

Minutes
Kingfield Neighborhood Association Board Meeting

Jan 8, 2013-- MLK Park

7:00 Call to Order and Community Forum

- Present Are: Dan, Jenny, David, Jim, Jesse, Scott, Lisa, Nancy, Sara

7:15 Minneapolis Park Board Presentation & Board Input regarding the MLK Playground process: Jennifer Ringold

- There have been 3 community Meetings so far, at least one meeting left (probably on 2/20) to focus on playground equipment
- There have been over 160 responses to the first survey by community members
- The project would create new playground containers for different age groups at the same level and an amphitheater.
- The Preferred Concept would create a fundraising effort of \$135K. There is an alternative phase which provides the new equipment but maintains the existing containers. So far \$35K has been raised
- There have been mixed reviews with the phase in plan
- The RFP for the playground vendor has gone out – looking at creating playground concepts that address the civil rights movement and role African-Americans had in different inventions.
- The art component is included in the cost estimate.
- Plan is to start initial fundraising asks within next 3-4 weeks. Need to know if feasible to get the preferred concept by march or april
- Is community willing to raise another 125K? Is community willing to wait an extra year if need be?
- Board wants to see phase part of playground rather than wait for additional money to be raised

7:30 Consent Agenda :

- Secretary Report-November 2013 Minutes
- Lisa Moved to approve November 2013 minutes. Scott 2nd motion. Motion passed.

7:35 KFNA Board Business/ Discussion Items

1. Fee Structure of Park Board: memo from Commissioner Brad Bourn
 - Sarah will keep us informed
 - Empty Bowls charged 10% for using facility – policy says “if charging fee” subject to park charge, but doesn’t address if taking donations
2. Mosaic Garden and Urban Ag Plan Comments from KFNA Staff
 - 9 garden boxes to low-income
 - Park board says no personal person can profit off of park property
 - Final report of Mosaic Garden submitted – returned w/ redlined edits to accept
3. Annual meeting planning -January 27, 5:30-9:30 PM
 - At Aliveness Project have assigned tables with table topics
 - Current board will say what they did over past year

- Tours of Aliveness/Potluck
- Happy Hour at Blackbird
- 4. Boardpartyplanning-January 15, 5:30-7:30 PM
- 5. Business party -change of event!!
 - Original event is cancelled for now
- 6. Brainstorm on art events in public spaces for 2014
 - IDEAS from what Businesses want
 - Yard bombing – turn bus benches into couches
 - Typewriters – continue stories
 - 24hrs street side sketching
 - Streetscaping
 - Chalking Nicollet avenue
 - Paint windows
 - Snowman contest
 - Flash mobs

8:35 Further Committees, Task Force and Project Reports, as needed or as requested by Board Members:

- MLK Legacy Council
- Redevelopment Committee
- Green Committee
 - Community Gardens
 - Solarize
- Newsletter Committee
- Youth and Schools Committee
- Crime Prevention and Safety (CPaS) Committee
- Homebased Business Task Force
- Event Committee-Judson Streetfest, Summer Festival, Fall Nicollet or Celebrate 38
- 40th & Lyndale TF
- Transportation Projects
 - BRT/46th Street

Notices:

- 1) Meeting Notice if anyone is interested in attending as the KFNA Rep?
Election for Districts 6 & 8, Tuesday, January 14, 2014, 6:00 PM to 8:00 PM, Matthews Recreation Center, 2313 28th Avenue South, Minneapolis, MN 55406
- 2) Empty Bowls Event coming February 6-save the date and look for Volunteer sign-up in coming week!

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