KFNA BOARD MAY 11TH, 2016

Board Members Present:

Aaron Schaffer, Anders Christensen, Ashley Siljenberg, 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 Amundsen, Kevin Terrel, Jeni Hager, Mary Altman, Paul Miller, Seitu Jones.

Call to Order – President David Fenley

Resolution Regarding 46th 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.

40th St. Bridge Design

Seitu Jones was present to discuss his design of the 40th 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 40th St. Bridge discussion.