



PPA Annual Meeting and Board Election Agenda – May 12th, 2025, 6:30pm
Pillars of Prospect Park, 22 Malcolm Ave SE 55414 (in-person only)

Time	Topic- Presenter
6:30	Introduction & Welcome - <i>Eric Amel</i> Announcements • BF50 6/21/25 Agri-Cultural event at Bridal Veil Garden - <i>Britt Howell</i> • Pratt Ice Cream Social and Picnic, Friday May 30th 4:30pm - 7:30pm Special Guest • Angela Conley, Hennepin County Commissioner, District 4 • Qannani Omar, Ward 2 Policy Aide, City of Minneapolis
6:35	Board of Director Elections • Voting Instruction. May 12 - May 19, 4:00pm - <i>Eric Amel</i> • New Board seated June 23rd. Current board serves until then Voting ballot link: https://forms.gle/9kGQyxDLRESngkm49 Board Candidates Candidate Introductions: <i>Ian Gorodisher, Jule Gorodisher, Arthur Herbert, Stuart Levesque, Gabrielle Metzger, Max Ostenso, Donna Schneider, Ryan Woldt</i> • Nominations from the Floor
7:00	Annual Report (slides attached)
7:30	Board Packet Consent Agenda- attached • Review consent agenda: Reports & Minutes • Board/Community Meeting, March, 2025 (Document X) • Transportation & Safety Committee, March 2025 (Document X) • Transportation & Safety Committee, April 2025 (Document X) • Letter on Behalf of PPA to Minneapolis Historic Preservation Commission (HPC) supporting Glendale Townhomes local historic designation • PPA's first quarter 2025 financial statements. • Next Board Meeting: Monday, June 23, 2025. At this meeting newly elected board members will be seated and board officers elected
8:00	Adjourn.

A quorum being present, the Board approved the consent agenda.

Board members present at the annual meeting included: Eric Amel, Jeff Barnhart, Steve Brackett, David Frank, Ian Gorodisher, Britt Howell. Gabby Metzger, Jerry Stein and Lynn Von Korff