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
  o High level – affordable and accessible
• How we support others
• Access to fresh food
• Minimum wage
  o Reminder that people living in our neighborhoods can be on minimum wage
  o 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
  o Approved by Jackie (landlord at Center for Performing Arts)
• Project lead partner – Eric Larson
• Cost – Max of $800
• No funding sought from other sources
  o 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:
  o Encroachment permit to be obtained by end of June
  o Building to commence in July
• Budget – Total $1920
  o Lumber $1370
  o Plants $250
  o Furniture (4 chairs/2 tables) $225
  o Permit (May-October) $75
  o Tools/Labor (Volunteers) $0
• Considerations
o Pre-treat wood to make it weather proof
o Pick-up truck (or something similar) needed for transportation
o Long-term maintenance
o Storage
o Location
o Business partnership
o Ownership
o 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