



Kingfield Neighborhood Association, Board Meeting 8/12/20, 7-9pm_Virtual
<https://us02web.zoom.us/j/88540985645>

Chris DesRoches, Sarah Tschida, Alice Johnson, Chris Hong, Dave Searl, Mike Skinner, Jerome Rankine, David Robbins, BJ Titus

Guests: Todd and Brad (Todd is interested in being a board member), Wendy (new to Kingfield), Tracy (lives in the Regina neighborhood)

Absent: Holt, Adam-Brenner, Keefe, Dankowski

Meeting Chair: Chris DesRoches

Meeting Secretary: BJ Titus

Quorum met at 7:02

Welcome and Introduction

Community Forum

Call to order + Consent agenda

- August Board Agenda
- July Board Minutes
- Committee and Project Reports

Searl moved to approve, Skinner second, all ayes, Robbins abstain

KFNA Anti Racism Discussions Goals + Impacts

[Questions + Space for Notes](#)

KFNA Resolutions: debrief process and plan for future resolutions

- See Charter Commission Resolution (page 2)
- See Structural and Individual Racism Resolution (page 3)

We should look into having more special meetings in order to discuss resolutions like this. They could be recorded on Zoom so that those unable to attend could still view the conversation. After we record, send to the board members not present and give them some time to review before moving a an e-vote. On that note, we should try to avoid e-votes whenever possible, but understanding that they are necessary on occasion.

Board members should feel empowered to bring forth resolutions as they see fit.

KFNA Organizational “Point of the Month”: Conflict of Interest Forms

Discussion about the [conflict of interest policy](#) forms and expectations around self-reporting updates or changes to board members COI form

KFNA “Organize + Leadership Opportunity of the Month”: National Night Out

- Update on city's guidance towards NNO
- Discussion on KFNA's role
- Action to set up working group/community committee

KFNA active role in NNO, helping people set up parties, help neighbors understand how to do that, attending parties and also delivering ice cream to parties in the neighborhood. What is KFNA's role this year? The city has moved NNO to September 15th. NNO is grounded in MPD and is sponsored by MPD. MPD is supposed to be engaging with the community on NNO, but in practice in Kingfield they haven't been very present. MFD has also had some presence in the past to show off to kids fire trucks. Could we do nothing for engagement due to COVID and post murder of George Floyd? Could our handout be KFNA masks instead of ice cream?

Could we do something in the spring instead as a Kingfield stand alone event in say May? Rankine, Todd, Tschida and Robbins have volunteered to be on a taskforce/working group in discussing where NNO support from KFNA will or will not happen.

KFNA Board + Community member Updates/Shares (1 Minute Each)

What exciting or interesting things are you seeing happening in the neighborhood? What are you hearing from neighbors (concerns, questions, ideas)? How are you moving forward with your commitments to justice? Is there anything else you would like to share with the board?

- **Sarah Tschida—Neighborhood 2020 sign on letter,**
- **BJ Titus—Petit Leon and syringes**
- **Mike Skinner—Coping kits for kids**
- **David Searl—What can we do to support the encampments?**
- **David Robbins—Could there be a role for the board in working with the encampments to make it more livable? How do you support responsibly?**
- **Jerome Rankine—Conversation with Frey about policing in Minneapolis. He was candid and listened well.**
- **Alice Johnson—Neighbors want to continue discussing race and being anti racist and policing in Minneapolis. And it is important to be connected to all neighbors**
- **Chris DesRoches—NCR budget email went out and NRP dollars will be cut. KFNA is working on a strategy to hold as many dollars as possible. 3 redevelopment meetings are on KFNA YouTube page.**

Meeting Close Out and Rating

Adjourned at 9:02