

## **KFNA BOARD JANUARY 11, 2017**

### **Board Members Present**

Aaron Shaffer, Dan Swenson-Klatt, Whitney Emanuel, David Fenley, Lisa Szczkoski-Bzdusek, Madelyn Sundberg, Matt Klausner, Rikki Honnold.

### **Board Members Absent**

Ashley Siljenberg, Dane Esethu, Lesa Hudak, Scott Mueller, Dean Laite (alternate), Sarah Linnes-Robinson (staff).

### **Also Present**

Jennifer Waisanen - MPD Community Liaison  
Erica Torres Bagaason - Equity and Outreach Committee  
Oskar Robinson  
Sean McAneney  
Michael McAneney  
Anthony Hsu

**Call to Order** – President David Fenley

### **Eagle Scout Proposals**

Oskar Robinson of Boy Scout Troop 33 is a candidate for Eagle Scout. He proposed organizing the construction of a wood shed, to be built alongside KFNA's bread oven, as his Eagle project.

Dan moved to approve the project concept and Matt second. Ayes all.

Sean McAneney of Boy Scout troop 187 is a candidate for Eagle Scout. He proposed organizing the construction of a parklet for KFNA. The parklet would be 2-3 parking spaces in length and could be moved to different locations around the neighborhood.

Dan moved to approve the project concept and Matt second. Ayes all.

Both Scouts will return to KFNA for final approval of their plans.

### **Equity & Outreach Committee Updates** - Erica Torres Bagaason

The Equity & Outreach Committee is planning a training for KFNA on racial equity. The committee is in the process of selecting a trainer.

Rikki requests child care for this event.

The yard signs that were created by the Equity & Outreach Committee are now available. They will be promoted in our e-news. Free signs will be made available to businesses in the neighborhood for display in their windows.

### **Crime and Safety - Jennifer Waisanen**

Total crimes in Kingfield are down from 266 in 2015 to 203 in 2016, although crime in the 5<sup>th</sup> precinct as a whole is up.

Burglaries are down by approximately 50%.

Car thefts spike seasonally, since cars are left running in the winter.

### **Board Business**

Madelyn moved to approve the November minutes and Whitney second. Ayes all, except Matt abstained.

Anit has resigned from the Board.

KFNA's CPP application for the next 3 years has been approved.

### **Welcome Packet Report**

If we proceed with this project, we need more notebooks.

Dean would like to deliver packets to renters.

The Board would like to see the packet process streamlined. Board members will stuff envelopes before meetings and packets will be distributed by block leaders.

### **Website Analytics Update**

Rikki presented statistics for website views. She requested permission to create a Kingfield Gmail account to host the analytics. Permission was granted.

Rikki would like to develop a design policy, to promote a cohesive brand for KFNA.