



**Kingfield Neighborhood Association  
Board Meeting December 11, 2017  
7-9 PM MLK Park**

**Members in attendance:** Anthony Hsu, Dan Swenson-Klatt, John Sessler, Lisa Skrzeczkoski-Bzdusek, Madelyn Sundberg, Hetal Dalal, Aaron Shaffer, Dan Myers, Robert Roedl, Lesa Hudak, Scott Mueller, Hetal Dalal

**Members absent:** Ashley Siljenberg, David Fenley

**Others in attendance:** Mike Rollin (Lyndale School Parent), Ralph Sievert (Arbor Day Project), Sandra Rieger (new Resident)

**Meeting Chair:** *Hetal Dalal*

**Meeting Secretary:** *Lisa Skrzeczkoski-Bzdusek*

**Confirmed quorum:** 11 Directors/7:05 PM

**KFNA Board Agenda 11/8/17**

**7:05 Call to Order**—*David Fenley, President*

**COMMUNITY FORUM:**

1. **Arbor Day Event:** events that move around the city each year with games, 5k race, and planting trees and Ash tree Removal. The event usually brings in several hundred people. Plan is 162 new trees, bringing the total to 400 trees. Total would include fruit trees and a variety of others. Idea is for the fruit trees to be there for people to pick. Event to be held April 27<sup>th</sup> at MLK Park. Always involve youth, may have the youth group that is affiliated with MLK Park. In assessing the number of trees and where they will be placed, they have taken into account the solar panels and the gardens.

**CONSENT AGENDA:**

1. November Board Minutes: Dan Meyers moves to pass consent agenda, Aaron Shaffer seconds. *Motion passes unanimously* with instruction to change date to November rather than October.

**KFNA BOARD ACTION:**

1. **990's Review** (*Lisa Hudak, Treasurer*): shows where we started and ended for

fiscal year. These are just the drafts we filed for an extension so due to file within the month. Dan Myers moves to accept, Aaron Shaffer seconds. *Motion passes unanimously.*

2. **Redevelopment Committee:** Had meeting with Solomon's Porch about a zoning change to C1 zoning. Redevelopment looked into the requirements of C1 zoning and thought appropriate for 100 W 46<sup>th</sup> street location and recommending Board approves the request for change in zoning. Doesn't allow for gas stations, car washes, fast-food restaurant, etc. Would allow for things like bakery, bike shop, yoga studio. Dan Myers moves to approve request to change to C1 Zone, Lisa Skrzeczkoski-Bzdusek seconds. *Motion passes, Lisa Hudak abstains*
3. **3916 Blaisdell Update:** *Jeff Washburn (director of City of Lakes Community Land Trust)* Property that Board identified. Working with resident who is architect who has worked on previous projects with Land Trust. Have some designs laid out and submitted to city. Waiting for the ok from the city. Looking at accessory dwelling unit.
4. **210 W. 46<sup>th</sup> St Update:** *Jeff Washburn (Director of City of Lakes Community Land Trust)* Board has approved drafting a loan agreement with Land Trust to improve the property. Jeff gave a history of Land Trust. Land Have helped 3 homeowners purchase affordable homes in Kingfield. Land Trust puts in \$50K to property ad maintains title of the land, while homeowner own the home. Homeowner maintains the equity they put into mortgage as well as 25% of any increased value on resales.
  - Redevelopment committee is asking that board to commit a 10K grant and \$250K loan, 50K will come from Affordable Housing funds, \$40K from Home Improvement funds, and \$55,250 from Home Improvement funds. Total Allocation would be \$145,250. Comes to allocation from board of Redevelopment Committee wants to publicize and hold public meeting on January 22, 2018 for moving \$114,750 NRP funds (plan modification) from housing staff to affordable housing.
  - Lesa Hudak moves to approve 10K grant and overall \$250K loan at 5% interest rate with money coming as follows \$50K from Affordable Housing (previous frozen funds), \$40K from Home Improvement (previous frozen funds) and \$55,250 from Home Improvement funds. Also that we would move \$114,750 NRP funds pending approval from the association at the January 22, 2018 meeting. Second motion would be that the Interest is forgivable, up to \$10,000 if the conditions met (property completed and sold to income eligible family within 365 days of loan signing or December 31, 2018, the loan amount is repaid in full, also within this time, and the home follows KFNA's Design and Development guidelines specifically related to a commitment to using enhancing the unique characteristics of the neighborhood and using high quality materials, and respecting the environment through the use of energy saving lighting and

appliances.) Aaron Shaffer seconds. *Motions passes with one objection.*

- 5. Lyndale School application for Community Interested Grant:** Grant put on hold because of timing to fit within our guidelines. Wanted to use this time to talk with Board about rebuilding relationship with Lyndale. About 30% of students come from Kingfield – biggest population of Lyndale School.

Funding request came up because based on city wide cuts Lyndale faced one of the biggest budget cuts (15% of budget). Increasing efforts to bring awareness to issue by attending school board meetings and door knocking.

  - Have program called Neighborhood Bridges for 3<sup>rd</sup> graders where students perform at children’s theater. School always provided for program financially but since budget cuts PTO is trying to raise the funds. Have already paid for this year’s program but looking for funding for next year program. Not looking into continual requests to keep program year after a year. Created fundraising committee this year with goal to raise 20K and more than half way there already.
  - Based on how grant process timelines work, decided it makes more sense to put of funding request for next year’s program.
  - Other Neighborhoods involved – East Harriet has donated in past but because not many kids at Lyndale they want to see other neighborhood associations (Keurig and Lyndale) donate as well.
  - Might make sense to get together with other neighborhood associations since everyone is waiting for someone to make first move. Need to collaborate to come up with joint effort. Maybe a meeting with the neighborhood associations and PTO.
  - Those interested in creating a sub-committee: Anthony Hsu, Lesa Hudak, Lisa Skrzeczkoski-Bzdusek, John Sessler.
- 6. Establishing Committees/Teams:** Looking for Board to commit to regular meetings so that we can publicize to the general community to be part of these committees. Also discussed the need to re-create equity/outreach committee.
- 7. Recruited Sandra Rieger as an alternate, she accepted request and will now be an alternate.**