



**Kingfield Neighborhood Association  
Board Meeting April 11, 2018  
7-9pm MLK Park**

**Members in Attendance:** Aaron Shaffer, Madelyn Sundberg, Anthony Hsu, Lisa Skrzeczkoski-Bzdusek, Dan Swenson-Klatt, Ashley Siljenberg, Scott Mueller, Samantha Laesch, Chris DesRoches, Hetal Dalal, Dan Meyers

**Members Absent:** John Sessler, Robert Roedl

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

**Meeting Chair:** Ashley Sijenberg

**Meeting Secretary:** Lisa Skrzeczkoski-Bzdusek

**Confirmed Quorum:** 11 Directors/7:35pm

**Community Forum**

1. MN DOT PRESENTATION: Affects from 35w to 94 interchange as well as hwy 65 (downtown exits). Looking to:
  - a. repair aging infrastructure (replacing 11 bridges, retaining walls, ramps),
  - b. transit improvements (lake st station and 12 street transit ramp),
    - over 100 busses to serve lake street to downtown in peak hours
    - 12st will have southbound and northbound busses
  - c. Improving access
    - New ramp 35W southbound to lake street
    - New ramp 35W northbound to 28<sup>th</sup> street
    - Better connection to I-94 W from I-35W south
  - d. Pedestrian/Bike Improvements
    - Pedestrian bridges at 40<sup>th</sup> st. and 24<sup>th</sup> st will be replaced and upgraded (wider, ramp access vs. stairs)
    - New connection from greenway to lake street transit station
    - Improvements to intersections
  - e. More closures coming this summer and will remain closed until fall 2018
    - 35W northbound reduced to three lanes (one lane MnPASS)
    - 35W southbound reduced to 2 lanes
    - 94 W reduced to two lanes

- Hwy 65 closes until 2021 (northbound will be open for one lane in fall)
  - 35W northbound to 94 Westbound ramp
  - 94 eastbound to 35W southbound ramp
  - 40<sup>th</sup> St. Pedestrian bridge closes summer 2018 until 2021
- f. Planning for Construction Impacts: can sign up for emails to know when ramps are closing. [info@35w94.com](mailto:info@35w94.com) or call hotline 612-284-6125 or [mndot.gov/35w94](http://mndot.gov/35w94). Start with the hotline if there are issues during the project i.e. traffic through the neighborhood alleys.

**Consent Agenda:**

1. March Board Minutes (Anthony Hsu moves to approves, Lisa Skrzeczkoski-Bzdusek seconds, *passes unanimously*).

**President Actions:**

1. Confirmation of Members on Redevelopment Committee
  - Redevelopment will be meeting once a month, Jim Kumon and Chris DesRoches will co-chair. *Ashley Siljenberg approves*
2. **3<sup>rd</sup> Quarter Financials and 2019 KFNA Draft Budget Presentation** (*Carolyn Van Nelson, KFNA bookkeeper*)
  - Currently we have two banks, Wells Fargo and Bremmer (in process of closing out Wells Fargo).
  - This year no income via sponsorship, estimate for 2019 is that it will be brought back up to \$3000. Part of this was we didn't send letter to businesses this year because looking for event-specific sponsors rather than general sponsorship.
  - Fees would include garden plots, tours, etc
  - Printing and copying so large because of GOTV
  - Banking costs are related to credit card processing during Empty Bowls
  - Changing budget item would be insurance – trying to determine if adequately covered.
  - Approval of budget tabled until next meeting
3. 46<sup>th</sup> Street Update: agreement hasn't been signed yet. Backdating to approval date.
4. 3916 Blaisdell/CLCLT Request:
  - City has approved the design for a housing unit at the address
  - Land trust would like a declaration from us that we are backing them and want them to develop affordable housing at this location.
  - Proposed resolution: The KFNA Board supports CLCLT in its efforts to develop a viable path forward with a permanently affordable homeownership opportunity on the vacant lot at 3916 Blaisdell. Support in this instance could include any of the following: financial support, financing, design, advocacy with/to city, the neighborhood and other funders. The time limit on the support is for 9 months to allow CLCLT to come up with a solution. If after that time, they are unable to perform

the neighborhood is free to pull back on that commitment and pursue other options. (So moved by Dan Swenson-Klatt, second by Aaron Shaffer. *Passed unanimously*)

**KFNA WORKING GROUP REPORTS:**

1. Redevelopment Committee Update
  - Minneapolis 2020 Roadmap: forming working groups that some of us will want to be involved with. Impression is city wants to give less funding to neighborhoods but have neighborhoods do a lot more than they currently are doing. NCR created the report
  - Minneapolis 2040: redevelopment met on 4/10 and thinking of holding an open house where community members can come in and look at the plan. Important for us to know the plan so we can support what we like and start commenting on the things we don't like. June 4 will be open house.
2. Green Day
  - Earth Day and Arbor Day: volunteer!!!!
3. Family Engagement Meetings
  - Photo booth at arbor day
  - May pizza oven event
4. Oven Team Updates
  - March event went well
  - April/May events planned. April will be green themed and May is family themed.