



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

Members in attendance: Aaron Shaffer, Anthony Hsu, Dan Myers, Dan Swenson-Klatt, David Fenley, Erica Torres Bagaason, Hetal Dalal, Madelyn Sundberg, Scott Mueller

Members absent: Ashley Siljenberg, John Sessler, Lesa Hudak, Lisa Skrzeczkoskii-Bzdusek

Others in attendance: Sarah Linnes-Robinson (staff) Guests: Evelyn Vargas, Oskar Robinson, Sean McAneney, Mike McAneney, Sara McAneney

Meeting Chair: *David Fenley*

Meeting Secretary: *Anthony Hsu (sub for Lisa)*

Confirmed quorum: 9 Directors/7:05 PM

Get Out the Vote

Presenters: Evelyn Vargas, Dan Myers

- In Minneapolis – 1/3 are voting in local election
- Knock on doors
- Prepared scripts to be provided
- Getting voter records – general vs local
- Kingfield has good reputation of civic engagement
- Phase 1
 - What are important issues to Kingfield
 - Hook to get people engaged

Open Discussion

- Yard signs displaying where to vote
- Energy following last election
- Civic Day idea
- Focus on issues of our neighborhood
 - This may differ from neighboring neighborhoods

Ask

- What are issues that we think are more important here?

- What should we do in regards to outreach on our designated issues?
- How can we recruit volunteers to help spread Kingfield's agenda?

Ideas on Important Issues

- Affordable transportation
 - High level – affordable and accessible
- How we support others
- Access to fresh food
- Minimum wage
 - Reminder that people living in our neighborhoods can be on minimum wage
 - Impact to local business owners
- Schools
- 35W construction

Follow-Ups:

- 6-week timeline
- Sarah and Dan to come up with game plan

Eagle Scout Project Funding (Oskar)

Presenter: Oskar Robinson

- Project plan: Wood shed at KFNA pizza oven at Center for Performing Arts
 - Approved by Jackie (landlord at Center for Performing Arts)
- Project lead partner – Eric Larson
- Cost – Max of \$800
- No funding sought from other sources
 - Idea: use pizza night to fundraise with boy scouts present

David – Motion to approve \$ for Oskar's project

Hetal – Amend motion to approve \$800 for Oskar's project with stipulation that boy scouts support fundraising effort

Dan S – Second

Favor – 9, Oppose – 0, Abstain – 0

Approved

Eagle Scout Project Funding (Sean)

Presenter: Sean McAneney

- Project plan: Parklet for the neighborhood at an undetermined location
- Proposed timeline:
 - Encroachment permit to be obtained by end of June
 - Building to commence in July
- Budget – Total \$1920
 - Lumber \$1370
 - Plants \$250
 - Furniture (4 chairs/2 tables) \$225
 - Permit (May-October) \$75
 - Tools/Labor (Volunteers) \$0
- Considerations

- Pre-treat wood to make it weather proof
- Pick-up truck (or something similar) needed for transportation
- Long-term maintenance
- Storage
- Location
- Business partnership
- Ownership
- Owner's manual

Madelyn – Motion to conditionally approve funding for project given the following requirements are met

- Secured storage arrangement
- Commitment to moving the parklet for the first two summers
- Create an owner's manual
- Get buy in of businesses

Hetal – Second

Favor – 9, Oppose – 0, Abstain – 0

Approved

43rd Street and Nicollet

- City suggestion – curb bumpout, consider 2 or 4
- City message – based on studies, focusing on this intersection is not worth it
- Look at bumpouts and painted crosswalks

ADA Policy

- Follow-up on ADA Policy revision

Madelyn – Motion to approve revised ADA Policy from 4/10 edit which states we will provide accommodations

Aaron – Second

Favor – 9, Oppose – 0, Abstain – 0

Approved

Next Board Meeting: July 12