



Kingfield Neighborhood Association, Board Meeting 3/10/21, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/81979788880?pwd=TDNlZ29tM1RGSGZ3REkvVHRaSOZFZQT09>

Board Packet Link: <https://drive.google.com/drive/folders/1MYa1CBMDPEOZvm8twr47-72XYWgcXWmA?usp=sharing>

Members in attendance: Becky Dankowski, Chris Hong, Lesa Hudak, Alice Johnson, Jerome Rankine, David Robbins, David Searl, BJ Titus, Sarah Tschida, Katie Blanchard, Lorial Roballo

Members absent: *Chris DesRoches, Mike Skinner*

Others in attendance: Sarah Linnes-Robinson, Josh Martin, Todd Shipman, Brooks Cavin

Meeting Chair: Sarah Tschida

Meeting Secretary: BJ Titus

Confirmed quorum: Quorum was met at 7:01

7:00__ Community Forum

Lake County School staff member wanted to talk about art projects at the school and how he can collaborate with KFNA on 100 days of Community and Safety focus.

7:15__ Introductions, Call to Order, Approval of Consent Agenda: Agenda + [Feb Minutes](#)

Robbins made a motion to approve the consent agenda

Johnson seconded this motion

All approved the motion

7:20__ Budget Presentation and Conversation- Sarah LR + Alice, Set up By Executive Committee

https://drive.google.com/file/d/1ISt62_2alRKNsi3SPyg2SfC4weEmccn2/view?usp=sharing

Including NRP Plan Modification proposed to fill budget gap for FY22 (see agenda page 2)

Sarah LR and Alice Johnson presented to the board with the budget for the next fiscal year, talked about staffing and looking a forecasting moving forward with the reduction of funds coming from the city of Minneapolis.

Questions from the Board and Community members:

Do the NRP funds come from a reserve or where do they come from?

How do wages and the fees from LNA work out in practice?

How are we making a strategic plan for funding the organization moving forward?

7:50__ Contract with LNA (Sarah LR + Executive Committee)

<https://drive.google.com/file/d/1QDsji43g1YUHWWhHilNarVNPZrTL1XuJY/view?usp=sharing>

Lyndale Neighborhood Association has approached KFNA to contact some of SLR's time since the LNA Executive Director will be leaving the organization

**Hudak moves to approve the contract pending further conversation with LNA before signing
Robbins seconds**

Discussion:

Robbins is uncomfortable with KFNA bearing all legal liability

Board members should also be covered in this contract as well (currently they are not)

Hudak moves to approve amend the motion the contract pending further conversation with LNA before signing

Robbins seconds the amendment

All approved the motion with amendments

KFNA has a gap in their proposed Fiscal Year 2022 budget and the largest line item for small organizations, including KFNA, is Staffing. The Executive Committee proposes filling this gap by moving all the funds available (\$79,500) from an NRP Strategy for Commercial "Greening" to an NRP Strategy for Personnel/Administration and contracting them immediately. It is anticipated that this will leave a small carry-over of dollars into the next fiscal year.

The Executive Committee asks for motion from the KFNA Board now to support presenting this NRP Plan Modification to the community for their approval, alongside an additional NRP Plan Modification that the board discussed last month for \$75,100 to support affordable housing through a community vote. These two Plan Modifications will be presented to the community for their input in a way that compliments the engagement that the board will do for the Annual Meeting and Election in May. The process will fit the requirements of the city by assuring a broad community notice of at least 21 days, and will solicit responses from at least 25 community members outside the Board of Directors. Wording to the community will be such that KFNA Board approval will be contingent on community support and will be effective immediately at the close of the Board of Directors election (to get around the headache of having to seat a new board and then having to call a vote on these items at the top of the first meeting.)

Robbins moved to put out or the NRP funds modification to the community in the allotted amount of time before our Annual Meeting. The changes will be voted on at the Annual Meeting.

Searl seconded

All Approved the motion

8:05__ Refined events Plan (Sarah LR)

<https://docs.google.com/spreadsheets/d/1w7jvpMpak5svCZpbQG88Q48ddom3GLxmcidSIA4DT9rc/edit#gid=0>

Questions

David Robbins expressed interest in the Voter Forum

BJ Titus offered to coordinate the Farmer's Market volunteer sign up

The Bridgal will be continuing through the Chauvin trial

If a Juneteeth event cannot happen because of COVID, could we do information in the newsletter or have signs to educate Kingfield about Juneteeth?

Earth Day trash pick up can be an event that Lorial Roballo has offered to head up

8:20__ Annual meeting + Board Feedback (Recruitment: Jerome)

<https://docs.google.com/document/d/1CrOoV2MinuNx8N3qKUUZi6N5NPdrM0X2rSgIcmNeG6A/edit>

Discussion:

I like the idea of candidates speaking to their own topic at the Annual Meeting. I think that would be extremely beneficial

We have the updated Board Roles & Responsibilities up on the website and will add the board application due date once we finalize the annual meeting date

8th weekend is fishing opener

8:30_ 100 Days of Community Update (Katie B)

bit.ly/100Days-March

We need to add the Bridgial to the calendar of events Tuesday from 4:30-5:30 at the 38th Street Bridge

8:40__ ED Job Description + HR Policy Conversation (Sarah T)

<https://drive.google.com/drive/folders/19aloth2aR0v9QcCL9dAWqFQU5hiXEEzV>

- What edits / additions need to be made to the KFNA Personnel Policy (2013) and Job Description (2005)?

8:50__ 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?

The meeting was adjourned at 9:06 PM.