
MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)
City of Brooklyn Park
March 10, 2022, 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, Amy Meuers, Cindy Johnson, Patrick Hoth, Etta Gbeizon, Mary Hoogheem, Whitney McClusky, Sheila Heghite, Brenda Reeves, Beauty Ojo, Edna McKenzie

City Staff and Council Present: Jesse Struve, Council member Susan Pha

EXCUSED:

ABSENT: Emily Nelson, James Miller, Benjamin Swanson

Roll Call established a quorum did exist.

2. **APPROVAL AGENDA**

2.1 MOTION Chair Fraser MOVE TO APPROVE AGENDA, SECOND McCulsky. MOTION PASSED UNANIMOUSLY

II. CLIC STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Meuers, SECOND Gbeizon to APPROVE January 13, 2022, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the January 13, 2022, MEETING MINUTES

4. **GENERAL AGENDA ITEMS**

4.1 Meeting Time Discussion

4.1a MOTION Frazer, SECOND McCulsky to CHANGE THE BY-LAWS TO REFLECT A MEETING TIME START OF 6:00 PM, EFFECTIVE APRIL 2022. MOTION PASSED UNANIMOUSLY

4.2 2022 Work Plan

4.2.a Draft 2022 CLIC Workplan

MOTION , Heghite SECOND Meuers to APPROVE THE 2022 CLIC WORKPLAN. MOTION PASSED UNANIMOUSLY

4.3 Election of Chair

4.3a MOTION Hoth, SECOND Hoogheem TO ELECT Brenda Reeves AS CHAIR OF THE BROOKLYN PARK COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION. MOTION PASSED UNANIMOUSLY.

4.4 Community Engagement Sub-Committee

- Verbal report from Cindy Johnson and Brenda Reeves:
 - Met to discuss community engagement. Discussion grew into a how to engage the diverse communities in Brooklyn Park
 - Met with Mayor and Council Member Pha on March 10, 2022. Led to the idea of creating a new commission on community engagement
 - The sub-committee will connect with staff working on community events to offer help on engagement
 - Need to gain better understanding of what engagement activities are already taking place

- Chair Frazer suggested we start with a task force
- Staff member Struve suggested starting with a list of questions for staff to help guide the development of the sub-committee
- Johnson stated they will meet to create a list of question to share with staff member Struve
- Heghite and Heghite volunteered for the sub-committee

4.5 BLRT

- Minneapolis to Brooklyn Park on West Broad to Target Campus.
- Met Council & Hennepin County did an RFP to lead an Anti-Displacement Work Group. CURA was selected to lead the group. They will be supported by Allison Bell from Bellwether Consulting and Margaret Kaplan from Housing Justice Center
- Over the next year, CURA will convene, facilitate, manage workplan, and create recommendations with 21 members from government, community, business, and philanthropic organizations
- The first of nine meetings of the Blue Line Extension Anti-Displacement Work group took place on March 10, 2022

5. **STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No Update

5.2 Communications

- 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 Member Susan Pha

- Council Member Pha shared that the redistricting map from the Charter Commission has been updated. There will be some changes and you can see those on the Brooklyn Park website. Recommendations have been made and the City Council will review
- Question from Johnson about the process and considerations behind the map. Council Member Pha shared that the purpose was to make it more equitable and more representative

6.2 Staff Liaison Update: Jesse Struve

- Everyone should have received information on new Commissioner training in April 2022. Struve will (re)send the email to CLIC members

6.3 Open Discussion

- Chair Frazer gave her best wishes as she leaves CLIC
- Members and Council Member Pha gave their thanks for Chair Frazer's leadership
- Reminder that next month meeting will be at 6:00 PM

7. **ADJOURNMENT**
7.1 Adjournment

MOTION Frazer. SECOND Heghite. MOTION PASSED UNANIMOUSLY

Meeting ended at 8: p.m.

Respectfully Submitted,
Jesse Struve