



**Kingfield Neighborhood Association
Board Meeting March 14, 2018
7-9pm MLK Park**

Members in Attendance: Aaron Shaffer, Madelyn Sundberg, Anthony Hsu, John Sessler, Lisa Skrzeczkoski-Bzdusek, Dan Swenson-Klatt, Robert Roedl, Ashley Siljenberg, Scott Mueller, Samantha Laesch, Chris DesRoches, Dan Myer

Members Absent: Hetal Dalal

Others in Attendance: Sarah Linnes-Robinson (staff), Cheryl DeGrof (staff), Christopher Beyers, Tessa Beyers, Michelle Bruch (Southwest Journal)

Meeting Chair: Sarah Linnes-Robinson

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 10 Directors/7:05pm

Community Forum

- 1. Presentation by Minneapolis Police Department:** Procedural Justice Program (*Officers Bauret, Webb, Wilks, Civilian partner Glen Berg*)
 - The way police interact with the public and how those interactions shape the public's views of the police, their willingness to obey the law and their engagement in co-producing public safety in their neighborhoods
 - Program designed for officers and the community
 - A big part of the program is how someone is treated when contacted by a police officer. Also knowing the officers in the neighborhood.
 - Program includes implicit bias and acting out scenarios. Look at each other as equals, treat others how you want to be treated.
 - Pillars are 1) VOICE: give a voice to those police encounter 2) NEUTRAL: be neutral in decision-making 3) RESPECT: treating everyone as you want to be treated 4) TRUST: building trust within the community.
 - Trying to swing the pendulum back from militaristic to wholistic
 - What can community do: get to know the officer in the community
 - More Info: procedural justice in truth

Call to Order: 7:40 by Sarah Linnes-Robinson

KFNA DISCUSSIONS:

1. Redevelopment Committee Update (Sarah Linnes-Robinson)
 - Loan agreement for 210 West 46th street: has just been drafted. Should be in place within a couple of weeks
 - Review of 3916 Blaisdell: full review is in
 - Letter to Jeff Hayden regarding interest in liquor license for Nighthawk's: Mpls has city charter that says no business can have liquor license if not in 7 acre commercial zone (we don't have any of these in Kingfield). Conversation is should there be 7 acres or should those business be going through a different path which would be applying to legislature for a license that is distributed to the property (not the business) through the State. Trying to figure out the overall plan for the zoning of Nicollet Avenue. Does it make sense to have property by property to apply for liquor license?
2. CPP Annual Review (Community Partnership Program)
 - Our current source of funding, approximately \$54,000/year. This is a year contract but need to submit report every year.
 - How did organization reach out to underrepresented groups in the neighborhood?
 - Did KFNA work on particular interest of underrepresented groups
 - o GOTV
 - o Special Housing
 - Special Meetings: forum/debate advertised in multiple languages
 - How we reached renters
 - o Yard sign campaign focused on being adjacent to rentals
 - How do we bring events to areas that don't have events/mtgs
 - o Porchfest
 - o National night out
 - What are we doing that's new/unique to involve residents
 - o Bread oven event/garden/bees
 - o Polling party
 - Challenges or Struggles
 - o Equity/outreach – diversity training never happened
 - Highlights: increase in voter turnout which also led to continued collaboration. Door we opened up with the Land Trust for affordable housing options.
 -
3. Minneapolis 2020 Roadmap
 - This the beginning of the 2020 Process. Input sessions going on currently. Need to know what they are saying now and comment on it. Community Meeting set for 3/27.
 - NCEC put report together
 - Comments are due the end of April
 - Small group to focus on this: Dan Myer, Dan Swenson-Klatt, Chris DesRoches, John Sessler, Madeyln Sundberg

Future Needs

1. Calendar and Volunteer Sign-ups
 - Arbor Day: Will be a huge event, expecting 1600 people. Madelyn taking the lead on volunteering in the orchard area. Talking about growing tree, treat table, ice cream flavor to come out early (arbor theme).
 - National Night Out - need a huge board team to volunteer. Pump this year is to get people to vote in the primary
 - Community Bonding Fire – needs a lead, last year was staff led.
 - Polling Party (August 14) – doing tents. Full day of family activities (yoga, outdoor games, bouncy house)

Consent Agenda

1. January Board Minutes

Board Actions

1. KFNA Officer Elections
 - President: Ashley nominated by Dan Swenson-Klatt, second by Lisa Skrzeczkoski-Bzdusek, *elected unanimously*
 - Vice-President: Aaron Shaffer nominated by Scott Mueller, seconded by John Sessler, *elected unanimously*
 - Secretary: Anthony Hsu nominates Lisa Skrzeczkoski-Bzdusek second by Aaron Shaffer, *elected unanimously*
 - Treasurer: Samantha Laesch nominated, second by John Sessler, *elected unanimously*