

KFNA Meeting Minutes
April 9 2014

Called to order 7:00

Council person E. Gliddon gives brief on city council action negotiating energy franchise agreement (early signs are good)

Hired Consultant to do city energy audit

Recommendations;

- negotiate franchise agreements separate

- Tie contract length to goals in separate agreement

City crafted "Vision-Values-Goals"

- Eliminate racial disparity

- Equity/Equality

 - define equity

 - set structures to work with stakeholders

- Meeting with Dept Directors of Public works. to reduce

Barriers to entry into jobs

E. Gliddon and city council support the repeal of 70/30 regulation

N.E.H.B.A. - Change 70/30 regulation so it is not written into the City Charter

There are 2 ways to change city charter

- 1) Unanimous vote from the city council (13 votes)

- 2) Referendum

 - A) Petition

 - B) Majority vote from council (7 votes)

 - C) Crazy amount of signatures (10s of thousands)

NEHBA is pursuing all three methods of obtain referendum

KFNA to discuss and vote on proposal at May meeting.

1st motion) Hetal moves to approve minutes (approved)

2nd motion) Move to make Mark KFNA representative at CAC

New Business:

Robert: Suggests KFNA should make stmt in support of single family home development in KFNA.

- 1) Do we want to issue a stmt
- 2) How should stmt be worded
- 3) How/who to release stmt

Sarah; suggests we update welcome packet

Scott; should focus attention on outreach to current Residents

discussion result is that KFNA Board lacks consensus on its marketing roll

David; Bread oven continues to move forward

Dan; Blvd Gardens- needs addresses for who wants a Garden

Sarah; Grants

Puppet Workshop/Theatre-open Streets

Youth and Family Organization

Utility Box Wrapping

Hennepin county Business Composting (pitch "Green Restaurant Zone")