



**Kingfield Neighborhood Association
Board Meeting January 9, 2019
7-9pm MLK Park**

Members in Attendance: Ashley Siljenberg, Madelyn Sundberg, Lisa Skrzeczkoski-Bzdusek, Scott Mueller, Chris DesRoches, Samantha Laesch, Dan Swenson-Klatt, Mike Skinner, Elena Bretzman, Dan Myers

Members Absent: John Sessler, Hetal Dalal, Robert Roedl,

Others in Attendance: Sarah Linnes-Robinson (staff), Cheryl DeGroff (staff),

Meeting Chair: Ashley Siljenberg

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 8 Directors/7:05pm

DISCUSSION:

1. ANNUAL MEETING: want to do it as pizza oven event if possible. Tentatively planning on April 27th. We can use Butter as backup if pizza oven doesn't work. Will have Commissioner Green as a speaker.

PRESENTATIONS:

1. CRIME UPDATE (Jennifer Waisanen): Crimes at end of 2018 included rape, 2 robberies, 9 Burglaries, mostly to garages, moped recovered, 16 theft of vehicles. Crime has gone down from 2017-2018.

KINGFIELD YEARLY CRIME STATISTICS

YEAR	2014	2015	2016	2017	2018
HOMICIDE	1	1	0	1	1
RAPE	2	0	4	3	2
ROBBERY	5	8	8	7	10
AGG ASLT	17	15	8	36	8
BURGLARY	37	86	52	86	56
THEFT	103	109	102	170	137
AUTO THEFT	2	18	21	24	19
ARSON	0	1	1	0	1
TOTAL	167	238	196	327	234

CONSENT AGENDA

1. DECEMBER MINUTES: Madelyn Sundberg makes motion to pass consent agenda, Chris DeRoches second's. *Motion passes*, Scott and Lisa abstain.

BOARD ITEMS

1. ELECTION OF NEW BOARD MEMBER: Elena Bretzman seeking election. Lived in Kingfield since 2015, stays home with 2 kids, likes being involved in the community. Lisa Skrzeczkoski moves to appoint Elena on the board until 4/27/2019, Madelyn Sundberg seconds. *Motion passes unanimously.*
2. BOAD FINANCIAL ITEMS: Dashboards provided from Garden projects, Porchfest, Oven Events.
 - GARDEN: two new volunteer leads, but cannot commit to having the gardens this year because construction at Center For Performing Arts. Park Board looking at adding gardens to MLK and other parks and then having one coordinator to run the gardens. Nicollet ACE Hardware willing to host another garden tour, even if we don't have a community garden. Working with bee coordinator to move bees to Butter because of the construction.
 - PIZZA OVEN: events this year were very challenging because of weather. Can't plan anything right now because of the construction plan for Center for Performing Arts. Looks like revenue per guest has increased from fiscal year 2018 to 2019.
 - PORCHFEST: is there a way to capture revenue in a way that doesn't anger everyone like last year. Should sell a souvenir but not map-based. We need to start forming a committee now – will put call out in next week or two. Porchfest committee meeting set for Wednesday Feb. 20 7:00pm at Butter.
3. 2019 EVENTS/PROJECTS:
 - Empty Bowls (2/7 4-8): sign up has not gone out yet.
 - Pub Crawl (March?): has been delayed but looking at new options. What about instead of pub crawl in one day, do a monthly meeting and each month is a different restaurant. Participants would get punch card and enter raffle if get card punched. Table to next meeting to gauge if businesses are interested and what works for them
 - Earth Day (4/20): park host an event, but typically KFNA usually does an activity. No one interested in heading this up – doesn't seem to be worth Board efforts.
 - Community Garage Sale (usually 3rd Saturday in May): last year we didn't charge people, we just made map and put out signs. Putting out call for volunteers in newsletter.

- Kingfield Garden Tour (need to table until we know more, but usually july)
- National Night Out (August 6): everyone recruit others to help scoop ice cream
- Nicollet Open Streets: (will be in September) Going to city for approval.
- Community Bonfire: family engagement will chair event.
-