



JACC's Mission: To organize people, information, and resources for the collective empowerment of the Jordan Neighborhood.

JACC's Vision: We aspire to create a safe, dynamic, and resilient neighborhood for current and future Jordan Residents

Board of Directors Meeting

Thursday, June 18, 2026

6:00pm-8:00pm

Agenda

- I. 6:00 – 6:15 pm Dinner

Board Members in Attendance: Tina Blount - Board Chair, Nathaniel Orr, Michael Pugh, Chauncey Jackson, Cheryl Paynes, Anthony Meinders

Attendance: Audua Pugh - Executive Director, Jordan Wanat - Office Administrator, Roosevelt McDonald - Contracted Security, Bill Magnuson of MPD-Crime Prevention Specialist, Crystal Passi of Minneapolis Parks, and Gene Harvey - Prospective BOD member

- II. 6:15 – 6:20 pm Welcome

6:15 pm - Meeting officially began with introductions - BOD members and Crystal, Bill(MPD), and Cheryl (PSP)

- III. 6:20 – 6:25 pm Approve/Change Agenda

6:18 pm: Voted to change #5 in agenda to Board Acknowledgement, Brought to a vote by Michael, and was approved unanimously.

6:19 pm: Reviewed May's BOD Meeting Minutes, brought to a vote by Nathaniel, and was approved unanimously with no changes.

6:20 pm: Prospective member Chauncey Jackson shared his interest in being a BOD member, brought to a vote by Nathaniel. Approved and voted onto the Board of Directors unanimously.

- IV. 6:25 – 6:30 pm Meeting Minutes – May

6:24 pm: Bill M. presented Crime Statistics in the month of May with information on levels of crimes in seriousness in the Jordan neighborhood. 30th & Morgan/Oliver/Penn, W. Broadway & Fremont had the most level 1 crimes (most serious charges). Additional information was given on properties in the Jordan neighborhood that were inspected, condemned, and boarded up. Plans were discussed to provide more serious outreach with

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collaboration between JACC, Brothers EMpowered Peacekeepers, MPD, PPL, Northside for Life, and Anything Helps - along with any other organization willing to come out and help.

V. 6:30 – 6:40 pm Bill Magnuson – MPD Crime Prevention Specialist

VI. 6:40 – 7:10 pm Crystal Passi – MPLS. Park Design Manager

6:36 pm - Crystal began her presentation on Jordan Park funding and improvements.

There is a private foundation that is making plans to fund new equipment at Jordan Park. She discussed community input, surveys, and the park being closed for summer 2027. There are also updates on construction for Glen Gale and Cottage Park in NoMi to be emailed to BOD. Crystal discussed the possibility of applying for ORLP, and having the park board at JACC's Community Unite event.

6:50 pm - Discussion began about the Community Unite event and what to expect.

VII. 7:10 – 7:15 pm Financials

7:05 pm - Financials were reviewed and discussed for the past month. BOD were given copies of the NRP spending, JACC budget and spending, and CEE grants.

VIII. 7:15 - 7:35 pm Fundraising

7:11 pm - BOD and attendees were informed of JACC's Summer of Giving Fundraiser to raise money for the community.

7:14 pm - BOD went over the Board Membership Agreement form, discussing the need for BOD members to commit to being active in helping JACC to find more funding, new board members, stewardship, helping JACC to look and find donors, grants, and advocating for JACC when possible. BOD members are to sign the form and bring it in August.

IX. 7:35 - 7:45 pm JACC Updates

- Free CPR training
- Community Unite Events
- Homeownership Training
- Board Recruitment

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7:19 pm - Cheryl's Board membership was brought to attention as she has attended 4 meetings so far. She shared why she wanted to be a board member, brought to a vote by Tina, approved unanimously by the Board.

7:22 pm - Matters of BOD membership dues were brought up, the BOD meeting not happening in July.

7:27 pm - CPR trainings will be hosted by Healing Hearts Initiative, CPR at JACC for small crowds monthly, Community Unite events coming up

7:32 pm - BOD recruitment, all attendees were asked to recruit and find anyone that would be suitable

X. 7:45- 7:55pm **401K** discussion

7:34 pm - Executive Director brought up the possibility of getting a 401k and having BOD members match her. BOD members discussed that it would be appropriate to have Robert come in to discuss finance and have finality in the details.

XI. 7:55 – 8:00pm Last comments

7:36 pm - No last comments.

XII. 8:00pm Adjourn

7:38 pm - Meeting officially adjourned

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