

Thursday, June 9, 2022
6:00 P.M.

Brooklyn Park City Hall – Meeting Room A203
5200 85th Avenue North

COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)

CLIC Officers: Brenda Reeves, Chair, Etta Gbeizon-Bornor Vice Chair
CLIC Members: Patrick Chittester, Mary Hoogheem, Patrick Hoth, Cindy Johnson, Shelley Marbut, Whitney McClusky, Edna McKenzie, Amy Meuers, Beauty Ojo, Umebe Onyejekwe, Brenda Reeves, Benjamin Swanson

City: CLIC Council Liaison Susan Pha and CLIC Staff Liaison Jesse Struve

If you need these materials in an alternative format or need reasonable accommodations for a Community Long-range Improvement Commission meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at josie.shardlow@brooklynpark.org. Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

As previously noticed, this meeting of the Community Long-range Improvement Commission is being conducted in a hybrid fashion (both in person and virtually). All Commissioners may participate in-person or by telephone or other electronic means pursuant to Minnesota Statutes Section 13D.021. All Commissioners can hear one another and can hear all discussion and testimony. Members of the public can attend in-person or monitor the Commission meeting by using the link to join the Microsoft Teams meeting.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all

- I. ORGANIZATIONAL BUSINESS
 1. CALL TO ORDER/ROLL CALL
 2. APPROVAL OF AGENDA

- II. CLIC STATUTORY BUSINESS
 3. CONSENT
 - 3.1** Consider Approving CLIC April 14, 2022, Draft Minutes
 - 3.1A CLIC April 14, 2022 Draft Minutes

 4. GENERAL AGENDA ITEMS
 - 4.1** How CLIC has Impacted the Community Update

 5. STANDING ITEMS
 - 5.1** Age Friendly Brooklyn Park
 - 5.2** Communications
 - 5.3** Housing Continuum
 - 5.4** Redevelopment / Development
 - 5.5** Future Planning

 6. VERBAL REPORTS AND ANNOUNCEMENTS
 - 6.1** City Council Report: Council Member Susan Pha
 - 6.2** Staff Liaison Update: Jesse Struve
 - 6.3** Open Discussion

 7. ADJOURNMENT
 - 7.1** Adjournment

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	3.1	Meeting Date:	June 9, 2022
Agenda Section:	CONSENT	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Consider Approving CLIC April 14, 2022 Draft Minutes		

Proposed Action:

Consider Approving CLIC April 14, 2022 Draft Minutes.

Overview:

DRAFT
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
April 14, 2022, CLIC Meeting Minutes

I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Brenda Reeves called the meeting to order at 6:19 p.m.

ROLL CALL PRESENT: Patrick Chittester, Mary Hoogheem, Cindy Johnson, Shelley Marbut, Amy Meuers, Beauty Ojo, Umebe Onyejekwe, Brenda Reeves, Mary Hoogheem

City Staff and Council Present: Jesse Struve, Council member Susan Pha, Risikat Adesaogun, Communications Manager, Mitchell Robinson, Water Resource Engineer, Josie Shardlow

EXCUSED:

ABSENT: Whitney McClusky, Edna McKenzie, Benjamin Swanson, Etta Gbeizon-Bornor,

Roll Call established a quorum did exist.

2. **APPROVAL AGENDA**

2.1 MOTION Johnson MOVE TO APPROVE AGENDA, SECOND Marbut. MOTION PASSED UNANIMOUSLY

II. CLIC STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Johnson, SECOND Ojo to APPROVE March 10, 2022, MINUTES with amendments. MOTION PASSED UNANIMOUSLY APPROVING the March 10, 2022, MEETING MINUTES with amendments.

- Meeting minutes edited to reflect misspelling of last name of Commission member and volunteers for Community Engagement Sub Committee

4. **GENERAL AGENDA ITEMS**

4.1 Watershed Management Commission's 4th Generation Plan Discussion

4.1a Commission's PowerPoint Presentation

- Presentation by Mitchell Robison, Water Resource Engineers
- The watershed plan is updated every 10 years
- Series of surveys offered to get community feedback

4.2 Community Engagement Sub Committee

- City staff presentation by Josie Shardlow and Risikat Adesaogun
- Overview of City Communications Team's roles & responsibilities, mission and vision
- Presentation on community engagement and various programs the city has implemented including Health On the Go Brooklyn Park
- Shared dates of upcoming events
- Brooklyn Park is leading in community engagement. Other cities are looking to us in how they staff for community engagement, strategies, etc.

4.3 Anti-Displacement Working Group

- Former Chair Frazer was on this working group.
- Interested Commissioners can reach out to Staff Liaison Struve for additional information

5. STANDING ITEMS

5.1 Age Friendly Brooklyn Park

- No Update

5.2 Communications

- No Update

5.3 Housing Continuum

- Connected to 252 and Light Rail projects
- HRC is going to do more in-depth analysis in this area

5.4 Redevelopment / Development

- Light Rail will now run down the middle of 81 up to north of 610
- 2025 construction opening in 2028 for Light Rail
- 252 project from 610 to 94 to combat the accidents happening on that segment of road
- Numerous opportunities for community input on the 252 project
- Northern Brooklyn Park has roughly 1,000 acres of farmland that has been zoned for development
- The new arts center is still fundraising

5.5 Future Planning

- No Update

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report: Council Member Susan Pha

- Active community engagement as shared by communication staff
- Council approved new redistricting map which results in three council members being districted out. They will have to run within their new district. We do have four offices up for public election.
- City-wide garage sales coming up
- Tator Days planning begins in June

6.2 Staff Liaison Update: Jesse Struve

- No Additional Updates

6.3 Open Discussion

- Chair Reeves invited discussion around elder care and if it was something the Commission would like to discuss. Age Friendly City is part of the Commission's project plan. Liaison Struve shared that proposals for additional facilities have been submitted to the city but the projects have not gone through due to funding.
- Question was raised about whether the city works with the school district. There have been multiple medical emergencies and discussion of radon. The city does not have any jurisdiction over the school. They report to the state. Suggested to contact the School District.
- Question does the city have any control over rent increases in apartments. Staff Liaison Struve stated he believed that the City of Brooklyn Park does not control rent in the city of Brooklyn Park.

7. ADJOURNMENT

7.1 Adjournment

MOTION Johnson SECOND Onyejekwe. MOTION PASSED UNANIMOUSLY

Meeting ended at 8:08 p.m.

Respectfully Submitted,
Jesse Struve

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	4.1	Meeting Date:	June 9, 2022
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Pat Milton
Item:	How CLIC has Impacted the Community Update		

Proposed Action:

Overview:

Pat Milton has done a lot in our community to assist seniors. She has worked with CLIC on many projects and wants to tell you how CLIC's actions has impacted the community.

Attachments:

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.1	Meeting Date:	June 9, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Age Friendly Brooklyn Park		

Proposed Action:

No Action Required

Overview:

Discuss steps the city is doing to become a more age friendly city. Items identified on CLIC's 2022 work plan include:

- Formation of Advisory Group to work with staff.
- Ways to keep this in front of the City Council.
- Have a designated employee to lead projects.
- Work toward Brooklyn Park to be designated as an Age Friendly City by the World Health Organization.
- Review the Park System Plan to make sure age friendly items are being incorporated.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.2	Meeting Date:	June 9, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Jesse Struve
Item:	Communications		

Proposed Action:

No action required.

Overview:

CLIC has been interested in ways the City communicates both internally and externally. This is an opportunity for CLIC to discuss ways the City can be more effective in this communication and provides CLIC an opportunity to weigh-in on how the City can incorporate branding into projects. Items called out on CLIC's 2022 work plan include:

- Review and comment on website redesign.
- Review, comment, and provide recommendations on how communication is used and presented internally and externally.
- Discuss the design and branding presented for the water tower by Brookdale Dr.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.3	Meeting Date:	June 9, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Housing Continuum		

Proposed Action:

No action required.

Overview:

CLIC is looking for ways for Brooklyn Park to meet the housing needs of a wide range of people. Items included in CLIC's 2022 work plan include:

- Review City's newly adopted policy on housing.
- Form a task force to look at housing affordability.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.4	Meeting Date:	June 9, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Redevelopment / Development		

Proposed Action:

No action required.

Overview:

CLIC has expressed interest at looking how zoning drives redevelopment and development. Items included in CLIC's 2022 work plan include:

- Review and recommend a layout for proposed 252 Reconstruction.
- Look at long term effects of light rail, gentrification, effects on rent levels, and connection to the system (east-west mobility).
- Village Creek and redevelopment of the area.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.5	Meeting Date:	June 9, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Kathy Fraser
Item:	Future Planning		

Proposed Action:

No action required.

Overview:

CLIC would like to review and comment on long range planning for the City. Items in CLIC's 2022 work plan include:

- Review and Comment on 2040 Comprehensive Plan.
- Review and comment on Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP).
- Keep updated with progress of BP 2025.
- Review and Comment on Park System Plan.
- Facility Naming and Memorial Donation Policy.
- 1-year Review of Resilient Communities Project.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.1	Meeting Date:	June 9, 2022
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Council Member Susan Pha
Item:	City Council Report: Council Member Susan Pha		

Proposed Action:

Hear Council Report.

Overview:

Each month the Committee will receive an update from the Council Liaison.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.2	Meeting Date:	June 9, 2022
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A		
Item:	Staff Liaison Update: Jesse Struve		

Proposed Action:

Hear Staff Liaison Update.

Overview:

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	6.3	Meeting Date:	June 9, 2022
Agenda Section:	VERBAL REPORTS AND ANNOUNCEMENTS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Kathy Fraser
Item:	Open Discussion		

Proposed Action:

Open Discussion.

Overview:

Allow for discussion about future agendas topics and what other CLIC members would like more information about.

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	7.1	Meeting Date:	June 9, 2022
Agenda Section:	ADJOURNMENT	Originating Department:	Staff Liaison
Resolution:	N/A		
Ordinance:	N/A		
Attachments:	N/A		
Item:	Adjournment		

Proposed Action:

MOTION _____, SECONDED BY _____, TO ADJOURN THE June 9, 2022 MEETING OF CLIC.

Overview: