Kingfield Neighborhood Association

KFNA Monthly Board Meeting Wednesday, July 8th, 2020 KFNA Zoom Room

Members in attendance: Chris DesRoches, Sarah Tschida, Dave Searl, Alice Johnson, Becky Dankowski, Chris Hong, Kristina Brenner-Adam, Jerome Rankine, BJ Titus

Members absent: David Robbins, Aiden Keefe, Mike Skinner, Derek Holt

Others in attendance: Hetal Dalal, Joanne Chappellaz, Josh Martin and Paul, who is new to the neighborhood and owns a commercial building

Meeting Chair: Chris DesRoches
Meeting Secretary: BJ Titus

Confirmed quorum: 7:03

7:00- Welcome and Introduction
7:10- Community Forum
   No Community Forum announcements or questions
7:25- Board Conversation: White Supremacy Culture Characteristics
   • We all read this article prior to the Board Meeting and then had a discussion
   • Introduction | 15-20 Minute Small Group Discussion | 15 Minute Report Out + Next Steps

Notes from the breakout groups are in the slide deck slides 11-15

8:10- Executive Committee updates + KFNA Business
   • Gradient of Agreement will be added to our meetings
     o Learn more here: https://www.canr.msu.edu/news/gradients_of_agreement_can_help_move_groups_forward
   • The Board discussed the results of survey conducted by the Executive Committee
   • The Executive Committee wrote a letter in support for the Powderhorn Park Neighborhood Committee and discussed when Board Members, Staff or Executive Committee can take future position stances
   • National Night Out Update—NNO has moved to September this year. How or do we move forward with NNO for this next year and beyond (was August 4th, and is moved to September 15, some neighborhoods may move forward with the August date if planning was already in the works, but it has officially moved to September.

8:20- Staff, Committee and Board Member Updates
https://docs.google.com/document/d/1fmgqG-cvBboser3UcfrsV5XlLeOc2CqTE7l8bSiknHg/edit?usp=sharing

   • Staff (Sarah LR)
     o Mural Project
     o Community Initiated Grant with Danger Boat- “Uncomfortable Conversations”
- Tane Danger came to talk about three sessions of Uncomfortable Conversations (one in MLK Park and 2 on Zoom). 75 people attended one of the sessions. There is a desire to do more of these sessions.
- The request is for a $3000 grant, in partnership with Lyndale Neighborhood Association (each organization would contribute $1500). It would be 6 sessions. There will be discussions of ‘what next’ after they have completed one of these sessions. One of the performers has also talked about doing a ‘102’ version after the individuals completed the first session.
- First thing to do with the pot of money would go to creating the 102 and then money would go to the performers of color on staff.
- The Board voted (quorum based on 9 voting members)
  Motion was made by DesRoches
  Rankine seconded
  IN FAVOR:
  Searl, Rankine, Titus, Hong, Tschida, Dankowsi, DesRoches, Brenner-Adam, Johnson
  OPPOSED: None

- **Redevelopment (Written, Questions)** *(Chris D and Sarah LR)*
  - 4220 Nicollet Ave
  - Currans Property
  - Blaisdell Property (CLLT)

- **Bike/Ped/Streets (Written, Questions)**
  - Grand Avenue no wo
  - Whitter/Lyndale Bikeway
  - Speeding, Safety and 1st Ave

8:55- Meeting Close Out and Rating

The meeting was adjourned at 9:33 PM.

**Evote Friday, July 17th**

**Tschida** proposed a resolution:

Below is the proposed resolution I am bringing forward for the KFNA board to discuss and vote on:

**Proposed resolution**

Whereas, the Kingfield Neighborhood Association (KFNA) sees an urgent need for transformational change to community safety and policing in the City of Minneapolis.

Whereas, the current Minneapolis City Charter does not allow for that change and accountability.

Whereas, the community of Minneapolis should be given the opportunity to voice their opinion on this change and directly engage with the question of policing and safety.

Whereas, the need and responsibility to take bold action now is essential.
KFNA calls on the City of Minneapolis Charter Commission to fulfill their duty and let the people of Minneapolis vote on a meaningful City Charter amendment.

Rankine seconded the motion

In favor—DesRoches, Dankowski, Rankine, Hong, Holt, Brenner-Adam, Tschida, Skinner, Titus, Searl, Keefe
Opposed—Robbins, Johnson
Abstained--

Resolution passes 11-2