
COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
February 11, 2021 CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:04 p.m.

ROLL CALL PRESENT: Kathy Fraser, Tom Hayes, Patrick Hoth, Amy Meuers, Erik Meyers, Sheila Iteghete, Laura Sell, Etta Gbeizon- Bornor

City Staff and Council Present: Staff Liaison Jesse Struve and Council Member Parks, staff member Kelly Mertes

ABSENT: Joseph Cooper, Doneva Carter, Morgan McAdam, Kaade Wallace, Yordanos Kiflu-Martin

EXCUSED: Brenda Reeves

Roll Call established that a quorum was established for the meeting.

Announcement was made that Robin Turner, CLIC Commissioner, passed away this past week.

2. **APPROVAL AGENDA**

MOTION Fraser to approve the agenda, SECOND Hayes. MOTION PASSED UNANIMOUSLY APPROVING THE AGENDA.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Sell, SECOND Meyers to APPROVE JANUARY 14, 2021 MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the JANUARY 14, 2021 MEETING MINUTES.

4. **GENERAL AGENDA ITEMS**

4.1 Dementia Friendly Discussion

- Vice Chair Meyers provided overview of discussion from the last meeting and exploration of recommendation from CLIC to join the Dementia Friendly Association
- Staff member Kelly Mertes provided an update on Age-Friendly City Initiative
 - Application has been submitted and accepted
 - Plan was submitted to Council and approved
 - Development underway for a new 3-year plan (internal and external parts) which would include elements of the Dementia Friendly
 - There is not currently a budget line item for dementia support
 - A resource list has been developed but has not been published on the city website due to changes that have occurred due to COVID. City departments have access to the resource list
- Request was made for updates for CLIC after state meetings.

4.2 University of MN CURA Housing Study Discussion

- The study was due to be completed in 2020 but is delayed due to COVID
- Review of memo included in meeting packet from staff member Bryd
- Final report is expected in May/June of 2021
- Staff liaison Struve will share CLIC's desire to review recommendations

4.3 Old Hennepin County Library Site Discussion

- There have been no decisions made about the future use of the site
- Review of memo included in meeting packet from staff member Bryd
- No decisions have been made at this point

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No additional updates (see 4.1)

5.2 Communications

- Council is discussing how to reach more people with grants available

5.3 Housing Continuum

- Huntington Apartments is under new management and updates are being made to improve conditions.

5.4 Redevelopment / Development

- 85th near West Broadway, city is purchasing property to develop new town homes
- 169/610 in Northern part of the city, larger building sites being proposed, potential new road
- 101st interchange area is continuing to develop with new buildings and road extension
- New restaurants coming to Brooklyn Park near 93rd and Zane

5.5 Future Planning

- 252 meeting is happening February 12, 2021 with policy advisory commission
- Light rail is looking at new line placement that does not utilize the railroad
- Both projects projected for 2025
- Discussion of the poor public transportation system in Brooklyn Park

6. **VERBAL REPORTS AND ANNOUNCEMENTS**

6.1 City Council Report: Council Member Parks

- Green Step Cities designation was awarded on Monday
- City has 12-15% of land left to develop in city
- Election coming up for Mayor. Packets were released and are due later in February.

6.2 Staff Liaison Update: Jesse Struve

- See updates (see 5.5)
- If your term is ending, let Marlene Kryder know you would like to continue

6.3 Open Discussion

- No discussion

7. ADJOURNMENT

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

The meeting was adjourned at 8:15 p.m.
Respectfully Submitted,
Jesse Struve