BUILDING, LAND USE & HOUSING Minutes of Committee Meeting 16 May 2013

Members Present: Paul Ireland, Brian Maupin, Jon High, Mike Nosser, Dean Jacobson, Jerry Dustrud, Millie Schafer, Joni Babinski, LaVilla Marketon, Jeremie Carlson, Chris Woelfle, Kristi Hedstrom, Jen Sargent, Dan Collison, Ben W, Skylar Larrimore, Larry Ligocki, Kathy Gyro, Susan Jagodinski, Mark Neumann

Others Present: Michelle Kelm-Helgen, Cliff Swenson, Tyler Pederson, Jack Bartsch, Dick Merryhew, Allison Murphy, Trey Meadows, Alex Boerum, Carina Aleckson, Lynn Regnier

The meeting was convened at 7:15PM by Chair, Paul Ireland

The agenda was approved, as were the minutes for the March 2013 meeting.

First Covenant Shelter

Carina Aleckson of the Salvation Army and Dan Collison, Pastor of First Covenant Church, gave a final report on the activities of the homeless shelter for the winter season 2012-2013. No problems were reported with the shelter, and it appears to be successful in its congregation-wide approach to hosting homeless persons during the winter months.

Vikings Stadium

Michele Kelm-Helgen hosted a forum on the status of the new Vikings stadium, its proposed design and Equity Plan for employment and training for workers. The stadium design had just been revealed on May 13th, and Michele concentrated her discussion on the hiring and construction phase for the building of the stadium. The goal is to employ 32% minority, 6% women, and all local workers for the project through the construction lead, Mortenson.

Elliot Park Soccer Field

Representatives of the Minneapolis Park and Recreation Board conducted a community outreach forum on plans for installing a new athletic field on the western side of Elliot Park. Specifically, they sought response to whether the field should be a smaller, standard "youth" field financed entirely by the MPRB or a regulation size soccer field as proposed in a financing collaboration between the Park Board and North Central University. On May 30th a follow up meeting will held to seek a community vote on the two proposals.

The meeting was adjourned at 9:05 PM.

Respectfully submitted, **David Fields**EPNI staff, Building Land Use & Housing committee