Notes from the Fulton NRP meeting of November 4, 2015

Present

John Finlayson, Jim Tincher, Steve Young, Ruth Olson, Dave Delvoye

Minutes

The committee approved the minutes of the 10/7/15 meeting.

Administrative items

Fulton Neighborhood News will be delivered this weekend. City Elections staff will attend the FNA Board meeting to announce changes to the location of polling places.

50th Street Streetscape

The 50th Street Vision Statement has been approved by the Lynnhurst Neighborhood Association Board. The final document will be signed soon.

Environment committee

Jane Kohnen is taking the lead on re-establishing the Environment committee. A meeting is set for 11/19 to develop a new committee charter and select new leadership.

Pershing Park

Steve presented updated information about options for the shade structure at the Pershing Park wading pool. It's been difficult to get accurate numbers for these options from Park Board staff, but a new pricing sheet is now available. The committee reviewed and discussed the 12' x 12', 12' x 15', and 15' x 15' options and recommended that the Board approve the 15' x 15' structure, which costs \$22,428 total, and allocate up to \$5,000 from the Friends of Fulton account to the project in addition to the \$7,500 in Community Participation funds already dedicated to the project. The Park Board, per an agreement with Commissioner Brad Bourn, will contribute a matching amount (up to \$12,500) to the project.

Other business

There was a discussion about the election of officers at the 11/11 FNA Board meeting, who will take office immediately after the vote occurs. Ruth attended an open house regarding the NCR's draft Blueprint for Equitable Engagement. The new draft addresses many of the concerns which arose following publication of the first draft.