion.

Community Development Department will acquire about 30 foreclosed homes for rehabilitation and resale.

## **6. FUTURE AGENDA ITEMS**

Next CLIC meeting May 14, 2009

## **7. ADJOURNMENT**

Motion to Adjourn – Mark McNamer, Unanimously passed and Adjournment called by Chair West-Hafner at 8:50 p.m.

Respectfully Submitted,  
Sy Knapp