
COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
December 12, 2019 CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:00 p.m.
ROLL CALL PRESENT: Cory Funk, Tom Hayes, Heidi Heinzl, Devale Hodge, Amy Meuers, Erik Meyers, Laura Sell, Robin Turner, Kaade Wallace.

City Staff and Council Present: Jesse Struve, Terry Parks

ABSENT: Doneva Carter

EXCUSED: Sarah Dettmann, Etta Gbeizon-Bornor, Sheila Iteghete, Yordanos Kiflu-Martin

Roll Call established that a quorum did exist for CLIC.

2. **APPROVAL AGENDA**

MOTION Sell to approve the agenda as modified temporarily bypassing STANDING ITEMS for more time on 2020 Work Plan Discussion, SECOND Funk.
MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA with change.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Heinzl, SECOND Meyers APPROVING the November 14, 2019 MINUTES as presented as item 3.1A.

4. **GENERAL AGENDA ITEMS**

4.1 2020 Work Plan Discussion

4.1A 2019 Work Plan provided for review

- Chair Fraser led the discussion while Struve updated the Workplan live.
 - Changed dates from 2019 to 2020
 - Reworked Outcomes on all Work Plan Categories, except Housing Continuum which remained the same.
 - Changed Future Planning from 2019-2020 to 2020-2021
 - Added info on 2020 census
 - Added year (2022) to RCP 5yr Review to better signify when that will occur.

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No Report.

5.2 Communications

- No Report.

5.3 Housing Continuum

- No Report.

5.4 Redevelopment / Development

- No Report.

5.5 Future Planning

- 2040 Comprehensive Plan – no discussions.
- CIP and CEP plans – no discussion
- BP2025 – no discussion.
- Citywide Park System Plan – no discussion.
- Facility Naming and Memorial Donation Policy -- no items to discuss.
- Resilient Communities Project (RCP) – City department updates as needed, UMN to conduct **Five** Year Review in 2022. No Discussion.

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report:

- Councilmember Terry Parks thanked Chair Fraser and CLIC for the time spent with the Commission as he will be moving to another commission in 2020. Parks also spoke briefly about the 2020 elections and how 3 positions are up for election or re-election. Commented on the BP Lions upcoming Pancake breakfast, budget discussions on CIP-CEP, Huntington Place apartments potential sale, road construction, and the Excel Academy leasing of park land.

6.2 Staff Liaison Update:

- No Report.

6.3 Open Discussion

- Turner volunteered to be the CLIC representative for the City Council City Hall Design Task Force.
- Heinzl commented on open positions and passed around information about Governor Walz's "Governor's Council on Age Friendly Minnesota"
- Chair Fraser asked anyone interested in becoming a CLIC officer in 2020 to please email Jesse Struve.
- Struve indicated that January meeting will involve elections but also further discussion on the proposed recommendations from the Charter Commission.

7. ADJOURNMENT

7.1 Adjournment:

MOTION Fraser, SECOND Turner, TO ADJOURN. MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Cory Funk