



**Kingfield Neighborhood Association  
Board Meeting Sept. 11, 2019  
7-9pm MLK Park**

**Members in Attendance:** Lisa Skrzeczkoski-Bzdusek, , Chris DesRoches, David Robbins, Sarah Tschida, Lesa Hudak, Sarah Tschida, David Robins, BJ Titus, Alice Johnson, Mike Skinner, Scott Mueller

**Members Absent:** 0

**Others in Attendance:** Sarah Linnes-Robinson (staff), Aidan Keefe, Cynthia callaman, John Berg, Barb Hentges, June Webb-Notermann, Robert Kordidk, Patti Kordiak, Rich Stein, Joanne Chappellaz

**Meeting Chair:** Chirs DesRoches

**Meeting Secretary:** Lisa Skrzeczkoski-Bzdusek

**Confirmed Quorum:** 11 members present

**COMMUNITY FORUM AND INTRODUCTIONS OF ALL:** No Community Members Present for forum.

**Call to Order of KFNA Board of Directors:** 7:10 by Chris DesRoches, quorum met

**CONSENT AGENDA:** Motion by Lesa Hudak to approve the July Minutes, second by Lisa Skrzeczkoski-Bzdusek. *Motion passes, one abstention.*

**FINANCES:** (*Lesa Hudak, Treasurer*)

- Negative for the quarter is misleading, we are on track for where we expect to be
- Just finishing the 990 and review with accounting team, will have for the October meeting.

**VP ELECTION:** Sarah Tschida has expressed interest. Chris DesRoches nominates Sarah Tschida for VP, Lesa Hudak seconds. *Motion passes*

**DISCUSSIONS:**

1. KFNA'S OFFICE STATUS (SPACE AND EMPLOYEES) (*Sarah Linneas-Robbinson*)
  - Our lease for all outdoor property at CFPA expired yesterday – bread oven, shed, picnic tables, benches, wood, etc.
  - Under the lease, there is an obligation for us to remove the property. There is an argument that CFPA owns the bread oven and they are responsible for moving it.

- We maintain indoor space until the end of the year – looking for ideas for next year for storage and small office needs
  - EMPLOYEE STATUS – losing Cheryl in one month and things are really busy so will really be hurting if she’s not replaced. Should consider hiring.
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2. **BYLAWS** (*David Robbins*) – board receives copies of proposed changes today and will vote at next meeting.
    - a. Article 11: addresses age of members of Board of Directors. Currently you have to be of voting age, propose change would allow anyone 16 y/o and older.
    - b. Clarifies definition of business representative members and saying that no more than 3 members can be business representative members.
    - c. 4(d) clarifying the removal of director by the president
    - d. Article IV (d): addresses quorum when we are short directors – changes to the lesser of 7 directors or 2/3 of seated directors.
  
  3. **OUTREACH RECAP AND NEXT STEPS** (*Sarah Tschida*): Launched survey at NNO asking 8 questions. Offered both in English and Spanish. 102 respondents
    - Asked how people had previously engage with KFNA, only 9 hadn’t previously engaged
    - What do you like best about the neighborhood? Love that it’s walkable neighborhood, love the people, events, local businesses
    - Issues that matter the most – number one thing was safety (petty crime, street/traffic safety), housing and wanting affordable housing
    - Which ways willing to contribute time and talents – volunteering, filmmaking, Spanish translation, photography
    - What has prevented people from getting involved – time was biggest, new to neighborhood, not interested.
    - Focus now is how to share results with neighborhood and continue outreach at things like open streets and bridge opening. Noted we are not reaching renters so maybe that’s where we target outreach efforts to start.

**GRAND AVENUE RECONSTRUCTION:** (*Forrest Hardy, Mpls Public Works*)

- Full reconstruction on Grand from 31<sup>st</sup> to 48<sup>th</sup> streets. Replacing gaining infrastructure, improving safety, incorporating ADA compliant pedestrian infrastructure, calm traffic speeds, enhance greening and stormwater facilities.
- Anticipate starting construction in 2021
- Estimated daily uses are 300 pedestrians, 80 bicycles, 522 bus boarders, 1150-2100 motor vehicles.
- Funding would come from assessments on property owners fronting Grand and some of the side streets and tax revenue.
- Reviewing bike paths – not much space on Grand so considering Pleasant

- Likely will not widen road, but city has been hearing complaints of how tight road is in winter. Community input that even difficult in the summer.
- Planning on a traffic study to see if left turn lanes at bigger intersection makes sense.
- Concern about intersection at 46<sup>th</sup> where common for people to run through the four way stop. Community input that would like to see painted crosswalk or flashing lights.
- Input from neighborhood survey that overwhelming response was that people in neighborhood really value walking and biking access and safety.
- Can access survey about how you use street and thoughts on project at [www.minneapolismn.gov/cip/futureprojects/grand-ave-s](http://www.minneapolismn.gov/cip/futureprojects/grand-ave-s)
- Can also sign up for project updates on website

**PROJECT UPDATES:**

1. Parks Master Planning – still ongoing, MLK likely to come up at next meeting. Proposed lyndale farmstead pump park that is being heavily fought so if any input should go to website and provide input.
2. Redevelopment – patisserie 46 approved for liquor license
3. Empty Bowls – first meeting is October 2<sup>nd</sup>, planning on going forward.