

Hamline University Neighborhood Advisory Committee (HUNAC)
Monday, November 20, 2017
Red Wing Room – Anderson Center – Hamline University

Members Present: Robin Hemenway, Mark Berkson, Michael Jon Olson, Krista Hanson, Alan Ickler, Dan Loritz, Steve Samuelson, Paige Natzke, Karen Chaput, Jessica Kopp

Members not attending: Roy Neal, Melissa Cortes, Amy Schroeder Ireland, Gail Nosek

Robin Hemenway called the meeting to order at 6:40 p.m.

Steve Samuelson moved, and Michael Jon Olson seconded, the approval the meeting notes for October 16, 2017 meeting.

Dan Loritz reported that he has been asked to serve as the interim vice president for advancement. He will continue to represent President Miller as a member of HUNAC.

Update on the review of 1549 Minnehaha and the PAM initiative. The City of St Paul's Department of Safety & Inspection report was reviewed again. It was agreed that this agenda item should be carried forward to December.

Dan Loritz provided an update on Hamline University's strategic planning process. The strategic planning effort will not start until January 2018. Dan will be a member of the strategic and budget planning teams. Given he is a member of HUNAC and universities planning process he will ensure that HUNAC is engaged at critical points in the process

An update on the "Reconnaissance-Level Architectural History Survey" was not available. This item will be carried forward to the next meeting. Dan Loritz suggested that information on the University's off campus properties could be coordinated with the survey. Hamline is developing a policy on the acquisition, and use, of properties that are within the University's boundaries and outside of its boundaries. More to come as part of the strategic planning process.

Discussion on the potential use of the empty lot at 1521 Minnehaha. Various uses were discussed but not recommendation emerged. To be carried forward.

Members presented updates on upcoming activities and events

- Agenda setting for December and January
- Expiring terms for members
- HUNAC Operating structure
- Meeting schedule for 2018
- 1549 Minnehaha – PAM
- Use of 1521 Minnehaha
- Update on the Reconnaissance-Level Architectural History Survey

- Update on complete maintenance schedule/information for all of HU's properties inside and outside of it boundaries.
- Member updates

The meeting adjourned at 8:15 p.m.

*Gail Nosek could not attend. Meeting notes prepared by Dan Loritz