



**Kingfield Neighborhood Association  
Board Meeting May 8, 2019  
7-9pm MLK Park**

**Members in Attendance:** Madelyn Sundberg, Lisa Skrzeczkoski-Bzdusek, Scott Mueller, Elena Bretzman, Chris DesRoches, Samantha Laesch, David Robbins, Sarah Tschida

**Members Absent:** Mike Skinner, Lesa Hudak

**Others in Attendance:** Sarah Linnes-Robinson (staff)

**Meeting Chair:** Chirs DesRoches

**Meeting Secretary:** Lisa Skrzeczkoski-Bzdusek

**Confirmed Quorum:** 7 members present

**COMMUNITY FORUM AND INTRODUCTIONS OF ALL:** No community Forum, board members introduced self as first meeting with new members.

**CONSENT AGENDA:**

April Minutes, Scott Mueller makes a motion that minutes were taken at last month's meeting and they were accurate. Madelyn Sundberg second. *Motion passes with 3 abstentions.*

**OVERVIEW OF PAST AND UPCOMING PROJECTS:**

1. Redevelopment Committee: looks at licensing, construction, 2040 plan, affordable housing, Center of Performing Arts redevelopment.
2. Green Team: current discussion topic is sustainability happy hour at different bars/restaurants with possible speakers (i.e. climate change, water quality, pollinators, energy audit)
3. Family Engagement: has gone de-funk because of lack of volunteers. Should throw out something on facebook to see if people interested in getting involved with the committee.
4. PorchFest: site is up for recruiting bands/hosts – have 42 people signed up as either hosts or musicians. Idea of a cd/download code for music sampler of participating bands as way to earn funds. Coozies discussed as another easier profitable option.
5. Garden/Oven Updates: oven event Saturday 5/18.

**2018 ACCOMPLISHMENTS:** (see attached sheet)

**DISCUSSIONS:**

1. Annual Meeting ReCap: like the online voting. Good turnout, enjoyed being outside. Participants involved in bingo game. Still have three open seats.

2. Applications for open seats:
  - Annita Sap: been in neighborhood for a long time and used to be a master gardner.
  - Alice: just retired, was chief financial officer for a nonprofit
  - Neither Annita or Alice could be present today, so holding off on appointing a month to see if still interest.
3. Encouraging renters and people of color to join board so that we are more representative of neighborhood. Idea of partnering with landlords to get rental discount if part of the board.
4. Hennepin County Green Partners Grant – for compost, Sarah submitted a grant. Merged proposal with Climate action and awarded 10K. Madelyn Sundberg moves to accept the green Partners Grant, Scott Mueller seconds. *Motion passes unanimously.*
5. Park Board Grant: park board hiring community groups to do engagement that they aren't able to do. looking at what theme of comprehensive plan should be. Not sure that Kingfield can get this on their own. Potential Partners are Bryant, MLK legacy council.

#### **ELECTION OF OFFICERS:**

President: Chris DesRoches nominated for president, *motion passes unanimously, on abstention.*

Vice-President: Madelyn Sundberg nominated for vice-president, *motion passes unanimously, one abstention*

Secretary: Lisa Skrezeczkoski-Bzdusek nominated for secretary, *motion passes unanimously, one abstention*

Treasurer: Samantha Laesch nominated for treasurer, *motion passes unanimously, one abstention*

#### **SAVE THESE DATES:**

1. Garage Sales and Outdoor Oven Pizza Event May 18
2. PorchFest Thursday June 20, 2019
3. \_NNO Tuesday August 6, 2019
4. Nicollet Open Streets, Sunday September 22, 2019