



**Kingfield Neighborhood Association
Board Meeting April 10, 2019
7-9pm MLK Park**

Members in Attendance: Madelyn Sundberg, Scott Mueller, Elena Bretzman, Mike Skinner, Chris DesRoches, Ashley Siljensberg, Dan Myers, Robert Roedl

Members Absent: Samantha Loesch, John Sessler, Hetal Dalal, Dan Swenson-Klatt, Lisa Skrzeczkoski-Bzdusek

Others in Attendance: Sarah Linnes-Robinson (staff)

Meeting Chair: Ashley Siljensberg

Meeting Secretary: Sarah Linnes-Robinson

Confirmed Quorum: 8 members, quorum reached

5th Precinct Report: 2019, Jan-March

Community Forum:

Concern over recently replaced street and alley LED bulbs.

Consent agenda

Madelyn moved to approve.

Scott seconded.

Abstain: Ashley, Dan, Robert.

All other Aye.

BUDGET: presented by KFNA Bookkeeper, Carolyn Van Nelson. Budget changes including expectation of reduced income due to loss of programming at CFPA and reduction of staff hours due to Cheryl leaving the state in fall 2019 discussed. Also discussed ideas and possible need to reallocate money from projects to staffing, due to staffing account having little funds remaining to get through the year plus the uncertainty of what will happens with Neighborhood 2020 plan.

Madelyn move to approve

Chris seconded.

Ayes by all.

CPP 2018Annual Report: Revised per last meeting and sent.

SOUTHWEST PARK PLANS: eVote passed and Letter sent

MINNEAPOLIS 2020: eVote not passed and letter not sent

Redevelopment:

Asked for setback variance approval.

Send the plans out.

ANNUAL MEETING: (*Saturday, April 27th*): goal of having on Saturday was for drawing in more people through an engagement. Confirmed that oven can be used but no indoor space available date. decided to risk outdoor space and get tents if needed. 4:00-6:00

Promotion:

Postcards have been mailed to all neighbors and eNews promotion of the event has started. I will get a FB event created today so please share it when you see it. We are up-playing community and fun, and down-playing elections. Slogan for the event this year is “Creating Community. Supporting Leaders.”

Event Timing:

The entire event will be 4-6 PM on Saturday April 27 at the outdoor oven. **Mike** has offered to help with set-up. **Madelyn and Hetal** will be working the oven but will also be on site early. A final time frame will be distributed once we know more details of set-up needs. Use of any interior space during the event is still up in the air. We will have activities and serve pizza from 4-5 PM, and have a brief gathering talk at 5 PM covering KFNA’s mission statement, meeting times, board expectations, and how people can nominate themselves for the board and voting. Then we will resume the food and fun.

Nominations and Elections:

This year we will accept nominations for board seats at the meeting. Right now I count 8 seats opening up with Madelyn, Chris, Scott, Lisa, and Sam remaining on the board. If any of you have experienced a change of availability and are feeling like you cannot handle an additional year of serving on the board, this is a good time to admit it and let us know so we can elect for your seat. Please let me know ASAP.

Of the people whose seats are expiring I know that 4 of them are not running again, 2 are, and 2 are unknown. Dan S-K and Robert, please let me know what your intentions are, if you know yet.

Nominations will be submitted on paper and posted with a photo of the candidate at the meeting. **Scott** will be at this table throughout the event and handle explaining and hanging nomination forms. They can be submitted until 5:30 at the meeting, and then voting will open (I might be able to figure out a way to accept nominations early—I am working on that and should know more once **Madelyn** and I have a chance to figure out how online voting can work. Madelyn, FYI, I have an email out to my peer organizer group to see if any of them have done on-line voting before and have tips and rules for us to review). Voting will stay open for a

number of days with profiles listed online and linked in the eNews probably through May 3rd, so I have time to notify people before the first meeting on May 8th.

Event Activities:

There will be a handful of engaging activities that also inform attendees of various projects of KFNA. Some of these will include:

- a committee/workgroup 3-D poster with a method for people to submit the name and email to be contacted for each with more info (written by Sarah, designed by Chris)
- a poster of KFNA accomplishments from the past year (written by Sarah, designed by Chris) somehow partnered with opinion counter or a way for people to indicate which activities they took part in (like dot voting? Or a show of hands even if we present this as part of the 5 PM meeting?)
- A Connect the Dots activity (like at Empty Bowls) but designed for this event. Will include age, street, how they got to the event, favorite KFNA annual activity, ??other ideas—please let me know!, (Sarah)
- Some activity with blank spaces for people to add their ideas of what KFNA should focus on in the future



Also discussed:

Sustainability happy hours at Pat's Tap (or other?) / Energy efficiency improvements and MLS

Community Grants