



**Kingfield Neighborhood Association  
Board Meeting February 12, 2020  
7-9pm MLK Park**

**Members in Attendance:** Lisa Skrzeczkoski-Bzdusek, Chris DesRoches, Chris Hong, BJ, Titus, David Robbins, Sarah Tschida, Lesa Hudak

**Members Absent:** Alice Johnson, Elena Bretzman, Scott Mueller, Mike Skinner, Aidan Keefe

**Others in Attendance:** sociology of neighborhoods class that study, in part, kingfield neighborhood.

**Meeting Chair:** Chirs DesRoches

**Meeting Secretary:** Lisa Skrzeczkoski-Bzdusek

**Confirmed Quorum:** 7 members present

**Call to Order of KFNA Board of Directors:** 7:05 David Robbins moves to approve consent agenda, Lesa Hudak seconds. (*motion passes unanimously*)

**Empty Bowls Report:** 600 people showed up. Board recruitment seemed to be effective. Talked about putting fliers in more places i.e. dessert table, condiment table.

**Committee Updates:**

1. **Executive Board:** looking at hiring part time person. Discussing 2020 project – they have reached a point where a plan in the presentation is coming out on feb. 24 (program guidelines will be released for public comment). May 15<sup>th</sup> is city council presentation/vote. Also, talked about website and communications strategy.
2. **Redevelopment Committee:** lots of things happening, especially along Nicollet. Roadrunner Records/motorcycle building went up for sale. Roadrunner moving to 46<sup>th</sup> and Nicollet. Building isn't zoned for commercial use so committee wrote letter of support. Lot behind Butter being purchased and will be 14 unit building at market rate – no subsidy to them.
3. **Get Out the Vote:** need volunteers for putting up posters tomorrow. Also need volunteers all day for polling party. Facebook event is created for polling party and watching returns at Harriet Inn.
4. **Family Engagement:** sledding event only two families showed and couldn't get volunteers. Next event is sapping/pancake breakfast march 21 Need volunteers.
5. **Pub Crawl:** thinking about combining with neighborhood garage sale May 16<sup>th</sup>. Possibly approaching businesses of having sidewalk sales.

6. **Bike/Ped Advocacy:** second meeting was Jan. 11<sup>th</sup> – talked logistics about keeping conversation going and on going projects. Wanted to get feel about what people feel strongly about. Next meeting is March 1. Most popular was 1<sup>st</sup> ave overlay and then Lyndale/whittier bike lane.
7. **Engagement/Inclusion:** meeting last week and focusing on board recruitment – fliers for empty bowls, door knocking last week (hit up a lot of rental properties), open house last week and one next week. Need to fill out nomination form if you are planning on running. March 10<sup>th</sup> is cutoff for submitting applications.
8. **MLK Legacy Council:** Betty Tisel is stepping down as the kingfield representative on the council. Looking for someone to fill the spot. They meet once a month. They do the MLK event on MLK day and Beloved Community Event at the park.

**ANNUAL MEETING:** (Wednesday March 18 5:30-8:00)

Have to apply to be on the board by March 10<sup>th</sup> and on-line voting will start where people can see profiles will end day of meeting. Will announce winners that night. Will not take nominations at the meeting. For food we will be using KFNA funds to get food catered. Talked about activities – kids corner, maybe porchfest band performing, an engagement activity.

1. What can we do to get the most out of our annual meeting
2. What planning needs to we have: suggestion we have more info about community than candidate speeches
3. How can we increase attendance: more consistent with the date of meeting, yard signs. Utilize block captains.

**ACCOMPLISHMENT REVIEW AND CPP QUESTIONS:**

1. What two accomplishments do we want to highlight: diversity and inclusion statement, something new that also goes to outreach. Landtrust – good example of CPP goals.
2. What do we want to tell NCR about stakeholder involvement: talk about high capacity events where we get touches with constituents, bridging dinner, empty bowls.
3. Struggles: to get diversity on the board, getting volunteers bc not enough funding so need to cut back on events.