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From: Bob Corrick**To:** Dvorak, Hilary A**Cc:** Brad Frederiksen, 'Ed Bell', Ernst Ibs, Jay Isenberg, Joan Soranno, 'Ray D. Greco', Lisa Miller, Ralph Remington, Lisa Goodman, 'doug kress', Doug Daggett, ruthjones@prodigy.net, meyer066@umn.edu, Stuart Ackerberg, Mary Armstrong, Linda Schutz, Art Higginbotham, Bengt Sohlen, chadcidna@thelarsens.org, Cherrie Zitzlsperger, David Shirley, Glenna Case, Judy Berge, K.K. Neimann, Kathy (CIDNA) Hendricks, Steven Gove**Subject:** New CIDNA resolutions regarding Ackerberg Village Green**Date:** Fri, 20 Jan 2006 07:33:30 -0600**Files:** Resolutions_re_Ackerberg_Site_Plan_Change_2005_01_17.pdf (45K)

Dear Hilary,

Attached are CIDNA's recent resolutions regarding the Ackerberg Village Green project including our positions supporting the second curb cut, landscaping plan, and gate curing closure hours on Ackerberg Alley. Please forward these resolutions to the Planning Commission when they again consider this project.

Robert R. Corrick
Chair
CIDNA Land Use and Development Committee
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**CIDNA Board of Directors Special Meeting
January 17, 2006
8:16 PM**

I do not have the list of attendees, so could someone plug in the names I missed.

Board Members Attending: Art Higginbotham, Chad Larsen, K. K. Neiman, Bob Corrick, Ed Bell, Steve Gove, Kathy Hendricks

Guests: Land Use Committee Members: Ernst Ibs,
City Representative: Lisa Miller, Steve Mosing
Representing the Ackerberg Group: Stuart Ackerberg, Mary Armstrong, Jack Boarman, Nick Erpelding, Jesse Symynkywicz, Joe Bagnoli
Neighbors: Doug Daggett, Ruth Jones, Rodgers Adams, Carol Meyer, Bob Share, Nicole Hagen

Chad Larsen, president of CIDNA, convened the special board meeting at 8:16 pm on January 17, 2006.

Chad presented the agenda which consisted solely of consideration of three motions forwarded from the Land Use and Development Committee regarding the development proposed by Village Green for their Lake Pointe property at 3100 West Lake St.

Kathy Hendricks moved that the Board approve the agenda. Bob Corrick seconded, and all voted to approve.

Bob Corrick presented the first motion:

BE IT RESOLVED THAT CIDNA approves two curb cuts as presented by Ackerberg Village Green Companies including consideration to offset the south sidewalk from the edge of the street.

The Board voted unanimously to approve.

Bob Corrick presented the second motion:

BE IT RESOLVED THAT CIDNA approves the landscaping plan proposed for the Ackerberg Village Green project.

The Board voted unanimously to approve.

Bob Corrick presented the third motion:

BE IT RESOLVED THAT CIDNA supports closure of "Ackerberg Alley" from midnight to 7 a.m., and installation of a gate to ensure enforcement.

The Board voted unanimously to approve.

Bob Corrick moved adjournment at 8:30 pm.