



## Kingfield Neighborhood Association, Board Meeting 11/11/20, 7-9pm\_Virtual

<https://us02web.zoom.us/j/87918708582?pwd=dzdhTTZBRHFtOGtmZzYrRWhhTkZsdz09>

**Members in attendance:** *Chris DesRoches, Sarah Tschida, Alice Johnson, BJ Titus, Chris Hong, Lesa Hudak, Dave Searl, Becky Dankowski, Jerome Rankine, David Robbins, Mike Skinner*

**Members absent:** *none*

**Others in attendance:** *Sarah Linnes-Robinson, Lorial Roballo, Cynthia J,*

**Meeting Chair:** *Chris DesRoches*

**Meeting Secretary:** *BJ Titus*

**Confirmed quorum:** *was met at 7:02*

### Welcome and Introductions

### Community Forum

#### Call to order + Consent agenda

- Approval of [October Minutes](#)
- **Approval of November Agenda**
  - **Motion by Searl, Seconded by Robbins**
  - **No one opposed, approval passed**

#### Review of Board Resignations, By-Laws: <https://kingfield.org/wp-content/uploads/2020/11/Bylaws.2020.pdf>

- **Motion to seat Lesa Hudak as a KFNA Board director**
  - **Motion by Skinner, Seconded by Searl**
  - **No one opposed, Hudak has been seated and is now a voting board member**

#### Election day/results report out and board discussion, led by Sarah LR

- Summary of the day + successes (Event form in the Board Packet)--70 volunteers for the day of, 100 new people for the newsletter, people interested in the board of directors, over 1000 voted in person, both precincts will stay at MLK park for next year and post Census, we are not sure
- Board questions/ comments
  - Disenfranchised voters—50,000 people in MN have had their right to vote taken away. What can we do as a neighborhood association to work towards getting their right to vote back?
- **City budgeting process and neighborhood funding**  
(<https://docs.google.com/document/d/11e60QyYDNKpJqBgQMPgyGjN2MPN4i08dbSHQpfZfNDQ/edit>)
- Budget information, make your voice heard (seeking Director to provide public testimony)
  - **What do you know about the City Budget?**

- **What do you want to know?**

**Make your voice heard:**

1. Submit public comment: <http://www2.minneapolismn.gov/budget/budget-comments>
2. Contact CVP Jenkins directly:
  - andrea.jenkins@minneapolismn.gov
    1. CC Policy aides:
      1. Deebaa.Sirdar@minneapolismn.gov
      2. zoe.bourgerie@minneapolismn.gov
3. Provide testimony at budget hearing (see Neighborhoods 2020 for talking points for City to invest in neighborhood orgs: <https://drive.google.com/drive/folders/1-9pr5INXymvTZ7X0AKdZkl0g8XKnJMqS>)
  - Public hearings on recommended budget: Nov 16 at 10am and Dec 2 at 6:05pm
  - Any volunteers to speak on behalf of KFNA in support of neighborhood organizations?
  - 2-minute testimony via phone
    - Write down your testimony and plan to read it during your testimony time. There is no discussion -- no one will ask you any questions or for an explanation.
    - Introduce yourself and where you live
    - Keep it concise - think of two main points you'd like to make
    - Make it clear where you stand: I support XXX
    - Share your experience: personal stories are important!

**BUDGET DATES TO KNOW 2020**

November 16<sup>th</sup> 10:00 am Public Hearing on Recommended Budget

December 2<sup>nd</sup> 6:05 pm Public Hearing on Recommended Budget

December 3<sup>rd</sup> 1:30 pm Budget Markup

December 4<sup>th</sup> 1:30 pm Budget Markup (Overflow)

December 9<sup>th</sup> 6:05 pm Public Meeting & Final Action

**MLK Park Update and [Hennepin County Commissioners Letter](#)**

- [Resolution regarding letter and KFNA Board's 'signature'](#)
  - **Motion to Approve Resolution by Tschida, Seconded by Hudak**
  - **No one opposed, the Resolution was approved**

KFNA has been working on getting discounted bus passes for the unhoused neighbors living in MLK park

**Working group report outs**

- [Strategic Planning](#) notes from the subcommittee on the google doc listed
- [Recruitment](#)—looking to seat two board members who will be up for election on 2022. Question to the board: What ideas do you have for how we can seat the new Board of Directors at the January meeting as gracefully as possible?
- [Fundraising](#)—Letter/ask to go out to the neighborhood, follow up (either a phone call or a handwritten letter) will happen to anyone who gives to KFNA

**Staff Report**

- 3916 Blaisdell (and ADU) City of Lakes Community Land Trust is ready to start the bidding process, CLCLT is looking to be loaned \$150,000 (5% loan rate) \$10,000 will be forgivable if paid off in 18 months instead of 12 months due to COVID.
  - Tabled the motion until we see the loan document (specifically for people who haven't worked with CLCLT processes in the past)
- [990 report](#)/AG reports and approvals—Board will be review this and supply feedback to SLR on any edits

- Minneapolis Foundation Grant Submitted—If the grant comes to be (written by 5 organizations), KFNA will see the language and will be able to approve or deny.
- [Southwest Journal](#)—Conversations have been had with other neighborhood associations to purchase the community newspaper on what was the Southwest Journal.
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**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 9:09 PM.**

After the last Board meeting an eVote was requested to approve a Revised 990 form. Changes were requested at the November Board Meeting.

Robbins moved to approve. Johnson seconded

Yes votes—Johnson, Skinner, Titus, DesRoches, Hong, Robbins, Tschida, Rankine

No response (no vote)—Dankowski, Hudak, Searl

The 990 eVote passes 8-3

After the last Board meeting an eVote was requested to approve a [Letter of Intent](#) in continuing the conversation of purchasing the SW Journal. In the 24 hour voting period

Hudak moved to approving the Letter of Intent. Robbins seconded.

Yes vote—DesRoches, Johnson, Rankine, Robbins, Hong, Titus, Hudak, Dankowski

No response (no vote)—Tschida, Searl, Skinner

The eVote passes 8-3.