

Thursday, November 10, 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: Nicholas Campbell, Gardoe Cephas, Patrick Chitterster, Tekoa Cochran, Mary Hoogheem, Cindy Johnson, Shelley Marbut, Whitney McClusky, Edna McKenzie, Amy Meuers, Beauty Ojo, Umebe Onyejekwe, 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.

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 October 13, 2022 Draft Minutes
 - 3.1A** CLIC October 13, 2022 Draft Minutes
 4. GENERAL AGENDA ITEMS
 - 4.1** Just Deeds Coalition and Communications
 - 4.1A** Map of Covenants in Brooklyn Park
 - 4.2** Naming City Hall Conference Rooms Discussion
 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:	November 10, 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 October 13, 2022 Draft Minutes		

Proposed Action:

Consider Approving CLIC October 13, 2022 Draft Minutes.

Overview:

DRAFT
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park October 13, 2022, CLIC Meeting Minutes

1. **Call to order:** Chair Brenda Reeves called the meeting to order at 6:00 p.m

Roll Call: Brenda Reeves, Chair, Etta Gbeizon-Bornor Vice Chair, Patrick Chitterster, Cindy Johnson, Shelley Marbut, Edna McKenzie, Beauty Ojo, Umebe Onyejekwe, Benjamin Swanson

City Staff and Council Present: Councilmember Pha, staff member Jesse Struve, Dan Ruiz, LaTonia Green, Greg Hoag

Absent: Nicholas Campbell, Gardoe Cephas, Tekoa Cochran, Mary Hoogheem, Amy Meuers

Others present: members of the BAC, Michael Haug

Roll Call established a quorum did exist.

2. **APPROVAL OF THE AGENDA**

2.1 MOTION ONYEJEKWE MOVE TO APPROVE AGENDA WITH ADDITION OF 4.2 WAYFINDING PROJECT UPDATE, SECOND Marbut, MOTION PASSED UNANIMOUSLY

3. **CONSENT**

3.1 MOTION Onyejekwe, SECOND Reeves to APPROVE September 8, 2022, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the September 8, 2022, MEETING MINUTES

4. **GENERAL STANDING ITEMS**

4.1 CIP / CEP Update

- Dan Ruiz provided an overview of the 2023-2027 CIP / CEP

4.2 Wayfinding Update

- Michael Haug provided an overview of the Wayfinding Project and answered questions that the group had

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No update

5.2 Communications/Community Engagement

- No Update

5.3 Housing Continuum

- No update

5.4 Redevelopment / Development

- No update

5.5 Future Planning

- No Update

6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report:

- Council will be discussing ARPA distributions over the next couple council meetings

6.2 Staff Liaison Update:

- No Updates

6.3 Open Discussion

- No Updates

7. ADJOURNMENT

7.1 Adjournment MOTION Reeves SECOND Marbut. MOTION PASSED UNANIMOUSLY.

Adjourned 8:38 p.m.

City of Brooklyn Park Community Long-Range Improvement Commission			
Agenda Item:	4.1	Meeting Date:	November 10, 2022
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Community Development
Resolution:	N/A	Prepared By:	Sarah Abe, Development Project Coordinator
Ordinance:	N/A		
Attachments:	1	Presented By:	Sarah Abe Marcellus Davis, Racial Equity, Diversity and Inclusion Manager Josie Shardlow, Community Engagement Manager
Item:	Just Deeds Coalition and Communications		

Proposed Action:

Overview:

In September 2022, the City of Brooklyn Park became the 15th member of the Just Deeds coalition. The Just Deeds coalition was founded in 2020 by the city of Golden Valley with partners from Minnesota Association of City Attorneys, Minneapolis Area Realtors, Mapping Prejudice, and Edina Realty Title.

Just Deeds mission

Coalition members provide free legal and title services to help property owners find discriminatory covenants and discharge them from their property titles. The Coalition also provides education opportunities to help communities acknowledge this racist history and pursue reconciliation and anti-racist solutions. Member organizations share responsibility for creating and correcting systemic racism in housing and acknowledge the racist systems that exist in our communities, working together to dismantle them.

Discriminatory covenants

Discriminatory covenants refer to contractual agreements that prohibit the purchase, lease, or occupation of a piece of property by a particular group of people. Racial covenants were used for decades to control who could buy or live on certain properties. Through the University of Minnesota's Mapping Prejudice project, over 26,000 property records with racially restrictive covenants have been identified in Hennepin and Ramsey Counties. Governments also played a significant role in the use of discriminatory covenants; for example, the federal government required discriminatory covenants to secure FHA mortgage financing.

In Brooklyn Park, there are 100 discriminatory covenants which are primarily concentrated in the northeast section of the city.

Promoting participation in the coalition

Staff are currently gathering feedback from the Planning Commission, Human Rights Commission, and the Community Long-Range Improvement Commission. This discussion will focus on how CLIC would like to continue to engage with this project.

Attachments:

4.1A Map of covenants in Brooklyn Park

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	4.2	Meeting Date:	November 10, 2022
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Josie Shardlow, Community Engagement Manager
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Josie Shardlow, Community Engagement Manager and Brenda Morales, Community Engagement Specialist
Item:	Naming City Hall conference rooms		

Proposed Action:

Commissioners hear a brief presentation and participate in a facilitated session on this topic.

Overview:

During the remodel project at City Hall, a new suite of conference rooms was created. They have not been named yet; we are currently using generic names like A203, A204, etc. The Kakata room (named for our sister city Kakata, Liberia) no longer exists because the DMV is now located there. The City Council recently approved a sister city partnership with Banjul, The Gambia and included in the motion that we name a conference room for Banjul. They also mentioned wanting a Kakata room again. One option is to have a sister city room honoring all of the city's sister city partnerships.

Staff will share some background on naming conference rooms and then facilitate a discussion to solicit CLIC's ideas on names. In this way, CLIC will advise the City Manager, who will involve City Council as needed.

Before the City Hall remodel project, conference rooms had these names:

- Chippewa
- Founders
- Brooklyns Township
- Hartkopf
- Kakata
- Lampi

City Hall conference rooms in need of names:

- A203
- A204
- A205
- A206
- Lampi room (currently only accessible to staff – could be changed to a publicly accessible room)
- Downstairs room with kitchen

Attachments: N/A

City of Brooklyn Park Community Long-Range Improvement Commission

Agenda Item:	5.1	Meeting Date:	November 10, 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:	November 10, 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:	November 10, 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:	November 10, 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:	November 10, 2022
Agenda Section:	STANDING ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A	Prepared By:	Jesse Struve
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Brenda Reeves
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.
 - <https://www.brooklynpark.org/city-projects/comprehensive-plan/>
- Review and comment on Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP).
- Keep updated with progress of BP 2025.
 - <https://www.brooklynpark.org/city-projects/comprehensive-plan/>
- 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:	November 10, 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:	November 10, 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:	November 10, 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:	Brenda Reeves
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:	November 10, 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 October 13, 2022 MEETING OF CLIC.

Overview: