



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

**Members in Attendance:** Madelyn Sundberg, Lisa Skrzeczkoski-Bzdusek, Dan Swenson-Klatt, Ashley Siljenberg, Scott Mueller, Chris DesRoches, Brandon Boat, Anthony Hsu, Samantha Laesch, Robert Roedl, Dan Myers

**Members Absent:** John Sessler, Hetal Dalal

**Others in Attendance:** Sarah Linnes-Robinson (staff), Cheryl DeGroff (staff), Rodney Anderson, Lon Ortner, Kate Guin, Rosemary Dolata

**Meeting Chair:** Ashley Siljenberg

**Meeting Secretary:** Lisa Skrzeczkoski-Bzdusek

**Confirmed Quorum:** 11 Directors/7:44pm

**PRESENTATIONS:**

1. 5<sup>th</sup> Precinct Quarterly Crime Report (*Jennifer Waisanen, Inspector Kathy Waite*): Since August 1, 2018 there have been 12 burglaries, 4 auto thefts, 4 other thefts, 14 thefts from motor vehicles, 1 domestic assault, and 2 recovered vehicles.

Questions from community about the number of gunshots heard on corner of 45<sup>th</sup> and 1<sup>st</sup>. Incidents of shots being fired unless there is damage to property. When casings are recovered then ran through database to see if same gun used in other crimes.

Reporting helps because that's where precinct will focus their resources.

Block Leaders are no longer receiving the crime alerts. But, anyone can sign up to receive alerts at:

[https://communitycrimemap.com/?rms=Minneapolis Crime Map&type=simple  
&address=Minneapolis%20MN](https://communitycrimemap.com/?rms=Minneapolis%20MN)

**COMMUNITY FORUM:** Concerns expressed about spree of kids slashing tires and spray painting – how can we address this/how can we make the community connections to know who these kids are (video was posted). Board suggests showing video to school principals or park staff to see if they are known

**CONSENT AGENDA:**

1. KFNA Minutes from September 2018: edit that Ashley Siljeborg should be marked “not in attendance.”
2. KFNA 1<sup>st</sup> Quarter 2019 Financial Report

Dan Myers moves to approve consent agenda, Chris DesRoches seconds. *Motion passes with one abstention.*

**BOARD DISCUSSION ITEMS:**

1. Request For KFNA to Support Ballot Amendment Related to Liquor Zoning (*Chris DesRoches*)

Materials distributed related to “vote no” and “70/30” issues based on last month's concerns about what we have done in the past.

KFNA Redevelopment Committee recommends the following: “That the KFNA Board supports the Yeson1Minneapolis resolution. We look forward to working with the city on the ordinance language that will regulate business liquor licenses, entertainment, and business hours giving more control to neighborhoods and the City.”

Redevelopment's view is that this doesn't really change the process of getting a license and the way the businesses interact with the community it just changes who can get the licenses.

Redevelopment would like to push this out through social media and e-news to say that this will be on the ballot in November and we support it.

Would support adding language that makes clear that goal is giving local control and eliminating the loophole that currently exists. Also should try to include the advantages to the businesses within the language.

Madelyn Sundberg makes motion that we release a statement with KFNA support the Yeson1Minneapolis resolution because gives more local control to neighborhoods and city in regards to liquor licenses, entertainment licenses, business hours and we feel it supports our local businesses. *Motion passes unanimously.*

### **BOARD BUSINESS:**

1. Set a Date for the Annual Meeting: idea of doing a pizza oven event for the annual meeting. Looking at an april/may date.
2. Review Direct Fundraising Letter: discuss doing a direct mail and on-line push. We've never put it on NextDoor before. Sarah and Ashley will work together to finalize the letter.

### **UPCOMING EVENTS: HELP NEEDED AND UPDATES:**

1. Pizza Event: October 26, 6:30-9:00pm (help needed 5-10) with pumpkin carving contest. Family Engagement committee involvement for pumpkin carving.
2. GOTV: October 29 (Lowbrow- 10% of sales); November 6 (election day); November 6 (Harriet's Inn)
  - More requests for signs than supply. Asking to buy either 100 (\$665) or 250 (\$1362.50) more signs. Also need to buy 2 decals (\$375 for 250) to switch the date for 2020 election.
    - o Lisa Skrzeczkoski-Bzdusek moves to approve \$1362.50 for 250 more yard signs. Dan Myers seconds. *Motion passes unanimously*
    - o Dan Myers moves to approve \$375 for 2 decals, Robert Roedl seconds. *Motion passes, Scott Mueller abstains because conflict of interest.*
  - Harriet's Inn will donate 15% to KFNA of sales from return watching event
  - Block captains volunteering to lead get out the vote on their block
3. Empty Bowls: November 10&11(throwdown), February 7 (board commitment to save one hour between 4-8pm)

### **REPORTS:**

1. GREEN TEAM UPDATES:
2. FAMILY ENGAGEMENT:
3. OVEN EVENTS:
4. SOCIAL ENTERPRISE TRAINING:
5. MINNEAPOLIS 2020: