



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

Members in Attendance: Lisa Skrzeczkoski-Bzdusek, , Chris DesRoches, David Robbins, Sarah Tschida, Alice Johnson, Elena Bretzman, Scott Mueller

Members Absent: Lesa Hudak, BJ Titus

Others in Attendance: Sarah Linnes-Robinson (staff), Cheryl DeGoff (staff), Aidan Keefe, Chris DeParde (neighbor), Steve Brandt (neighbor), Michelle Tatum (visitor), Deirdre Hanson (Auditor), Mike Hinsch (Auditor)

Meeting Chair: Chirs DesRoches

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 7 members present

COMMUNITY FORUM AND INTRODUCTIONS OF ALL:

1. Steve Brandt (resident of 43 years, prior board member) – Capitol Long Range Improvement Committee: Bryant was submitted for updates prior to Grand Ave mainly because has more vehicles and bikers than Grand. Haven't been able to get any response as to why Grand Ave being update prior to Bryant. Also makes sense to do the street farther from 35w construction. Bryant not scheduled until 2022-2023. Hope the Board would be willing to submit to public works reasons why schedule should be reversed as commented by community members.

Also, concerns that designs of 42nd street bridge is popping out as much as artistic design plans indicated. Hope we can use our influence to get the original intentions to shine through.

2. Chris DeParde (kingfield resident since 1991)– on behalf of neighbors in general vicinity of 40th and Blaisdel in regards to the accidents happening in that area. Andrea Jenkins and Public Works have decided to hear the matter. Going to put up poles to narrow street to force people to realize going wrong way, like they did at 43rd and Nicollet. Also trying to get more stop signs, but difficult because don't want it at top of the hill at winter time. Here to bring the issue to Board's attention and let us know that neighbors have gotten something done but only half of the problem. Would like Board's support to figure out a way to curb speeding between Grand and Nicollet on 41st street. Would really like 41st to comply with basket weave pattern of stop sign placement. Knows power sits with Council and Public Works, but would like us to be a voice.

3. 5th Precinct Report (Jennifer Waisman): mostly property crimes, 1 robbery of a person where gun was pulled. In August pattern of taking garage opener from open car and stealing from the garage. Several auto thefts (usually Accords and Toyotas) where spare key is left in the car. Robbery at the Fresh Market at 37th and Nicollet, went behind counter in morning and grabbed money. Group of juveniles who have been becoming more and more violent. We have new precinct commander, Amelia.

Call to Order of KFNA Board of Directors: 7:50 by Chris DesRoches, quorum met

CONSENT AGENDA: Motion by David Robbin to approve consent agenda, second by Scott Mueller. *Motion passes*

FINANCES: (CliftonLarsonAllen, LLP)

- Books revised from cash basis to accrual basis. Now recording receivables and payables at year end (May 31st) \$56000 receivable balance (waiting to be reimbursed by the city). Payable balance for expenses to employees, etc.
- 990 preparation
 - o Schedule A – get most of our funds from city
 - o Schedule O – highlights what we’ve done
- Motion to approve the 990 made by Lisa Skrzeczkoski-Bzdusek, Second by Elena Bretzman. *Motion passes, one abstention*

BYLAW AMENDMENTS AND ACTIONS:

1. Motion: David Robbins makes motion to amend Article 5, Section D to be: “The Lesser of seven (7) directors or two-thirds of then-seated directors in attendance at any Board Meeting shall constitute a quorum” Chris DesRoches seconds.

- Discussion: whether we want to include minimum number, or that if not at minimum number than can only discuss getting new members. This could be concern because couldn’t conduct certain important business like grant application and approving 990s.

- VOTE: *motion passes unanimously*

2. MOTION: David Robins moves that Article 2 (1) be amended as Members with voting rights are (1) individuals (strike of voting age) add “aged 16 or older” Chris DesRoches seconds

- VOTE: *motion passes unanimously*

3. MOTION: David Robbins Moves that Article 4 section A add sentence that “no more than 2 directors may be younger than legal voting age.” Chris DeRoches Seconds

- DISCUSSION: use “legal voting age” bc that age can change and just cleaner

- VOTE: *motion passes unanimously*

4. MOTION: David Robbins moves that Article 2, subpart 2 adds definition of “business representative.” And change Article 4 sub A to read “no more than two directors may be younger than legal voting age (removing “at least 10 directors shall be members as defined in article 2(1) of these bylaws). Chris DesRoches seconds
VOTE: *motion passes unanimously*

DISCUSSION:

Annual Events and Meetings: event list smaller because of the loss of the oven. Looking at how do we get people to meetings/forums and not just putting on parties. Would like to see board members taking on more leadership role and take on one project.

Open Streets: funding has continually decreased to point where this year we lost money because of staff time. A lot of the work turns out not to be community bonding. Thought was to tell Our Street we can't keep doing this in current model, we can volunteer for them and have them hold it in neighborhood.