

Hamline University Neighborhood Advisory Committee

Monday, November 19, 2018 -- 6:30 to 8:30 p.m.

Hamline University -- Anderson 304

DRAFT- Meeting Notes

Attending: Kate Mudge (HMC), Nick Hanlon (HU, HUSC), Christine Weeks (HU), Mike Reynolds (HU), Jean Thilmany (Hamline Church), Karen Chaput (neighborhood), Roy Neal (HHV), Robin Hemenway (HHV), Jessica Kopp (Hamline Elementary), Richard Trout (neighborhood), Al Ickler (Hamline Church)

Introductions.

- Pie was the clear winner for “favorite holiday dish.”
- 1. Review and Approval of [October 2018 Meeting Minutes](#) (see also [website](#))
- 2. [Meeting agenda](#) was set aside
- 4. Discussion focussed on the notes submitted by Hamline University at the October meeting (an addendum to the October meeting minutes linked above).
- 5. Specific concerns:
 - Status of current campus plan
 - How will the university engage the community in a meaningful way about properties outside the campus boundaries.
- 6. Next meeting will discuss items from earlier “[draft vision](#)” and update in some ways to reflect new approaches in December and/or January. Lynn Farmer to be invited to address any outstanding questions.
- 7. If meaningful consensus can emerge about a new vision for HUNAC, including a concrete approach to University-neighborhood engagement around HU properties off campus boundaries, then there was agreement that HUNAC could move into Hamline Midway Coalition governance structures, with a specifically-defined and approved charge as a subcommittee or task force dedicated to HU/neighborhood property issues, meeting infrequently and reporting up through the Coalition’s leadership structure.

CORRECTIONS NOTED AT DEC 17/FEB 11 MEETINGS

- In previous meetings, a former representative of the University stated that the master campus plan was *not currently active* and [the document submitted at the October meeting](#) states that the University is not currently pursuing the plan.
- Neighbors had heard external rumors that Hamline University might be selling properties that it owns. Representatives from Hamline noted that initial and very preliminary conversations about exploring the possibility of selling properties had taken place at an internal University meeting.