DRAFT AGENDA Kingfield Neighborhood Association Board Meeting December 10, 2014-- MLK Park

7:00 Call to Order & Overview of Agenda-- Hetal Dalal, President

7:05 Community Forum

7:15 35W Soundwall Placement Process Presentation, Jim Grube

7:45 KFNA New Business

• Bee Hives, Amy Boland

Honeybees, their health, and their impact on our food supply have been in the news and on many people's minds for the past few years. Urban landscapes can offer a honeybee habitat niche with better resources and fewer pesticides than many rural settings. KFNA proposes neighborhood honeybee hives that will give Kingfield residents a number of benefits:

* Better pollination of nearby fruit and vegetable flowers. Honeybees typically forage within a 3-mile radius of their hive.

* An opportunity to learn about honeybees and be part of a solution for protecting them.

* If all goes well, HONEY!

Finances:

It is presumed that KFNA will own these hives and bees, with volunteers and staff trained to attend to them on a weekly basis. Recommendation is 2 hives. For each hive, equipment and bees will be around \$550: bees = \$150; and hives and related equipment unassembled = \$400. Also needed 1 safety suit and gloves = \$115; Total project start-up = \$1215, plus Staff time, plus permits at @\$100.

It is possible, but not likely, to get honey in the first year. The boxes for honey making are called supers. They go on top of the hive two at a time. We can get these for \$40 apiece plus tax. So if we are super optimistic, that's \$160 on top.

Overwintering supplies cost about \$15 per hive.

KFNA Business

Consent Agenda:

• Minutes and Project Reports, various

2nd Quarter Financial Report, Mark Waller Treasurer

Discussion Items Annual Meeting (January 21)

Board Member Recruitment (Before January 21)

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

- MLK Legacy Council
 - o Playground
- Redevelopment
 - o Small Area Plan
 - \circ 40th & Lyndale TF
 - \circ BRT /46th Street
 - o Reopen Nicollet
- Green Initiatives
 - Community Gardens: Pleasant and Mosaic and 37th Street
 - o Solarize
 - o Bread Oven
 - Garden education
 - o Guerilla Gardening
- Outreach & communication
 - Newsletter / E-News / Social Media
 - Farmers Market
- Crime Prevention and Safety (CPaS) Committee / Youth and Schools
- Homebased Business Task Force