

## **KFNA BOARD MAY 11<sup>TH</sup>, 2016**

### **Board Members Present:**

Aaron Schaffer, Anders Christensen, Ashley Siljeborg, Dan Swenson-Klatt, Dane Esethu, David Fenley, Lisa Szczkoski-Bzdusek, Madelyn Sundberg, Scott Mueller, Whitney Emanuel

**Alternates:** Rikki Honnold, Dean Laite,

**Staff:** Sarah Linnes-Robinson

### **Board Members Absent:**

Anit Bhatia, Lesa Hudak, Matt Klausner

### **Also Present**

Doug Halliday, Rebecca Shedd, Ken Bearman, Matt Hess, Mike Zosel, Sarah Tschida, Ryan Fisher, Dean Amundson, Kevin Terrel, Jeni Hager, Mary Altman, Paul Miller, Seitu Jones.

**Call to Order** – President David Fenley

### **Resolution Regarding 46<sup>th</sup> St. Re-Striping Project**

A traffic study will be conducted this summer, which will temporarily remove the bike lane.

Aaron moved, Scott second and the resolution was passed.

### **FairSkies Presentation**

Dean Amundson and Kevin Terrel were present to share the accomplishments of FairSkies over the past year. These include gathering and mapping data, as well as taking part in organizing a No Fly Day.

### **40<sup>th</sup> St. Bridge Design**

Seitu Jones was present to discuss his design of the 40<sup>th</sup> St. pedestrian bridge with KFNA. The bridge will be reconstructed as a part of the Transit Access Project. Concepts will be presented to the public on June 6. (See addendum for details on discussion).

### **Consent Agenda**

April Minutes & Executive Committee Minutes Approval – Dan moved, Lisa second. Ashley and Dane abstain. Ayes from all remaining.

### **Board Actions**

**2015 Community Participation Report-** Door-knocking will be included.

**2017 KFNA Budget-** Anders moved and Ashley second. The budget was approved.

## **Board Discussions**

**Drafting of 2017-2019 Community Participation Program Guidelines-** Due June 20 by Email.  
Lisa moved and Dan second, Dane opposed and ayes from all remaining.

*See addendum for details on 40<sup>th</sup> St. Bridge discussion.*