Thursday, December 14, 2023 6:00 P.M.

Brooklyn Park City Hall – Meeting Room A203 5200 85<sup>th</sup> Avenue North

#### COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC)

CLIC Officers: Brenda Reeves, Chair, Tekoa Cochran, Vice Chair

CLIC Members: Andrea Boyle, Nicholas Campbell, Patrick Chittester, Etta Gbeizon-Bornor, Mary

Hoogheem, Cindy Johnson, Shelley Marbut, Edna McKenzie, Amy Nop, Beauty Ojo,

Umebe Onyejekwe, John Pharr, John Schaefer

City: CLIC Council Liaison Christian Eriksen and CLIC Staff Liaison Mitch Robinson

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 <a href="mailto:josie.shardlow@brooklynpark.org">josie.shardlow@brooklynpark.org</a>. Si usted necesita esta información en español, llame al 763-424-8000 y solicite un intérprete; Yog xav tau key pab, 763-424-8000.

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

- ORGANIZATIONAL BUSINESS
  - 1. CALL TO ORDER/ROLL CALL
  - 2. APPROVAL OF AGENDA
- II. CLIC STATUTORY BUSINESS
  - CONSENT
    - 3.1 Consider Approving CLIC November 9, 2023 Draft Minutes3.1A CLIC November 9, 2023 Draft Minutes
  - GENERAL AGENDA ITEMS
    - 4.1 2024 Draft Work Plan
      - 4.1A 2023 CLIC Work Plan
    - 4.2 Sub-Committee Discussion
  - STANDING ITEMS
    - 5.1 Community Engagement
    - 5.2 Future Planning
  - 6. VERBAL REPORTS AND ANNOUNCEMENTS
    - 6.1 City Council Report: Council Member Christian Eriksen
    - 6.2 Staff Liaison Update: Mitch Robinson
    - 6.3 Open Discussion
  - 7. ADJOURNMENT
    - 7.1 Adjournment

#### DRAFT

# MEETING OF THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC) City of Brooklyn Park

## November 9, 2023, CLIC Meeting Minutes

#### I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER: Chair Brenda Reeves called the meeting to order at 6:00 p.m.

ROLL CALL PRESENT: Brenda Reeves, Chair

PRESENT: Patrick Chittester, Tekoa Cochran, Etta Gbeizon-Bornor, Mary Hoogheem, Cindy Johnson, Amy Nop, Beauty Ojo, John Schaefer, Nicholas Campbell

City Staff and Council Present: Staff Liaison Mitch Robinson

Additional City Staff present: Josie Shardlow, Marcellus Davis, Zach Kramka

**EXCUSED:** Council Liaison Christian Eriksen, Umebe Onyejekwe, John Pharr, Shelley Marbut

**ABSENT:** Edna McKenzie, Andrea Boyle

Roll Call established a quorum did exist.

#### 2. APPROVAL AGENDA

2.1 MOTION <u>OJO</u>, MOVE TO APPROVE NOVEMBER 9, 2023, AGENDA, SECOND <u>CHITTESTER</u>, MOTION PASSED UNAMIMOUSLY

#### II. CLIC STATUTORY BUSINESS

#### 3. CONSENT

3.1 MOTION <u>SCHAEFER</u>, SECOND <u>JOHNSON</u> TO APPROVE OCTOBER 12, 2023, MINUTES. MOTION PASSED UNANIMOUSLY APPROVING THE OCTOBER 12, 2023, MEETING MINUTES

#### 4. GENERAL AGENDA ITEMS

4.1 Racial Equity Principles

Marcellus Davis, Josie Shardlow, and Zach Kramka led a facilitated discussion regarding Racial Equity Principles

4.2 Sub-Committee Discussion

Mobility - Nicholas, Shelley, Edna

- Presentation on Complete Streets at future meeting (December?)
- Safe Streets for All grant opportunity

Housing - Tekoa, Cindy, Beauty, Brenda

Meet with City Staff Kim Berggren to discuss a housing commission

Friendly and Safe City for All Ages - Mary, Etta, Umebe, Tekoa, Andrea

Umebe met with Rebecca Gilgen from the Brooklyn Bridge Alliance for the Youth

#### 5. STANDING ITEMS

- 5.1 Community Engagement
  - o No Update
- 5.2 Future Planning
  - No update

#### 6. VERBAL REPORTS AND ANNOUNCEMENTS

6.1 City Council Report: Council Member Christian Eriksen

Council Member Eriksen absent

6.2 Staff Liaison Update by Mitch Robinson

• Staff looking for approval of the 2024-2028 CIP/CEP

MOTION SCHAEFER, SECOND COCHRAN to approve the 2024-2028 CIP/CEP as presented at the October 12 meeting. Staff liaison will work with Chair on a letter of support to City Council. MOTION PASSED UNANIMOUSLY

6.3 Open Discussion

#### 7. ADJOURNMENT

7.1 Adjournment

MOTION GBEIZON-BORNOR, SECOND SCHAEFER. MOTION PASSED UNANIMOUSLY

Meeting ended at 8:12 p.m.

Respectfully Submitted, Mitch Robinson

<b>Community Long-Range Improvement Commissi</b>	ion

Agenda Item:	4.1	Meeting Date:	December 14, 2023
		Originating	
Agenda Section:	GENERAL AGENDA ITEMS	Department:	Staff Liaison
Resolution:	N/A		
Ordinance:	N/A	Prepared By:	Mitch Robinson
Attachments:	N/A	Presented By:	Mitch Robinson
Item:	2024 Workplan Discussion		

# **Proposed Action:**

Discuss and fill out 2024 Workplan.

#### Attachments:

• 2023 CLIC Workplan

# **Workplan | Community Long-Range Improvement Commission**

Mar. 2023 - Feb. 2024

Time frame	Project or Task(s)	BP2025	Purpose (see next page for info)	Outcome (fill in after completed)
Late 2023	Friendly and Safe City For all Ages  Purpose Statement People of all ages have the resources they need to feel healthy and safe.	⊠1 ⊠2 ⊠3 ⊠4 ⊠5 ⊠6	⊠ Report/Comment	<ul> <li>Keep this topic in front of the Council</li> <li>Participate in planning of Senior Center and Park System Plan Projects.</li> <li>Review BP's Age Friendly Plan and provide recommendations to include all age groups.</li> <li>Identify ways to stay engaged in state programs</li> <li>Incorporate best practices outlined in the AARP Age Friendly guidelines.</li> <li>Youth Wellbeing – improve existing programs and explore new ones.</li> </ul>
Late-2023	Purpose Statement To promote resident engagement that supports inclusion, decision making, and diversity.	⊠1 ⊠2 ⊠3 ⊠4 ⊠5 ⊠6	□ Report/Comment    □ Recommend    □ Act     □ Initiated by:     □ Commission    □ Council    □ City Manager	<ul> <li>Review the City engagement plan. Are there any constraints limiting how effective the engagement could be?</li> <li>Keep informed about new engagement strategies.</li> <li>Provide recommendations for improvement with the Community Engagement Team.</li> <li>Create ways to celebrate all cultures in BP.</li> <li>Create a subcommittee to explore how to improve creating connections with neighbors and the community through increased participation in programs such as National Night out, open street concept, etc</li> </ul>
Late-2023	Housing  Purpose Statement  Advocating for creating and maintaining habitable and affordable housing for all residents.	⊠1 ⊠2 ⊠3 ⊠4 ⊠5 ⊠6	⊠ Report/Comment	<ul> <li>Review Housing Study recommendations (CURA) and City Policy on housing.</li> <li>Work with HRC to ensure policies / programs are included to promote home ownership that reflects the community.</li> <li>Collaborate and Support the HRC in their Housing efforts to improve housing.</li> <li>Continue to explore long term housing for life transitions.</li> <li>Look for ways to ensure safe housing for all.</li> </ul>
ongoing	Mobility  Purpose Statement To improve the ped environment and infrastructure to encourage walking, biking, and transit as a safe and accessible mode of transportation in BP.	⊠1 ⊠2 ⊠3 ⊠4 ⊠5 ⊠6	<ul> <li>☑ Report/Comment</li> <li>☑ Recommend</li> <li>☑ Act</li> <li>Initiated by:</li> <li>☑ Commission</li> <li>☑ Council</li> <li>☑ City Manager</li> </ul>	<ul> <li>Make recommendations for improved East-West Mobility (Transit, trails, &amp; sidewalks).</li> <li>Engage Development / transportation improvement (LRT and 252 projects) impacts on gentrification, rent levels, property taxes, &amp; housing policy.</li> <li>Identify best practices for bike and ped safety.</li> </ul>

# **Workplan | Community Long-Range Improvement Commission**

Mar. 2023 - Feb. 2024

			<ul> <li>Conduct self-assessment through the Walk Friendly Communities organization.</li> <li>Add BP to PlacesForBikes City Ratings program.</li> </ul>
Future Planning 2023	⊠1 ⊠2 ⊠3 ⊠4 ⊠5 ⊠6	⊠ Report/Comment	<ul> <li>Promote progress for increasing steps in the GreenStep program</li> <li>Review, comment, and question how the CIP / CEP supports CLIC's work plan.</li> <li>2024 CLIC work plan.</li> <li>Use results of the Census to inform future recommendations and decisions.</li> <li>Monitor, advocate, and comment on Village Creek redevelopment in that area.</li> </ul>

1: United Community

2: Beautiful Places

3. Thriving Economy

4. Healthy & Safe People

5. Increased Equity

6. Effective & Engaging Gov't

#### Notes:

#### Communication

• How do we measure "improvement" with communications?

Main topics of concern. Sub-committees to form on the following projects:

- 1. Housing
- a. Beauty, Cindy, Tekoa, Brenda
- 2. Friendly and Safe
  - a. Mary, Umebe, Amy, Etta, Cindy
- 3. Mobility
  - a. Shelley, Edna, Nicholas

# Workplan Projects: What's the purpose?

# Workplan | Community Long-Range Improvement Commission

Mar. 2023 - Feb. 2024

Commissions can either initiate a project themselves OR be asked by the Council or City Manager to do one of the following:

# **Report/Comment**

- Commission studies a specific issue or topic and reports its findings or comments to the Council, either in writing or in a Council meeting.
- Commission does not vote.
- No direct action is taken.

Example: Charter Commissioner provided a memo on the topic of Council Members being employed by the City part-time, at the Council's request.

## Recommend

- Commission reviews a specific policy issue and makes a formal recommendation to City Council on what action to take.
- A recommendation requires a majority of the Commissioners' support.
- Individual member comments are not included.

Examples: Planning Commission recommends approval on land use actions; RPAC made a recommendation on amplified sound policy.

### Act

 Commission initiates or takes on a project, approved by Council through their workplan.

Example: HRC partnered with a community organization on an event; City Manager requests that HRC coordinate the "All Are Welcome" sign contest.

# Workplan | Community Long-Range Improvement

# Brooklyn Park 2025 **Community Goals**

Working together to make Brooklyn Park a thriving community inspiring pride where opportunities exist for all.

We asked and you answered! Our community wants to accomplish these goals by the year 2025:

## United Community A united and welcoming community, strengthened by our diversity.

- We have connected neighbors who understand and celebrate our unique cultures.
- Brooklyn Park is unified with a strong positive identity and image.
- Our community's activities, events and services are inclusive, multi-cultural, and accessible.
- We have places and spaces for diverse communities to gather.
- Residents of every age contribute to our community.

# Healthy and Safe People People of all ages have what they need to feel healthy and safe.

- Neighborhoods are empowered and supported by strengthened positive relationships with police.
- Youth are engaged in positive and quality experiences.
- Aging adults have services and amenities to thrive and age in place.
- Everyone has access to quality healthy food options.
- People have access to quality medical and emergency care.

## Beautiful Places **Beautiful spaces and quality** infrastructure make Brooklyn Park a unique destination.

- Modern transportation options (drive, ride, walk, bike) connect people to education, jobs, and recreation.
- Quality recreation and park amenities inspire activity for all ages and interests.
- Our rich diversity is showcased through our vibrant music, art, food, entertainment, and cultural scene.
- Attractive key corridors, corners, and city centers create destinations that meet community needs.
- Neighborhoods are well-maintained with quality housing for all ages and incomes integrated throughout the community.

## Increased Equity Partnerships that increase racial and Effective and engaging government economic equity empower residents and neighborhoods to prosper.

- Each resident has access to the training and support needed to get and keep a living wage job.
- Each student graduates high school with a pathway to college or career.
- Aging neighborhoods and commercial centers are revitalized through continuous investment.
- The community provides necessary supports and services for community members to overcome life challenges such as hunger, mental illness, and homelessness.

## Thriving Economy A balanced economic environment that empowers businesses and people to thrive.

- People of all ages and backgrounds enjoy financial stability.
- Residents and visitors support an abundance of retail stores, restaurants, and entertainment venues.
- Our business environment inspires private investment and job growth.
- Business and organizations of all types, sizes and specialties start, stay and grow
- We are a leader in environmental sustainability, benefiting our economy and community.

# Effective, Engaging Government recognized as a leader.

- The City provides quality services at a reasonable cost.
- Elected officials, commissions, and City staff reflect the diversity of the community and are culturally competent.
- City information is clear, accessible, and delivered in ways that meet the community's needs.
- City laws are understandable, equitably enforced, and relevant to the community.
- The City is well-managed and recognized as a great place to work.



City of Brooklyn Park Community Long-Range Improvement Commission			
Agenda Item:	4.2	Meeting Date:	December 14, 2023
Agenda Section:	GENERAL AGENDA ITEMS	Originating Department:	Staff Liaison
Resolution:	N/A		
Ordinance:	N/A	Prepared By:	Mitch Robinson
Attachments:	X	Presented By:	Mitch Robinson
Item:	Sub-Committee Update		

# **Proposed Action:**

# Overview:

Sub-committee to help facilitate ideas for community participation in:

- Friendly and Safe City for All Ages
- Housing Mobility