



Kingfield Neighborhood Association (KFNA), Board Meeting 11/10/21, 7-9pm_Virtual

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

Board Packet Link: <https://drive.google.com/drive/folders/1FFV-qH8MzR8mpt0Lwb9Pg90I-fVqvLyl>

Members in attendance: *Sarah Tschida, BJ Titus, Lorial Roballo-Kaster, Brighton McCormick, David Robbins, Dave Searl, Josh Martin, Alice Johnson, Becky Dankowski*

Members absent: *Chris DesRoches, Katie Blanchard, Jerome Rankine, Todd Shipman*

Others in attendance: *Sarah Linnes-Robinson (staff), Kenzie Imhoff (staff), Liz Heyman (city employee), Andrew Owen (neighbor), Dan Edgerton (city employee), Edie B (neighbor)*

Meeting Chair: *Sarah Tschida*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum reached at 7:00*

Meeting Called to Order/ Agenda Approved / Community Forum

Searl moved to approve the agenda

Robbins seconded

All in attendance approved

Johnson moved to approve the minutes

McCormick seconded

All in attendance approved

No Community Forum topics were brought up

40th Street Bikeway Project

Dan Edgerton and Liz Heyman presented on the 40th Street Bikeway Project. Information about the project is in the link below:

<https://drive.google.com/drive/folders/1FFV-qH8MzR8mpt0Lwb9Pg90I-fVqvLyl>

The main driver for the bikeway improvement was a sealant being added to 40th Street. After the presentation, there was an opportunity for discussion and questions for Edgerton and Heyman.

Any questions can be directed to minneapolismn.gov/government/projects/40th-st-bikeway/

Overview and Adoption of Required Policies

There are two new city policy requirements for neighborhood associations moving forward to continue to receive funds from the city as an association.

- Language Access:
<https://docs.google.com/document/d/1eoPbXzqDZTghxXBMrGT7Z9vBPRvokWmi/edit?usp=sharing&oid=103393649434455641197&rtpof=true&sd=true>
- Whistleblower:
https://docs.google.com/document/d/1Pg1ybzXX6hkwWtdtczFyOm_l4siodPuK/edit?usp=sharing&oid=103393649434455641197&rtpof=true&sd=true

Searl moved to approve the adoption of both policies

Johnson seconded

All in attendance approved

Planning for positions/policy/procedures discussion at December board meeting

The Executive Committee met to talk about position/policy taking at the December Board Meeting. The main thoughts of the EC is listed below

- Overview of KFNA non-profit status guidelines for position-taking
- Overview of past KFNA positions and how they have been used
- Administrative logistics: where positions are stored, effective dates, etc.
- Debrief position-taking:
 - What has gone well?
 - What can be improved?
 - What resources and guidelines do we need to create for the future? (Ex: position-taking template that includes follow-up directions, communication plan, etc.)

A website to read in preparation for the December Board Meeting:

<https://philanthropynewyork.org/public-policy-positions-and-process>

KFNA Community Visioning survey presentation

Social Justice Outreach Coordinator, Kenzie Imhoff, presented on the ongoing Strategic Planning Survey and the initial findings. The presentation can be found at:

https://docs.google.com/presentation/d/1BBh-BmXMafbNwfxEyqvPaiQIQhsfelu-mx-rN89y_tQ/edit

Winter Event Updates

Next steps for winter events and block captains

Imhoff reached out to the block captains and had little responses to winter activities

Cookie swap will happen in December organized by Imhoff and Block Captains

Empty Bowls

SLR is starting to talk to the core Empty Bowls about what EB could look like this year. She has sent out a variety of options to that group, but hasn't heard back yet.

Is there COVID burnout of trying to plan events? Do we want to try and run EB this year? It may be harder to restart in future years. Would we want to move EB to a warmer month or connect it to our annual meeting? Could we rethink what it would look like (Soup to go? Virtual? Something else?) Do we use a third party for the soup? Dankowski will reach out to contacts and connect with SLR about

Waves of Thankfulness will happen again this year. We have presence at Butter, Colorwheel and Royal Grounds and will continue through November.

KFNA Work Group Updates

- Strategic Planning (**Katie B**, BJ, Chris D, Brighton, Josh)
Do we close the survey? How do we report the results? What are the next steps?
- Recruitment (**David R**, Lorial, Jerome, Sarah T)
Will start thinking about the annual meeting. Will it be in person? Another virtual?
- Fundraising Updates (**Todd**, Alice, Becky, David S)
Year end appeal letter has been drafted for fundraising. November 18th is Give to the Max this year.

Closing

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 9:03 PM.