

**Kingfield Neighborhood Association Board Meeting**  
**MINUTES**  
**April 10, 2013 7 PM-- MLK Park**

**Call to Order:** Scott Bordon, KFNA President

**Community Forum**

Ani - a neighbor in kingfield has purchased "Best foods" will rename it Kingfield Market.

**KFNA Board Business**

**Board Recruitment Team Report--Jim Kumon**

- Have recruited 10 for 8 open positions. Please let Sarah know if you are planning to go to the recruiting event at Hetal's house.

**Door Knocking Outreach—Jess Alexander**

- We need to reschedule because people were not able to meet last weekend.

**Annual Meeting Discussion and Details**

- Meeting on Monday April 22 at Butter Bakery instead of in park building. Having a window painting of the outline of the neighborhood with landmarks - we will have an artist help with this. Asking for people to write on the map special moments they have experienced in the neighborhood. We are planning to have pot luck this year again. This annual meeting will not have child care, its adult base. Sarah will be keynote speaker, and Scott B. will be MC. Duties and responsibilities will be emailed to everyone. Please make yourself available to set up and clean up. Only one door so no need for too many greeters. We will have free water and decaf coffee. Music will be provided by Mr. Peña. Discussion on possibility of overwhelming turnout. Having outside seating if its nice outside. KFNA will buy prizes to give out. Board has agreed to have beer and wine at the annual meeting

**Community Partnership Plan Agreement (CPP)**

- Report covers July 2012-Dec 2013; neighborhoods have been able to spend since last July, including KFNA.
- Jim stated that this item is more of a procedural plan; KFNA has to explain annually how we do our work to get funding from the City.
- One of KFNA's conditions of getting this funding is the creation of a Neighborhood Improvement Plan; KFNA will need to work on this in 2013.
- Arthur moved to pass the CPP / Nate 2nd motion
- 7 directors voted "aye": Julie, Victoria, Jim, Arthur, Nathan, Scott M, and Henry
- 2 directors voted "against" Scott B, Bryan
- 1 director "Abstained": Ben

**Consent Agenda:**

**Executive Committee Reports**

- Secretary—Feb. and March Minutes
- Treasurer—3<sup>rd</sup> Quarter Report
  - Nathan moved to approved Consent agenda / Jim 2nd motion passed – unanimously

**Further Committees, Task Force and Project Reports:**

**MLK Legacy Council**

- Playground consultants have been approved - WSB
- Another team will work on developing an RFP for artists that will work on the playground
- If available come to the unveiling of the Mosaics on Sat. April 27th 1-2:30pm at MLK park

**Redevelopment Committee—no updates**

**Green Committee**

- Community Gardens - accepting applications until April 16th.
- Solarize - All 10 installations will be likely to be accepted
- Sarah will be at the South Minneapolis Housing Fair to talk about solar

**Newsletter Committee** - Scott B. extended thanks to all who contributed

**Youth and Schools Committee** - Lyndale Community School received 12 bikes to be used by students

**Crime Prevention and Safety (CPaS) Committee** - Ben went to meeting in reference to 3801 Pillsbury incident. The house is going to be in the same state for a few months. City still investigating.

**Homebased Business Task Force** - Looking at various social media to engage more neighbors. Also organize more dog walking, running sessions. Next event Lowbrow april 25th 1pm

**Event Committee**—Judson Streetfest, Summer Festival, Fall Nicollet or Celebrate 38

- Nate needs help May 18th with the Jumping castle also needs to help brainstorming and build carnival games. If interested email Nathan.
- KFNA wants to do celebrate 38th street but will ask city if they will considered doing open streets on Nicollet

**40<sup>th</sup> & Lyndale TF**—no news yet

- Transportation Projects
- BRT /46<sup>th</sup> Street –no action yet

Evotes:

**One Minneapolis Mayoral Forum**

I want to make you aware that I along with a collaboration of non profit colleagues have organized a mayoral forum for June 6th, 2013 at Sabathani Community Center. The focus of this forum is to bring more attention to the issues that effect our people of color and hence Minneapolis as a whole. We are calling this forum One Minneapolis because its going to take all of us to tackle racial disparities and iniquity in all its forms. This is how we will become One Minneapolis.

I ask for your support with this, its more than a forum and we all can be a part of it. We have sponsorships but nothing would mean more to me than to receive the support of my own neighborhood.

Henry Jimenez

Votes in favor:

Jim Kumon

Nate Blumenshine

Scott Mueller  
Victoria Pena  
Ben Rasmussen  
Arthur Knowles  
Jess Alexander

**Carrot Initiative**

I am forwarding to you a new piece of information on a topic KFNA had a presentation regarding a few months ago, the Carrot Initiative (CI). KFNA board Member Bryan Thornton serves on the CI Board as well as KFNA's. He has asked the KFNA Board review this resolution of support of the initiative before his term expires at the Annual Meeting next week.

Please weigh in in the next 72 hours with a vote of "aye" as in yes the attached document is accurate and you support what it says, or "nay" which could mean either you do not support what it says or see changes needed in the language. Seven aye votes are needed for approval, or the same number to not support the resolution as drafted.

--Sarah Linnes-Robinson

Ayes: Hetal Dalal  
Henry Jimenez  
Mary Wallace  
Bryan Thornton  
Scott Mueller  
Arthur Knowles  
Ben Rasmussen  
Jim Kumon  
Jess Alexnader