



Kingfield Neighborhood Association

Board Meeting 5/12/21, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/81979788880?pwd=TDNlZ29tM1RGSGZ3REkvVHRaS0FZQT09>

Board Packet Link: <https://drive.google.com/drive/u/1/folders/1Fiv7tQZARA-HhEmhqr3-i46TCZ42kEYi>

Members in attendance: *Chris DesRoches, Alice Johnson, Sarah Tschida, BJ Titus, David Robbins, Lorial Roballo, Dave Searl, Lesa Hudak, Becky Dankowski*

Members absent: Jerome Rankine, Mike Skinner, Katie Blanchard

Others in attendance: *Sarah Linnes-Robinson, Josh Martin, Todd Shipman, Matthew Knip*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum was reached at 7:00 PM*

Kingfield Neighborhood Association,

Community Forum

Introductions, Call to Order, Approval of Consent Agenda: Agenda + [April Minutes](#)

Searl moved to approve the consent agenda

Roballo seconded

All approved and motion passes

KFNA Board + Community Meeting Planning (Chris)

- Outline of plan for in-person meeting timeline
 - September Board Meeting may be our first in person meeting, location TBD
 - Continued board meeting recording/engagement
- Events going forward
 - First co-branded event was this week (Garden Swap)
 - First KFNA hosted event is Porchfest (June 17th)
- Board Discussion + Input about in person meeting timelines and events
 - Notes
 - Anonymous survey of Board members with their comfort level. Titus will create a poll and send it out to the board

By-Law Changes (Sarah LR, Dave S, & David R)

[03b\) Clean Copy of Kingfield Neighborhood Association Bylaws.docx](#)

[03c\) Kingfield Neighborhood Association Bylaws w: Lawyer Comments.docx](#)

- Presentation of the bylaw changes that are being proposed

Robbins moved to accept the bylaw changes and put the new bylaws to the community for a vote at the June 9th Annual Meeting upon the closing of the ballot for election, would be effective immediately

Hudak seconded

All approve the motion

Stop Operation Safety Net community-based organization sign-on letter (Becky, Lorial, Sarah T)

- **Discussion & proposed board action**

https://docs.google.com/document/d/10MMqXZNYqllcl3EUIZWZrQai_3znBVRHB5z-0MIRafM/edit?usp=sharing

Tschida moved to approved propose language for ending Stop Operation Safety Net

Roballo seconded

Discussion

Titus moved to amend language to remove mission

Robbins seconded

Tschida, DesRoches, Titus, Hudak, Roballo, Searl, Dankowski voted in favor

Robbins and Johnson Abstained

Motion passes with amendments

New City Funding Requirements and Funding Available (Sarah LR)

Partnership Engagement Fund (\$245,246 for 2021)

<https://www2.minneapolisnmn.gov/government/departments/ncr/neighborhood-programs/partnership-fund/>

Collaboration and Shared Resource Fund (\$31,000 for 2021)

<https://www2.minneapolisnmn.gov/government/departments/ncr/neighborhood-programs/collaboration-fund/>

Equitable Engagement Plan:

<https://www2.minneapolisnmn.gov/government/departments/ncr/neighborhood-programs/neighborhoods-2020/>

With the cuts to the KFNA budget from the city, we are beginning to explore new city funding. Opportunity for new city funding is linked above

Recruitment and Annual Meeting (Jerome)

<https://drive.google.com/drive/u/1/folders/1Fiv7tQZARA-HhEmhqr3-i46TCZ42kEYiFlyer/poster>

Updates about the Annual Meeting and Recruitment Working Group follow ups

Strategic Planning Team Update

Board interviews have or should be happening in the next week.

Next step is the neighborhood survey which will launch in the end of May or beginning of June

Last step by July would be reaching out to stakeholders in the neighborhood

STAFF REPORT: // 2021 Election Education + 2021 Charter Amendments // Wells Fargo Update // PorchFest//Affordable Housing Advocacy Request from Beacon (Sarah LR)

2021 Election Education + 2021 Charter Amendments

5 Neighbors have responded to be on an Election Education subcommittee. Some key interests from the neighborhood:

- Educating people on the charter amendments
- Park Board debate or Forum
- Voter registration training

We will also be looking to the group for the GOTV signs

A community member has put together a 30 minute presentation on education police amendments

The Election Education subcommittee does not currently have a board member on it.

A Minneapolis Civics Lesson would be helpful for the neighborhood

In the past, School Board candidates' videos were widely watched

The Fall Print Newsletter should include where/how to vote and information about potential candidates

League of Women Voters has also put out some excellent information

PorchFest

Dates have been put out to key stakeholders in the neighborhood and is usually held around solstice. June 17th looks like the date this year. SLR will need volunteers for the week leading up to Porchfest and then help on the night of Porchfest. There will be ongoing music events throughout the summer (like last year) DesRoches, Robbins and Dankowski have offered to help.

Wells Fargo Update

Project for Pride and Living purchased the old Wells Fargo location, WF will maintain a bank on the main level where other commercial space will be

There will be events

1st Phase 200 units of affordable housing

Farmers Market + KFNA Table

Titus will be sending out a sign up sheet for Board Members to sign up for shifts at the Kingfield Farmers' Market. The market will be broken into two shifts, 8:15-10:45 and 10:45-1:15.

KFNA Board + Community member Updates/Shares

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?

Meeting was adjourned at 9:04 PM