

KFNA BOARD JUNE 8TH, 2016

Board Members Present

Aaron Schaffer, Anders Christensen, Anit Bhatia, Ashley Siljeborg, Dan Swenson-Klatt, David Fenley, Lesa Hudak, Madelyn Sundberg, Matt Klausner, Scott Mueller, Whitney Emanuel, Dean Laite (alternate), Robert Roedl (alternate), Rikki Honnold (alternate), Sarah Linnes-Robinson (staff)

Board Members Absent

Lisa Szczkoski-Bzdusek, Dane Esethu

Also Present

Cliff Swanson (MPLS Park Board), Marianna Padilla

Call to Order – President David Fenley

MLK Park Solar Project

Cliff Swanson of the Minneapolis Park Board informed us that the MLK park building will be outfitted with 6 solar panels with a combined 8000KW output. The power will offset 5% of the park building's consumption. MLK Park is one of 6 sites receiving solar installations using a \$900,000 grant from Xcel Energy. A new roof will be installed prior to the solar installation. KFNA will reach out to the Park Board regarding the construction of gutters that will be used to irrigate a garden.

City of Minneapolis Pollinator Policy Conversation

Marianna Padilla, a resident, explained that the City of Minneapolis passed a resolution to use pollinator-friendly practices. The resolution is not enforceable, because it is illegal for a municipality to have such laws that are more restrictive than the State of MN's laws. The Park Board is excluded from the resolution. Anders moved that KFNA supports the City's resolution and pledges to take future actions in support of it. Lesa second and ayes from all.

NRP Plan Modification/Fund Transfer to Alternative Strategy

As in previous years, NRP funds returned from housing loans will be transferred to another contract, which pays for staffing on redevelopment projects. Lesa moved, Anders second and ayes from all.

Porchfest Updates

This year's event will include approximately 60 acts at 39 sites around the neighborhood. It will take place on June 16 from 6-9 pm.

Welcome Packets

Welcome packets are completed and will be distributed by KFNA Board members living near the recipients.

Progressive Dinner

Lesia suggested a progressive dinner as a KFNA fundraiser. This event would include neighborhood restaurants. For a donation, participants would receive a wristband entitling them to special pricing at the restaurants.

Social Media Conversation

Scott Mueller assisted KFNA Board members in configuring their social media accounts to promote KFNA events.