



**Kingfield Neighborhood Association Board Meeting
6/8/22, 7-8pm_Virtual**

Meeting Link: <https://us02web.zoom.us/j/87164063841?pwd=WWFaSC9pRUtPclFOdFJiU3FKYjRPUT09>
Board Packet Link: <https://drive.google.com/drive/folders/1DxEMPUIvEAnwMFwQz2nyCmo9TSlA2U1?usp=sharing>

Members in attendance: *Dave Searl, David Robbins, Katie Blanchard, Josh Martin, Alice Johnson, Brighton McCormick, Sarah Tschida, Scott Mueller, BJ Titus, Travis Norvell*

Members absent: *Becky Dankowski, Todd Shipman and Regina Burstein*

Others in attendance: *Sarah Linnes-Robinson*

Meeting Chair: *Sarah Tschida (moved to Katie Blanchard after the Executive Committee Elections)*

Meeting Secretary: *BJ Titus*

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

Community Forum

There were no community members present for the Community Forum. SLR brought up neighbors on Facebook that talking about the confusion on the new construction of Grand Ave with no communication from the city about how to care for the new native plants in the rain garden. SLR will be attending the weekly construction meeting tomorrow to get more information to help Grand Ave neighbors better understand the plan moving forward.

Consent Agenda

Searl moved to approve the consent agenda

Titus seconded the motion

All approved, except Mueller who abstained

Executive Committee Election

Searl nominated Blanchard for President

McCormick seconded motion

All in attendance approved Katie for President

Blanchard nominated Titus for Vice President

Johnson seconded the motion

All in attendance approved BJ for Vice President

Titus nominated Martin for Secretary

Robbins seconded the motion

All in attendance approved Josh for Secretary

Martin nominated Searl for Treasurer
Robbins seconded the motion
All in attendance approved Dave S for Treasurer

Welcome to the new Executive Committee!

Budget meeting conversation

SLR presented the budget to the new board for 2022-23 to explain the situation that we are currently in. The past board approved the budget via e-vote as the last meeting was suspended mid meeting due to tornado sirens. A suggestion was made to send SLR financial questions and she will provide answers at a future meeting.

Collaboration Fund and other Partnership Updates

Tangletown had applied for a collaboration grant to see what a merged organization could look like. Lyndale and Kingfield had cosigned onto the grant. SLR and Robbins attended the first meeting and there is an opportunity for two other Kingfield neighbors to join this group on behalf of the group. Robbins pitched that the group seems to be a good of people to be working with. Currently, the meetings will be on Zoom and may move to in person as the grant progresses and the group gets deeper into the project. In order for a potential merger, all the groups need to be all in according to Robbins and SLR. The next meeting is Wednesday, June 22nd at 7:00 PM. Norvell and Martin indicated that they would be interested in joining the collaboration merger group on behalf of Kingfield.

The Partnership funds are for other groups (not neighborhood associations) to get money from the city of Minneapolis by stating a partnership with the neighborhood association. There are two partnership collaborations that partnered with KFNA. Save the Boards (group that arose after the uprising to save the boards that were covering windows) probably will be funded. Sagrado de Corazon church (501C3) had applied for a grant to do outreach for educational needs and having an ESL class. It sounds like it this will probably not be funded.

KFNA Calendar Dates including GOTV Dates

The past board approved a list of events to run in 2022

<https://docs.google.com/document/d/1QtYQ8UoK4Q9c-XXCzF3kIS-AyLwrzOQP/edit>

SLR is looking for volunteers to hit up different porchfest porches. The signs will be going up tomorrow (Thursday) for houses that are hosting bands and the map will be shared with the community next Wednesday.

Polling Party for the Primary on August 9 is looking for lead (Mueller and McCormick will take the lead)

Neighbors Night Out (Blanchard and Titus will take the lead)

The leads will do a write up on what the asks of the board will be.

Meeting Close

The meeting was adjourned at 8:03 PM and the board move to Sarah Tschida's backyard for board team-building social.