

Agenda
Race and Equity Facilities Working Group
City of Edina, Minnesota
Centennial Lakes Park- Hughes Pavilion, Edina, MN 55435, USA

Monday, September 18, 2017
5:30 PM

- I. Call To Order
- II. Attendance
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - a. August 21 Joint Working Group Meeting
- V. Discussion Items
 - a. Citizens League, Interview Report
 - b. Task Force Update
 - c. Facility Site Visit Updates
 - d. Meeting Dates & Locations
- VI. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

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Date: September 18, 2017

Agenda Item #: IV.a.

To: Members

Item Type:

Minutes

From: Chante Mitchell, City Management Fellow

Item Activity:

Subject: August 21 Joint Working Group Meeting

Action

ACTION REQUESTED:

Approve August 21, 2017 Minutes

INTRODUCTION:

ATTACHMENTS:

August 21 Minutes



Minutes
City Of Edina, Minnesota
Race and Equity Joint Working Meeting of the Facilities, Services, and
Institutions Working Groups
Edina Public Works
August 21, 2017 5:00 PM

I. Call To Order

Co-chair Pierce called the meeting to order at 5:13 p.m.

II. Attendance

Held attendance for introductions section of the Citizen League agenda.

III. Approval Of Meeting Agenda

Motion by Chris Smith to approve the August 21, 2017 meeting agenda. Motion seconded by Arnie Bigbee. Motion carried.

IV. Approval Of Meeting Minutes

Motion by Chris Smith to approve the July meeting minutes for the Facilities, Services, and Institutions working group meetings. Motion seconded by Chris Bremer. Motion carried.

V. Discussion Items

A. Citizens League facilitated the July Meeting.

- Introductions:

Members in attendance: James Pierce, Chris Smith, Loenel Dorvil, Katherine Bass, Thuy Anh Fox, Sharon Alison, Brian Hubbard, Val Burke, Elena Brito Sifferlin, Arnie Bigbee, June Yoshinari Davis, Heather Edelson, Noah Silver, Kamala Puram, Eric Rehm, Randolph Cooper, Chris Bremer, Jeff Brown, Pat Arseaneault, Kelly Curtin.

Absent Members: Phil Godinez, Ramla Hasanali, Erica Allenburg, Ana Munro, Daniel Nye, Al Alexander, Guled Said, Dawn Beitel.

Staff Present: Project Coordinator MJ Lamon, City Manager Scott Neal, Assistant City Manager Lisa Schaefer, Institutions Staff Support Amy Smith, Services Staff Support Sulekha Mohamed, Facilities Staff Support Chante Mitchell.

Citizens League Present: Karla Benson Rutten, Joi Lewis, Pahoua Hoffman, Sean Kershaw, Alex Clark

- Dr. Joi Lewis introduced the Task Force team to Orange Method.

VI. Adjournment

Motion by Katherine Bass to adjourn the July 21 meeting. Motion seconded by Leonel Dorvil. Motion carried.

Meeting adjourned at 8:15pm.



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Date: September 18, 2017

Agenda Item #: V.a.

To: Members

Item Type:

Report / Recommendation

From: Chante Mitchell, City Management Fellow

Item Activity:

Subject: Citizens League, Interview Report

Information

ACTION REQUESTED:

None.

INTRODUCTION:

Citizen's League will discuss one on one survey results.



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Date: September 18, 2017

Agenda Item #: V.b.

To: Members

Item Type:
Advisory Communication

From: Chante Mitchell, City Management Fellow

Item Activity:
Discussion

Subject: Task Force Update

ACTION REQUESTED:

None.

INTRODUCTION:

Group will discuss information related to the Task Force Update that occurred. The working group's task force representative(s) will provide an update on the meeting with Citizens League



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Date: September 18, 2017

Agenda Item #: V.c.

To: Members

Item Type:

Advisory Communication

From: Chante Mitchell, City Management Fellow

Item Activity:

Subject: Facility Site Visit Updates

Discussion

ACTION REQUESTED:

None.

INTRODUCTION:

Group will discuss site visits that have occurred and how this process will continue to look moving forward.

ATTACHMENTS:

Inventory List

High Level Grouping		Inventory Item	Description	Priority H, M, L	WG Lead
Enterprise Facilities (9)	1	Edinburgh Park	http://edinamn.gov/index.php?section=parks_landin	H	
	2	Aquatic Center	Park Building (Cornelia Pool)	H	
	3	Braemar Golf Course		H	
		Braemar Golf Range Braemar Maintenance Building			
	4	Braemar Golf Dome		H	
	5	Braemar Arena		H	
	6	Braemar Field		H	
	7	Senior Center		H	
	8	Centennial Lakes		H	
	9	Art Center		H	
http://edinamn.gov/index.php?section=parks_facilities_stuff					
Neighborhood	10	Alden Park	Park buidling		
	11	Arden Park	Park buidling		
	12	Birchcrest Park			
	13	Braemar Park			
	14	Bredesen Park			
	15	Browndale park			
	16	Chowen Park	Park buidling		
	17	Cornelia School Park	Park buidling		
	18	Countryside Park	Park buidling		
	19	Courtney Fields at Braemar Park	Park buidling		
	20	Creek Valley School Park	Park buidling		
	21	Fox Meadow Park			
	22	Frank Tupa Park			
	23	Garden Park	Comfort Stations		
	24	Grandview Square Park			
	25	Heights Park			
	26	Highlands Park	Park buidling		
	27	Kojetin Park			

Neighborhood Parks (38)	28	Lake Edina Park			
	29	Lewis Park	Park buidling		
	30	McGuire Park			
	31	Melody Lake Park			
	32	Normandale Park	Park buidling		
	33	Pamela Park	Park buidling		
	34	Rosland Park			
	35	Sherwood Park			
	36	St. Johns Park			
	37	Strachauer Park	Park buidling		
	38	Tingdale Park			
	39	Todd Park	Park buidling		
	40	Utle Park			
	41	Van Valkenburg Park	Park buidling		
	42	Walnut Rdige Park	Park buidling		
	43	Weber Park	Park buidling		
	44	Williams Park			
	45	Wooddale Park			
	46	York Park			
	47	Yortown Park			
Public Offices	48	City Hall			
	49	Fire Station #1			
	50	Fire Station #2			
	51	Public Works			
Liquor Stores	52	Southdale			
	53	Grandview			
	54	50th and France			
Misc	55	Pumping Stations (18)			
	56	Water Tower (4)			

As discussed by the WG on May 8, 2017, the following items could be included in the assessment of facilities:

Priority

- 1** Wall artwork
- 2** Diversity of Staff and hiring policies
- 3** Décor
- 4** Food
- 5** Access to public transportation
- 6** Cultural holidays celebrated / acknowledged by facility (for example Christmas Décor, but are other holidays represented)
- 7** Fee structures (are there sliding fees)
- 8** Facility promotion
- 9** Operating Hours
- 10** Welcoming



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Date: September 18, 2017

Agenda Item #: V.d.

To: Members

Item Type:
Advisory Communication

From: Chante Mitchell, City Management Fellow

Subject: Meeting Dates & Locations

Item Activity:
Information

ACTION REQUESTED:

None.

INTRODUCTION:

Meeting Dates & Locations

- September 18, 2017: Centennial Lakes, Hughes Pavilion , 7499 France Ave S, Edina, MN 55435
- October 16, 2017: Braemar Arena, 7501 Ikola Way, Edina, MN 55439
- December 11, 2017: Edina Art Center, Edina Art Center, 4701 W. 64th St, Minneapolis, MN 55435
- January 22, 2018: Braemar Golf Course, Harry Cooper Lounge , 6364 John Harris Dr, Minneapolis, MN 55439
- February 12, 2018: Edina Senior Center, Aquarium Room, 5280 Grandview Square #101, Edina, MN 55436
- March 19, 2018: Edinborough Park, 7700 York Ave S, Edina, MN 55435