



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

Members in Attendance: Madelyn Sundberg, Lisa Skrzeczkoski-Bzdusek, , Chris DesRoches, David Robbins, Sarah Tschida, Lesa Hudak, Mike Skinner, BJ

Members Absent: Scott Mueller, Elena Bretzman,

Others in Attendance: Sarah Linnes-Robinson (staff), Cheryl Degroff (staff), Jennifer Waisman (crime specialist), Ira Joudain (school board rep, district 6), Fran (Kingfield Resident), Jordan (Kingfield Resident)

Meeting Chair: Chirs DesRoches

Meeting Secretary: Lisa Skrzeczkoski-Bzdusek

Confirmed Quorum: 8 members present

COMMUNITY FORUM AND INTRODUCTIONS OF ALL:

1. IRA JOURDAIN – shortage of drivers all school year despite pay raise. Currently recruiting drivers. There is a “Here Comes the Bus Driver” App for parents to track kids when there are delays. GPS on every single bus – rolls out this fall.

General Fund Allotment was 2% increase this year – roughly \$500/student in the district. With this they will be updating math curriculum. With new referendum dollars they are trying to get everyone to start at \$15/hour. Also able to offer single parent employees +1 insurance coverage (right now only school district in state who doesn't offer this).

Playgrounds in district have been getting rid of the tire mulch – 90% have been replaced.

Comprehensive district design: not going to affect this area of the city much. 85% of kids in district go to the school within their address zone. Not much in programming. Pushing to not send Green Central students to Anderson versus Page.

2. JENNIFER WEISMAN: problems at 38th and Grand at Good Times Pizza where windows have been broken at least five times. Owner of the building at meeting that was held to figure out what to do. Pictures of female breaking the windows. Looking at adding better lighting, there is extra patrol in the area, no trespassing signs have been installed.

Crime trend in June on 43-45th and 1st avenue of kicking in service doors.

Meeting on Monday regarding crime on 38th street at Sabanthani – related to crime in 3rd precinct but 5th precinct invited as well.

Call to Order of KFNA Board of Directors: 7:44 by Chris DesRoches, quorum met

CONSENT AGENDA: Madelyn Sundberg moves to approve consent agenda, Lesa Hudak seconds. *Motion passes unanimously*

1. May Minutes
2. June Minutes

NRP PLAN MODIFICATION: seeking to move money and the contracting of the \$20K. David Robins moves to reallocate phase 2 home improvement loans to housing staff, Madelyn Sundberg seconds. *Motion passes unanimously.*

DISCUSSIONS:

1. BOARD UPDATES:

Samantha Laesch has resigned from the board so we need treasurer. Sarah Tschida moves to appoint Lesa Hudak as treasurer, Lisa Skrzeczkoski-Bzdusek seconds. *Motion passes, Lisa Hudak abstains.*

Madelyn Sundberg is moving out of neighborhood so will be resigning. Resigning as vice president now, but not as board member prior to September.

Aidan Keefe – 16 y/o wants to join board, interested in government so thought this would be great way to start. Bylaws currently say you have to be voting age to be on the board. Suggestion would be to have him be in position of “youth representative” so he can participate until the Bylaws amended. Mike Skinner moves to create temporary position of Youth Representative, Madelyn Sundberg seconds. *Motion passes unanimously.* Mike Skinner moves that Aidan Keefe be appointed as youth representative, Madelyn Sundberg seconds. *Motion passes unanimously.*

2. KFNA’S OUTDOOR OVEN PROPOSAL: KFNA proposed giving Center For Performing Arts the oven if KFNA could use it for 48hours every month with available indoor space if bad weather for a period of 5 years. Feeling that response from Center For Performing Arts is that she was interested. Says KFNA can have access to indoor space in the same way other community members have access.
3. BOARD OUTREACH PROPOSAL (Sarah Tschida): setting up committee, meeting at Nighthawks on July 24th at 7:30. Want to set up targeted outreach of new board members at National Night Out.

4. REDEVELOPMENT OPPORTUNITIES: at last redevelopment meeting, Beacon announced that selling the property behind Butter. Dan Swenson-Klatt present at meeting and had several ideas of housing development that could go in there. A week later, Beacon emailed redevelopment asking if KFNA would like to buy the property for \$230K. Jim Kumon, co-chair of redevelopment, interested in purchasing property to develop into housing unit. \$230K doesn't seem like a steal. Options of partnering with Jim Kumon. Another option would be to use KFNA funds for solar panels. Decided to have continued discussion and come back at next board meeting. No real interest in purchasing the property given lack of expertise.

PROJECT UPDATES:

1. PORCHFEST: went well despite the rain. Musicians and neighborhood seems to want to keep it going, but still haven't been able to make money on the event.