

## **KFNA BOARD APRIL 13<sup>TH</sup>, 2016**

### **Present**

Scott Mueller, Lisa Skzeczkoski-Bzdusek, Aaron Shaffer, Dan Swenson-Klatt, David Fenley, Anders Christensen, Whitney Emanuel, Matt Klausner, Madylyn Sundberg, Anit Bhatia, Lesa Hudak,

### **Absent**

Ashley Siljenberg, Dane Esethu,

### **Staff:**

Sarah Linnes-Robinson

### **Also Present**

Mary Altman, David Witt , Nate Wernimont, Steve Brandt, Cindy Booker, Elizabeth Glidden

**Call to Order** – President David Fenley

### **Public Art for 40<sup>th</sup> ST Bridge Project**

Mary Altman discussed the artistic railing that will be included in the 40<sup>th</sup> bridge. Both MNDOT and the City of Minneapolis will be contributing funds for the project. \$25,000 is allocated for artist design and \$25,000 for “other.” Concepts are due in June and construction papers are due in December. Artist selection will occur this month.

### **Sabathani Senior Housing**

Sarah Larson presented Sabathani’s plans to construct a 50 unit independent living complex for people over the age of 55. Studios, one-bedroom and two-bedroom units are available. The new structure will be on 3<sup>rd</sup> Ave, adjoining Sabathani Community Center’s existing building.

### **Consent Agenda**

March Minutes Approval – Anit moved, Anders second and ayes from all.

### **Board Business**

This year’s board retreat will be held at Anders’s home on April 19<sup>th</sup>.

Volunteers are needed for the Fix-it Clinic, Community Mosaic Workshop and PorchFest.

The board will gather at Blackbird on the 28<sup>th</sup> in observance of Dining out For Life.

### **Public Art for 40<sup>th</sup> ST Bridge Project**

Elizabeth Glidden joined us to resume the discussion about public art on the 40<sup>th</sup> St. Bridge. The City of Minneapolis will contribute 1.5 million dollars and MNDOT will contribute 1 million for construction. It may be possible to delay the planning of the bridge project for the sake of having a greater impact on design. Funding for the proposed bridge may be available for use on a delayed plan.

An informal vote was taken to assess the position of the KFNA board on whether to proceed with the existing construction schedule, or to delay the plan and seek more influence over the design.

Scott Mueller, Lisa Skzeczkoski-Bzdusek, Aaron Shaffer, Dan Swenson-Klatt, David Fenley Whitney Emanuel, Matt Klausner, Madylyn Sundberg, Anit Bhatia and Lesa Hudak voted to proceed with the current schedule.

Anders Christensen voted to delay for the purpose of achieving more influence over the design.

Following the meeting, on the steps of the MLK Park building, Lesa made a motion to approve Sarah Linnes-Robinson as a representative of KFNA on the artist selection committee for the 40<sup>th</sup> St. Bridge project. Matt second and ayes all.

*Minutes provided by Matt Klausner, KFNA Secretary.*