



Kingfield Neighborhood Association Board Meeting

03/9/22, 7-9pm_Virtual

Meeting Link: <https://us02web.zoom.us/j/87164063841?pwd=WWFaSC9pRUtPclF0dFJiU3FKYjRPUT09>

Board Packet Link: https://drive.google.com/drive/folders/1A8H7c7JM0_mgD_BOLnoolE5A5xwtOFFP

Members in attendance: *Chris DesRoches, Sarah Tschida, Alice Johnson, BJ Titus, Dave Searl, Katie Blanchard, David Robbins, Todd Shipman, Josh Martin, Brighton McCormick, Jerome Rankine*

Members absent: *Lorial Roballo, Becky Dankowski,*

Others in attendance: Russ Erickson

Meeting Chair: *Chris DesRoches*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum was met at 7:01*

Agenda

Meeting Called to Order/ Consent Agenda (minutes & Agenda) / Community Forum

Russ wanted to come and talk to the board about street lights on Grand and how they came to be 270 properties between 38th and 48th that have new lights. 60 in front of a house, 42 between, 102 directly across the street from a house. 74.8% of houses have light (light trespass). He wanted to check with KFNA to see if had any conversations with the city about the

Johnson moved to approve to approve the consent agenda

McCormick seconded

All present approved the consent

Strategic Planning Presentation and Board Work

The Strategic Planning Committee presented on the progress of the mission statement planning. You can find the presentation below

https://docs.google.com/presentation/d/1KRqZeaQRYa37wkmKTRvjDvM_wF4lcTEq-6ErzC0xpGE/edit#slide=id.g1184621f35a_0_232

The board worked in small groups to talk about the drafted mission, etc. The Strategic Planning group has notes from the 3 small groups and will be meeting again (and probably twice) before the next board meeting. One of the topics brought up was should this board be voting on the mission statement or should it be the new board in June.

SW Connector Communication Plan 2022

We are relooking at how we communicate with the neighborhood. SLR has created a recommended communication plan for KFNA moving forward.

<https://docs.google.com/document/d/1XMrUPsc01uapUth4OgqOIsBP-DNQhwN/edit>

In general, the board likes the communication plan and having the physical mailing as a potential touch point and way to reach more neighbors that might delete emails or aren't online. The board likes the insert as well as the postcards. These things take time and money, but it seems worth it. Some questions from the Board:

What is the total cost for the proposed 2022 communication plan?

When do we propose to start this?

How many volunteer hours would be needed for this and how would we break up the work (do we need a board lead each month? IE we need X board members to dedicate X number of hours each month or each year)?

Sick Leave

KFNA has out of compliance when it comes to sick leave for our KFNA staff. Below is the new policy to be aligned with the City law:

<https://docs.google.com/document/d/18AUvoCXTVWBvdT1BMo0lSoZFK7OqA4fe/edit>

After the board reviewed the new policy:

Robbins moved to approve the sick and safe leave

McCormick seconded

All approved the new sick and safe leave policy

Contract Update with Lyndale

https://docs.google.com/document/d/1DhnaYC_-QTx3byHo9EW-bYBudGFwTqfW/edit

Robbins moved to approve the contract amendment

Johnson seconded

All approved the contract amendment

Committee Updates

Renter Engagement

https://docs.google.com/document/d/11RM3wSoTzKO9Py0_fA56r0aMMkviSa5ECtPhZy52R_k/edit

Fundraising

Block captains is not a fundraising path the the committee is going to go down. 4 fundraisers coming up:

1. Pancake Breakfast (March 19th)
2. Community Engagement-maximizing Porchfest (June 16th) engaging 1000 Porchfest goers
3. Stagefest (September 17th)—still finalizing a location.
4. Becky and Todd will host a progressive event with a focus on community engagement

Recruitment

May 14th 10-12 will be the Annual Meeting and the plan is to have it in person. Location will be announced soon.

Redevelopment

<https://docs.google.com/document/d/1QoaYQaVu2WoUN6Dtx7qQ-oiWxEiJ6NnB/edit>

Closing

The meeting was adjourned at 8:55 PM.