



Kingfield Neighborhood Association

Board Meeting March 8, 2017

7-9 PM MLK Park

Members in attendance: Anthony Hsu, Ashley Siljenberg, Dan Myers, Dan Swenson-Klatt, David Fenley, Erica Torres Bagaason, John Sessler, Lesa Hudak, Lisa Szczkoski-Bzdusek, Madelyn Sundberg, Scott Mueller

Members absent: Aaron Shaffer, Hetal Dalal

Others in attendance: Sarah Linnes-Robinson (staff), Dean Laite (alternate),
Guests: Peter Gold, Jamie Malone, Erik Anderson, Laura Boyd

Meeting Chair: *David Fenley*

Meeting Secretary: *Sarah Linnes-Robinson*

Confirmed quorum: 8 Directors/7:05 PM

KFNA Board Agenda 3/8/17

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

Community Forum:

Jamie and Erik introduced themselves as the new, incoming owners of the Grand Café business (not site). Laura is their consultant. They discussed their concept and also desire for applying for a C2 Entertainment License from the City which would allow them to have three acoustic musicians in the restaurant. Lesa Hudak moved that the KFNA Board support a C2 Entertainment License for the Grand Café/Scott Mueller. Seconded. Ayes were put forth by all Board Members present and the motion passed.

KFNA Business

Preliminary 2018 Budget Presentation & 3rd Quarter Finances—*Sarah Linnes-Robinson, Executive Director & Carolyn Van Nelson, KFNA Bookkeeper*

Preliminary Budget numbers were shared with the Board of Directors along with a description of what would be evaluated to adjust these numbers to bring forth a proposed budget at either the April or May meeting.

Housekeeping

- Verification of Board of Directors Contact information
- Joining the KFNA Email List
- Facebook Page Liking
- Overview of 2017 KFNA Calendar: Directors committed to serving on various Working Groups tied to multiple Spring and Summer events
- Overview of Policies: David Fenley agreed to draft an ADA Policy for the Board to review at the April meeting since KFNA does not currently have one in place and is required to by the City.
- Declarations of Conflicts of Interest

Bylaws Review & Election of Officers

Roles were described and a slate of officers was put forward including David Fenley (President), Hetal Dalal (Vice President), Treasurer (Lesa Hudak). It was asked who wanted to run for any of these seats or the office of Secretary, of which Lisa Szczkoski-Bzdusek offered to serve. The full slate was put forward again as Officers for KFNA until the next election and Ashley Siljenberg moved that it be accepted/ Dan Myers seconded/Ayes by all.

Committee Membership & Chair Approval

Jim Kumon was approved as Chair of the KFNA Redevelopment Committee and Anil Hurkadl was approved as Chair of the Equity and Outreach Committee.

Consent Agenda

- NONE

Updates

- Community garden site: No progress reported.
- E&O Yardsign Campaign: Signs have moved well at Butter but not at ColorWheel, with many moving right after the Presidential Inauguration. Most signs were moved to Butter this week and none are remaining in the KFNA office. Dan presented a check to KFNA for over \$1000 donated by people taking a sign. It was briefly discussed that if we run another batch of signs the design should be modified slightly to increase font size of “marginalized groups” and possibly to include Spanish language.
- KFNA Newsletter: the newsletter went to print earlier that day. Staff apologized as she had told the Equity and Outreach committee it would be easy to incorporate Spanish into the paper but at layout it was found to tip us over the edge for both space and cost so if we decide to go that direction we need to have a more thorough analysis of goals, content, layout, mailing restrictions, and costs. It was discussed that maybe doing

a small run of papers all in Spanish might be a better way to reach the people we want to connect with. More conversation will occur on this with the Equity and Outreach Committee.

Board Discussion Items

- Community Participation Program 2016 Report: Lesa Hudak moved that the KFNA Board of Directors approve the draft 2016 CPP Report as written by staff. Madelyn Sundberg seconded. Ayes by all.
- Minneapolis Foundation Grant Application with LNA: Madelyn Sundberg moved that the KFNA board partner on this grant as outlined if the funding is offered to LNA. Lisa Szczkoski-Bzdusek seconded. Ayes by all.

Moved to the Next Meeting due to Time

- Empty Bowls Report: decisions on donations

Upcoming Meetings of Interest

Neighbor input sought to evaluate 43rd and Nicollet Pedestrian Safety Improvements Tuesday, March 21, 6:30-7:30 pm Location: MLK Park.

In January 2017 Minneapolis Public Works installed ballards (bumpouts) at the intersection of 43rd and Nicollet to help increase pedestrian safety at that intersection. Public works is also evaluating a potential median design at this location. Please join us to provide your feedback on the existing bumpouts/ballards, as well as reviewing median design and other information from public works. Staff from Minneapolis Public Works, KFNA, and the Ward 8 City Council Office will be in attendance.

Southwest Communities "Future of Neighborhoods" Conversation May 8th, 6:00 pm (dinner) 6:30 - 8:30 pm (program) Martin Luther King Jr. Park, 4055 Nicollet Ave, Minneapolis, MN 55409

The neighborhood organizations of Southwest Minneapolis, in partnership with the Minneapolis Department of Neighborhood and Community Relations, invite you to come discuss your viewpoint regarding the future of neighborhoods, including creating stable communities through respecting residents' voices and empowering local solutions. Attendees will work with other Southwest residents to discuss current and future challenges facing neighborhoods and suggest policy and funding streams to support communities to creatively address these challenges.