



**Kingfield Neighborhood Association
Board Meeting January 10, 2018
7-9pm MLK Park**

Members in Attendance: Scott Mueller, Lesa Hudak, David Fenley, Aaron Shaffer, Madelyn Sundberg, Anthony Hsu, Ashley Siljenberg, Dan Myers, Lisa Skrzeczkoski-Bzdusek, Dan Swenson-Klatt

Members Absent: Hetal Dalal, John Sessler, Robert Roedl

Others in Attendance: Sarah Linnes-Robinson (staff), Cheryl DeGrof (staff), Dean Laite (alternate), Sandra Rieger (alternate), Jennifer Waisanen (Crime Prevention Specialist), Andrea Jenkins (Ward 8 City Council Representative), Will Tajibnapis, Chris DeParde

Meeting Chair: David Fenley

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 10 Directors/7:00pm

7:00 Call to Order—*David Fenley, President*

Community Forum

1. Update by Andr ea Jenkins, new city council member and elected as VP of city council, on weighs and means, community development, race and equity committee, and vice-chair of inter-governmental relations committee. Big thing right now is the super bowl. Maintaining staff that was with Elizabeth Glidden. Working on setting up community office hours at Sabathani. Monthly meetings with the ward.
2. Will Tagibnapis (member of moveon.org): organizing with indivisible and ACLU the crisis responder network. He's a crisis responder. Go to rallies (specifically looking for volunteers if Trump makes upcoming decisions such as firing Mueller or fires at N.Korea).
3. Chris DeParde expressed serious safety issue with the stop sign on one way at 4100 Blasdell. Has made one phone call, another neighbor has made several to Glidden's office. A month ago witnessed 2 vehicles in front yard. Need attention at that corner - 4100 has been straight shot from Nicollet to Grand, but no stop sign at Pillsbury. People continually going wrong way on Blasdell between 40 and 41st. School bus stop right there as well. (Andrea Jenkins was present to

respond and said first staff meeting with her staff today and this was the first issue they brought up).

CCP Safe, Crime and Safety Quarterly Report (Jennifer Waisanen): end of 2017 year stats, lower in homicide/rape/robbery but higher in property crimes. 1 homicide, 3 rapes (where assailant was known by victim), 7 robberies (2 to boost mobile,), 12 agg. assaults (most tend to be domestic related), 86 burglars up 34% (22 with force used, 14 no force used, 17 to garages with force, 29 to garage without force, 4 biz – low brow, SA, 2 apt bldgs.), thefts up 54% (includes theft from mv, 85 from mv, 58 general – phones, bikes)

3633 Grand – new buyer wasn't aware of the squatters. Had been letting the prior owner stay until she found housing. Will close up Feb. 1st (placard and posted, they have 3 days).

Consent Agenda (Lisa Hudak moves to pass, Dan Myer seconds, passes unanimously)

- December Board Minutes
- Review of KFNA Q2 Financials

Board Actions

- Empty Bowls Volunteer sign-up
- 210 West 46th Street Update—loan update and meeting on January 22: reminder that had another meeting with city and working on loan agreement directly from city to land trust using KFNA NRP dollars. Meeting is at MLK 6:30.

KFNA Discussions

- Annual Meeting: David can run the election because not up for re-election. Where do we want it? what format. Maybe have Andrea Jenkins be speaker. Do potluck style, at Aliveness. Have each of the working groups meet. 6-7 potluck, 7 is elections.

Team Updates/Needs

- Get out the Vote: Update (Dan Myers). Butter caucus training event on feb.1. goal is to focus on those not committed to candidate but wanting to get involved in caucus. General how to caucus, not a party specific. Lyndale is submitting grant report to MPLS Foundation about the get out the vote efforts in last election. Possible that do another project with them. Kingfield up 11.8%, Lyndale 9%, Bryant up 13.1% central was 7%
- Revitalize the Green Committee: Earth Day, Arbor Day, Compost Grant: 2nd Monday of every month. 7-8:30pm at butter first meeting feb.12
- Oven Team: Update still working on setting meeting
- Arbor Day – Lesa Hudak will be representative
- Newsletter – deadline for next newsletter is Feb. 13

- Youth and Schools committee: Lisa Skrzeczkoski-Bzdusek will take lead and send email for date.

Future Agenda Items (*a talk-through and updates!*)

- Equity and Outreach – Board training: no updates. Looking at scheduling police procedural justice education
- Pub Crawl: get wristband and go to neighborhood restaurants/bars for certain specials.