

Hamline University Neighborhood Advisory Committee
Monday, March 19, 2018
East Hall 106 -- Hamline University
6:30 to 8:30 p.m.
Meeting Minutes/Notes

Members Present: Chaput, Hemenway, Kopp, Neal, Reynolds, Samuelson, Thilmany

1. Welcome and Public Comment

2. Review of Meeting Agenda and Objectives and Review and Approval of February 2018 [Meeting Notes](#) (the January 22nd meeting was cancelled)

3. Mike will put together a google drive/folder for everyone and begin sharing around Roy has materials from historic survey -- will share around with group. Did post via Historic Hamline Village. HU maintenance list -- Dan has reached out to Mark B, and we'll get it (and [post into the shared materials](#)).

3. HUNAC Structure and Path for 2018 -- Continued from February 19, 2018

- Who's leaving, who is joining
 - Hamline Church -- Jean Thilmany replacing Amy Ireland
 - Hamline student rep pending
- Discussion on recruiting new members -- Charter allows for more community members
 - Do we want to recruit up to 3 new members? If so, how could they apply?
 - Businesses on N. Snelling. Recruit from Little Africa, or local coffee shops? (Reach out to Melissa C)
 - Jessica is at-large, but can/does speak for Hamline Elementary Alumni in neighborhood? Karen's neighbor?
Interest from Brian Hoffman -- HU prof, anthropology

New Co-Chairs

Karen Chaput -- interested, and would step in in July

Updating community on HUNAC progress and communication flows.

- A progress report -- an article in Midway Monitor -- need to connect with them (Jane). Maybe a monthly update (or every other)? Coalition newsletter

Charter

What's the size?

Functional quorum

Advisory committee objectives 2016-18

- Create ongoing opportunities for dialogue and problem solving between HU and community
- Dates -- ongoing HU development of master plan
- New University-neighborhood partnerships around community-defined needs while increasing opportunities for service/engagement by students, faculty, and staff
- Encourage positive community engagement between local community and HU
 - Collaboration
 - Cooperation
 - Communication
 - Mutual Goals: Inclusive engagement; building trust and where conflict arises and can't be neatly resolved, agree to disagree

Notes from Roy:

- Campus master plan has been examined by advisory committee -- and it's no longer operative.
- Hamline -- creating formal policy about acquisition of properties beyond boundaries.
- HU will draft, and bring successive versions to HUNAC as joint working group to actively refine and revise together. Timeframe: Dan will be driving it, starting the draft. (By next monthly meeting, Dan will have something to share as a start.) He'll bring to the whole, then perhaps a subcommittee will take on revisions after.
- HU as it moves to a new strategic plan/master plan will coordinate with this committee. This could and should be included in -- Dan envisions a quarterly report to the community, about the work of HUNAC

- Communication plan -- what's the best conduit for communicating with, about, through the University?
 - Issues with students -- contact Dean of Students' office (Patti Klein).
 - Possible liaison -- Mike Reynolds and Karen Chaput -- put co-chairs
 - HU maybe open to community liaison position? Dan will explore.
- Maintenance schedule on existing properties.
 - Update on private surveys -- CWP, Guest house, Alumni house
- Role of HU related to other neighborhood issues?
 - N. Snelling economic development?
 - Community engagement committee -- maybe we send a rep to that group (or from there back to here)
 - Formally survey or solicit the neighborhood?
 - How does this group coordinate with our respective constituencies to get a sense of what people care about (in their stakeholder groups)?

2018 meeting schedule

Idea -- rotating meeting minutes around?

Mike will do minutes next time, too, then rotation

4. Member Updates

[Mail list](#)

[Link to HU website for HUNAC -- lots of archival materials](#)

Steve reported on meetings with joint taskforce (Union Park and HM) about stadium. Met recently with Bill McGwire.

Roy had a conversation -- further discussion about 1549, whether rethinking DSI's prohibition on classes inside; later with Natalie at Preservation Society, about doing external work. Next step -- involving ward 4 (Samantha, or Libby), following up with DSI. 1549 needs to stay on the agenda --

Dan was in a meeting with the city about the property. The question - they were looking for some guidance and are still looking for guidance. Good to connect with Samantha about status, next steps.

Mike reported that Sundin Music hall director Silvester Vicic would like to do more community outreach and engagement for concert series

Murals projects -- at Celtic Junction; at Hamline Elementary

Jessica talked about book drive -- Childrens' book project (so far collected over 400) -- big book collecting right in the front door (then distributed to children)