

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

### **Board Members Present**

Ashley Siljenberg, Dan Swenson-Klatt, Dane Esethu, Lesa Hudak, Lisa Szczkoski-Bzdusek, Madelyn Sundberg, Matt Klausner, Whitney Emanuel, Cheryl DeGroff (staff).

### **Board Members Absent**

Aaron Schaffer, Anders Christensen, Anit Bhatia, David Fenley, Scott Mueller, Dean Laite (alternate), Robert Roedl (alternate), Rikki Honnold (alternate).

### **Also Present**

Jennifer Waisanen (MPD), Elizabeth Glidden (City Council)

**Call to Order** – Vice President Dane Esethu

### **Moments of Joy**

Due to the recent political climate, this meeting opened with all present recounting moments of joy that they experienced recently.

### **Community Forum**

Cheryl DeGroff presented on behalf of Quality Coaches. They are seeking a variance to keep their razor-wire fence, due to a history of theft on their property. KFNA expressed desire to help solve the problem of theft, but needs more specific information to proceed formally. Cheryl will seek and share more details. Lesa moved to lend support to Quality Coaches, provided that the new fence is similar to the old fence in construction and location. Whitney seconds & ayes from all.

### **Community Traffic Meeting**

Elizabeth Glidden informed the board that there will be a community meeting regarding traffic concerns on 1<sup>st</sup> Ave, south of 46<sup>th</sup> St. The meeting will be held from 6:30-7:30 pm on July 27 at MLK Park.

### **Year-End Financial Report**

The board reviewed the year-end financial report. Whitney moved to approve. Matt seconds and ayes from all.

### **Crime and Safety**

Jennifer Waisanen, MPD Crime Prevention Specialist, reviewed crime statistics from May 1-July 13, 2016.

The fifth precinct welcomes Inspector Kathy Waite.

There are no suspects in the recent robbery of Pump 'n Munch at Nicollet and 44<sup>th</sup>.

### **Summary of Meeting Regarding 4429 Nicollet**

Madelyn Sundberg summarized the events of a public meeting following gun fire at 4429 Nicollet. The housing inspector, landlord, property manager and police were present. The owner wishes to be contacted immediately if suspicious activity is observed.

### **Porchfest Summary**

This year's event included 38 outdoor sites throughout Kingfield (up from 25 previous year) with 61 musical performances (up from 40 the previous year). More details can be found in the Porchfest Event Summary.

### **May and June Minutes**

Dan moved to approve minutes and Ashley second. Ayes from all.

### **Committee Funding Structure**

Vice President Dane Esethu proposed that the board use funds from its existing budget to fund committees for projects and missions. Under this arrangement, a sum of money would be earmarked for committees, task forces and projects. Our hope is that creating this fund will inspire passionate individuals to step up and spearhead projects.

Committees are specifically defined in our bylaws as having at least 3 persons, one or more of whom are sitting KFNA board members. Task forces and projects are undefined.

Committees and task forces would make proposals to the board, typically in writing. The board would approve or turn down requests for funding. The funded entities would act independently of the board to accomplish goals consistent with our mission and priorities.

The Redevelopment Committee will continue to be funded as it has been funded in the past and will not be affected by these changes.

KFNA will make the availability of funds known at National Night Out in an effort to empower individuals and groups in Kingfield to improve their community.

Dane moved to earmark \$10,000 for this purpose. Lesa seconds and ayes from all present.