

KFNA BOARD MINUTES MARCH 9, 2016

Present

Dane Esethu, Matt Klausner, Ashley Siljenberg, Lisa Skzeczkoski-Bzdusek, Scott Mueller, Lesa Hudak, David Fenley, Robert Roedl, Madylyn Sundberg, Aaron Shaffer, Anders Christensen, Whitney Emanuel, Dan Swenson-Klatt

Alternates:

Rikki Honnold, Dean Laite

Staff:

Sarah Linnes-Robinson

Also Present

Jim Grube, Jeni Hager, Office Jennifer

Call to Order – President David Fenley

Crime and Safety

Officer Jennifer discussed recent trends and incidents in Kingfield and the surrounding 5th Precinct

Residents and board members are reminded that crime is relatively low

35W Access Project

Jim Grube, representing Hennepin County and Jeni Hager of Public works explained the scope of the 35W access project.

This project will involve the demolition of several major ramps near Lake St. and 35W

The 40th St. pedestrian bridge will need a new deck. Public art funding has been approved, in the amount of \$50,000.

Consent Agenda

Lesla moved to approve the KFNA Annual Meeting minutes. Matt seconded, and ayes from all.

Lisa moved to approve the 3rd quarter financial statement. Lesla seconded, and ayes from all.

Dan moved to approve the Mississippi Watershed Grant Contract, partnering KFNA with Locus Architecture. Lesla seconded, and ayes from all.

Board Business

Board leads for Earth Day will be Aaron and Lesa.

Board Lead for the Fix-It-Clinic will be David.

Board Leads for the Kingfield Community Rummage Sale will be Ashley, Matt and Scott. Matt will create the map.

Board leads for Porchfest will be Lisa, David & Rikki. The map will be made by Madelyn.

Officer Elections

Treasurer – Lesa volunteered, Dan seconded, and ayes were heard from all.

Secretary – Matt volunteered, Anders seconded, and ayes were heard from all.

Vice President – Dane volunteered, Dan seconded, and ayes were heard from all.

Presided – David volunteered to continue to serve as president, Lisa seconded, and ayes were heard from all.

Empty Bowls

A new record was set this year, with approximately 850 dinners served.

\$14,780 was collected. After expenses, \$10,580 remains.

A decision on whether or not to reimburse KFNA for staff time spent on the event will be made by e-mail, to allow sufficient time for board discussion.

E-Vote:

Majority of Board voted for Option 3 so that was the final Vote.

<i>Note: \$10,580 is the Adjusted Gross Income on the event AFTER material costs.</i>				
	Option 1: Give 100% of the proceeds to Nic	Option 2: Match the % of total funds	Option 3: Give 35% more funds than last year	Option 4: Follow KFNA Policy and subtract

	Square (\$10,580)	brought in to last year(67% = \$9900)	which reflect the 35% increase in attendance (\$9065)	ct staff expenses and give \$1430 to Nic Square
Aaron	3	2	1	4
Anders	3	1	2	4
Anit				
Ashley	2	3	1	4
Dan	3	1	2	4
Dane				
David	3	2	1	4
Lesa	3	2	1	4
Lisa	3	1	2	4
Madelyn	3	2	1	4
Matt				
Scott	3	2	1	4
Whitney	2	3	1	4

Minutes provided by Matt Klausner, Secretary.