



**Kingfield Neighborhood Association
Board Meeting September 12, 2018
7-9pm MLK Park**

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

Members Absent: Aaron Shaffer, Robert Roedl, Ashley Siljenberg, Hetal Dalal, Samantha Laesch

Others in Attendance: Sarah Linnes-Robinson (staff), Mike Skinner (resident), David Robbins (resident), Brandon Boats (board alternate)

Meeting Chair: Chris DesRoches

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 10 Directors/7:36pm

PRESENTATIONS:

1. CHARTER AMENDMENT PRESENTATION (Heather, owner of Low Brow) Liquor license can only happen on certain size properties (has to be 7 acres). Looking at Charter Amendment to reduce size of property for liquor license. State getting frustrated because state representatives asking to laws to allow for businesses to get around the property size. Charter amendment will say should the area and spacing requirements be rescinded from the Charter. The businesses will still have to follow all other laws of liquor licensing. There have been 25 businesses who have gone through the back door exception and all have been granted liquor licenses so doesn't seem to be need for the Charter restriction (these include Book Club, Nighthawks, Hola Arepa, Martina).
 - Reason you can't have full liquor licenses in Minneapolis is from laws stemming from Prohibition Era. Then went to 3/2 beer requirement. Now strong beer and wine license which includes restrictions that 70% of sales has to be from food and 30% from alcohol. There was a question on ballot a few years ago to get rid of the 70/30 rule and the restriction was eliminated from the city charter and put it under the jurisdiction of the city council.
 - When 70/30 rule overturned there was no increase in complaints against the

- business selling alcohol. 83% of voters voted to eliminate the restriction.
 - Would like to see KFNA board draft letter in support of small businesses
 - Sign up if you want a yard sign
 - Don't know of strong opposition groups, but want to spread the word.
 - Motion to support the YES on One Minneapolis Resolution
2. NEIGHBORHOOD BOARD SURVEY (Sarah Sorenson, Newman Shaikh)
 - Purpose of survey is to find out where they need to do outreach, want neighborhood board to represent the diversity of the neighborhood.
 - Next week Friday there is a welcoming celebration for city of Minneapolis to celebrate immigrant and refugee communities.

COMMUNITY FORUM: None

CONSENT AGENDA: None

BOARD BUSINESS:

1. Resignation of director Aaron Shaffer to pursue bicycle advisory commission position.
 - Vote to seat alternate. Dan Meyers moves to seat Brandon Boats as Board Member, Scott Mueller seconds (*passes unanimously*)
 - Aaron Shaffer was vice-president so now need to elect a director as the vice-president. Anthony Hsu nominates Chris DesRoech, Lisa Skrezeczkoski-Bzdusek seconds (*Motion passes unanimously*)

DISCUSSIONS:

1. REDEVELOPMENT COMMITTEE REPORT: more discussion about the liquor license but decision is to table to October so that we can look at what the Board did with 70/30 campaign.
2. GOTV Election Day: 350 pledged to have yard sign placed, this is double from last year.
 - New for this year is block captain training for getting out the vote. 30 people have volunteered to be block captains. They will go talk with their neighbors 2x, once in October and the week before the election. Two trainings will be held in tangletown and one at Butter.
 - Results viewing party will now be at Harriet's Inn – tv's will show cnn and fox news. 15% of sales will go to KFNA (in the works).
 - Monday Oct. 29 Get out the Vote Rally at Low Brow where 10% of sales goes to KFNA.
3. GREEN BUSINESS MENTORSHIP PROPOSAL: goal is to get all of Kingfield's restaurants to compost. Right now there are 14 restaurants in neighborhood but it continues to grow. Mentorship would have Dan Swenson-Klatt (owner of Butter and board member) to meet with them to set up initial waste system assessment conversation and then if business agrees to complete a waste

reduction plan. Dan has the expertise in this as he serves on green committees but also runs Butter on almost zero waste. The county has a ton of money to businesses to do this work and KFNA has told businesses this but businesses haven't taken advantage. **This would put in a personal connection to get the business to move towards composting.**

- Madelyn Sundberg moves to allocate up to \$3500.00 for the green mentorship program, Robert Roedl seconds (Dan Swenson-Klatt abstains, all others vote to pass)

EVENT HELP NEEDED AND UPDATES:

1. OPEN STREETS: in dire need of volunteers. Event starts at 11 and first ever 5k beer fun run starts at 11:20. KFNA will get full profit from the race registration.

REPORTS:

1. GREEN TEAM UPDATES: reorganizing after summer, composting parties going on
2. FAMILY ENGAGEMENT: oct playdate is apple tasting/nature crafts, nov will be face painting/fill the bucket book reading with trail mix, Dec is PJ party with pancake breakfast and yoga, Jan will be a service project and feb will be sledding.
3. OVEN EVENTS: Saturday 9/15 4:30-6:30 and Sunday 9/16 open bring your dough
4. SOCIAL ENTERPRISE TRAINING: 2 mtgs with city on how nonprofits generate revenue.
5. MINNEAPOLIS 2020: Mayor saying neighborhoods will continue but city council is super divided.