

## SEPTEMBER 2011 MEETING MINUTES

**September 12, 2011**  
**Networking Event on the Anson Northrup River Boat**

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**MEMBERS PRESENT:** Susan Bishop, Jonathan Carter, Erick Goodlow, Dave Haley, Dan Marckel, John Mountain, Emily Shively and Andrew Trcka

**MEMBERS ABSENT:** Betsy Mowry

**STAFF PRESENT:** Mike Hahm, Diana Berchem, Gary Korum, Jody Martinez, Tom Russell, Susie Odegard, Brad Meyer, Mike Kimble

**GUESTS:** Andy Holewa, Anita Williams, Dan Bostrom, Paul Labovitz, Diana Allen, Eric Nyberg, Carrie Wasley, Frank Mabley, Desiree Payne, Kylon Payne, Trinh Tranberg, Kathy Smith, Marilyn Porter, Karen Reid, Maureen Ramirez, Chris Beckstrom, Debbie Kerney, Fran Gretz, Elena Gaarder, Emily Johnson-Piper, Norlin Boyum, Carole Boyum, Gwen Willems, Margaret Behrens, Lynn Gallandat, Lori Swanson, Emily Weber, Dane Whitehead, Wendy Underwood, Armando Camacho, Ann Bechman, Jody Yungers, Jean O'Connell, Bob Spaulding, Melvin Carter III, Toni Carter, Melvin Carter Jr., Becky Montgomery, John Marshall, and Dennis Rosemark.

### 1. BUSINESS MEETING

The meeting was called to order at 6:30 pm by Chair Carter. Director Hahm said the reason for addressing Action Item #11-12 at this meeting is due to timeline issues and a City Council Public Hearing scheduled for October 5. It was motioned and seconded to approve the business meeting agenda. The vote was 8 to 0 in favor with one Commissioner absent.

### 2. ACTION ITEM

#### **Action Item – Resolution #11-12 Victoria Park Parcel Parkland Diversion**

Director Hahm explained that the Housing and Redevelopment Authority (HRA) of the City of Saint Paul is requesting the City dispose of a parcel of land within Victoria Park as a part of a redevelopment effort to assemble and sell land to the Nova Classical Academy for the construction of a new school. Until recently, it was believed by all parties that this land, which is outside of the future park development, was owned by the HRA. An independent real estate appraisal of the parcel has been obtained to verify City (Department of Parks and Recreation) ownership. When determined the land belongs to the City, it will be proposed to dispose via a Quit Claim Deed to HRA. HRA has agreed to compensate the City per the provisions of the parkland diversion.



Director Hahm recommended the Parks and Recreation Commission approve the resolution.

**Commissioner Haley motioned to approve Resolution #11-12. Commissioner Bishop seconded the motion. The vote was 8 to 0 in favor with one Commissioner absent.**

### 3. ADJOURNMENT

The business portion of the evening was adjourned at 6:45 pm.



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