



**Kingfield Neighborhood Association, Board Meeting 09/08/21, 7-9pm\_Virtual**

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

Board Packet Link: [https://drive.google.com/drive/folders/15ZJyabuoFxtLTNc\\_xG5eTGyAfW50Xvrj?usp=sharing](https://drive.google.com/drive/folders/15ZJyabuoFxtLTNc_xG5eTGyAfW50Xvrj?usp=sharing)

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

**Members absent:** *Jerome Rankine, Katie Blanchard*

**Others in attendance:** *Sarah Linnes-Robinson (staff), Kenzie Imhoff (staff), Casey Carl (City Clerk), Michelle Price, Jon Dicus, Deb Reutter, Cathy Fuller, Lyn Rabinovitch, Mary Jo Nicols, Steve Brandt, Katie Albright, Lon, Laura Simpson*

**Meeting Chair:** *Chris DesRoches*

**Meeting Secretary:** *BJ Titus*

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

**7:00\_\_ Introductions, Call to Order, Approval of Consent Agenda: Agenda + July Minutes**

*Searl moved to approve the consent agenda*

*Tschida seconded the motion*

*All present approved*

**7:15\_\_ Special Presentation by City Clerk Casey Carl**

Presentation of the Minneapolis Charter followed by a Q&A session

Casey Carl presented the Charter of Minneapolis and the 3 amendments that will be on the ballot in the 2021 election. His presentation can be found at [kingfield.org](http://kingfield.org)

**8:10\_\_ Community Forum**

**8:15\_\_ Results of the Board Survey & Future Board Events**

38.5% of the Board would like to meet outside with masks, we will do so.

61.5% of the Board will like the in person get together to be social

Other questions that came up from the survey will be addressed at the next Executive Committee and will bring answers to the October Board Meeting

**8:20\_\_ New Staff Introduction**

Kenzie Imhoff has joined KFNA as the Equity & Justice Organizer Today is her first day. She will be in joint position between KFNA and Lyndale Neighborhood Association. SLR will be working to onboard her and introducing her to the different committee and talking about how she will support the different groups

**8:30\_\_ Funding Update including Policy Requirements: Sarah Linnes-Robinson**

Neighborhood Network Fund

Review by September 17<sup>th</sup>, SLR can pull together a discussion group on Zoom if need be. The Board will vote in the October Board Meeting.

New Policies Required by Mpls are policies that KFNA has never had, but our lawyer has drafted them

The other folder has policies that need to be edited  
Our bylaw changes were forced by the city (the rules on who we operate, the other policies  
For both votes, Robbins has proofed the documents (created by Jess, our lawyer)

#### FUNDING UPDATE VOTE

Does the Board approve accepting the joint funds with LNO from the City?

*Shipman moves to approve accepting the joint funds*

*Robbins seconds the motion*

*All approve*

Does the Board approve the Employee Cost Share agreement (for Kenzie's position)?

Shipman moves to approve the agreement

Robbins seconds the motion

All approve

#### 8:40\_\_ **Committee & Work Group Updates + New Staff Engagement-** *Upcoming Activities (see dates and times of set events on page 2)*

1. Redevelopment—The committee has been approached by a developer in the Lyndale neighborhood. LNA/KFNA redevelopment groups will be meeting with the developer at 3500 block of Nicollet. The next meeting is Wednesday, September 15<sup>th</sup> at 7:00 on Zoom. If the process does progress, that will be an open meeting about the new development
2. Election Education—Martin presented on the Charter Education Team throughout SW Mpls. There will be a forum featuring people pro and against the 3 different amendments. The event will take place on Saturday, October 16<sup>th</sup>. Park Board 6 Forum will be at....
3. Strategic Planning—Current and ongoing work is the neighborhood survey. So far 137 people have responded. Blanchard is looking for more volunteers from the Board to get more neighbors to take the survey at the Farmers Market
4. Recruitment—Robbins presented and submitted a preliminary engagement plan \$8500, for 2022 \$9200 for 2023. The city will give feedback and then KFNA will submit a final plan in mid October.
5. Fundraising—Shipman presented and is working on a draft of what might work for a fundraising plan. They will submit it SLR and present to the Board in the October Board meeting.

#### 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**

**The meeting was adjourned at 9:00 PM.**