



Kingfield Neighborhood Association, Board Meeting 12/09/20, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/83424932722?pwd=d2hDR1BuYjksNXExMVhUSzdreEhCUT09>

Board Packet Link: <https://drive.google.com/drive/folders/1j0oRcVEB8mXHuPI-R4XXhUWrXgRhCJzF?usp=sharing>

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

Members absent: *Dave Searl, Becky Dankowski*

Others in attendance: *Sarah Linnes-Robinson (staff), Brighton McCormick (visitor) Sara Kettering (presenter), Allison Corrado (presenter), Raquel Sidie-Wagner (presenter), Mary Jo Nichols (visitor)*

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum was met at 7:03*

7:00- Welcome and Introductions

7:10- Community Forum

7:20- Call to order + Consent agenda

- Approval of [November Minutes](#) includes Summary of E-votes
- Approval of December Agenda

Sarah Tschida moved to approve, Mike Skinner seconded. All were in favor. Consent approved.

7:25- MLK Park Summary of 2020 Work with Unhoused Neighbors and Advocacy/Actions Going Forward

- Presentation by neighborhood volunteers
- Questions + Board Conversation

Raquel, Sara and Allison came to the board meeting to talk about the support of the unhoused neighbors living in MLK Park and where they are now with their support. 7 volunteers were regularly present in the park. Over the course of the pandemic, 51 individuals were living in the park; 30 were consistent. As of today, 6 residents remain in the park. The volunteers built a philosophy to cause the least harm to the residents of the park. They provided basic needs to get people where they need to be. Their goal was to provide a stable place to stay, basic support and a path forward. The organization People's Laundry came into the park twice a week to do laundry for the unhoused neighbors, In the end, there work was successful because of relationship building, providing an approach forward, and building trust, VP Councilwoman Jenkins came and learned about the barriers and challenges. There was a KFNA sponsored event in MLK Park, which included flu shots, HIV tests, haircuts, bike repairs, housing fair. During the past 2 months, the volunteers continued an individual focus on each resident, where are they going to go, what they are going to do. The park residents were served an eviction notice at end of October, but received an

extension to leave. They will probably receive another eviction notice next week. At that time, one or two people will be displaced.

7:50- Equity Discussions: 2020 Commitment Updates, Progress and support

- Break into small groups
- <https://drive.google.com/file/d/1qMjaEuoUjnafY0xu8XG203kEuLQTQeJP/view?usp=sharing>

8:10- Working group report outs

- [Strategic Planning](#)
- [Recruitment](#)
- Fundraising--\$3700, donation amount is up, donors are down, direct mail just went out, hoping for more donation after that

8:30- Staff Report / Organizational Updates

- 3916 Blaisdell lot
 - CLLT wants to reduce the amount of loan and increase the period of time—board approved this a year ago, revised amount will be brought to Jan board meeting
- eVote policy will be discussed in Jan board meeting
- SW Journal
 - Opportunity for Neighborhood Associations to continue the legacy of the paper, next steps will happen next week, more information at the Jan board meeting
- [Redevelopment Equitable Scorecard](#): next steps
- [Block Captains meeting](#) 69 block captains for 100 blocks
- [Aliveness Project Gift Card Initiative](#)

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?

9:00- Meeting Close Out

The meeting was adjourned at 9:06 PM.