



Kingfield Neighborhood Association Board Meeting
3/8/23, 7-8:30pm
MLK Park 4055 Nicollet

Meeting Link: <https://us02web.zoom.us/j/85874774208?pwd=bW1kNEFtZmFiMjBnTVVYWmNmUC9RUT09>

Board Packet Link: <https://drive.google.com/drive/folders/1tIFXx6j0xxmUnn0TjHIH7ppQ1HZDPzMu>

Members in attendance: *Katie Blanchard, Becky Dankowski, Scott Mueller, Dave Robbins, Dave Searl, Todd Shipman, BJ Titus, and Sarah Tschida*

Members absent: *Josh Martin, Travis Norvell, Regina Burstein and Alice Johnson*

Others in attendance: *Sarah Linnes-Robinson, Mary Jo Nichols and Aaron Flanders (Parks Supervisor at MLK Park)*

Meeting Chair: *Katie Blanchard*

Meeting Secretary: *BJ Titus*

Confirmed quorum: *Quorum was met at 7:02 PM*

Community Forum

Aaron let the board know that the Ice Cream Social in MLK Park will be on June 28th. They will be looking for volunteers for the event. There may be other events that he will be looking for volunteers and they will keep the KFNA board informed of any other events where we might be able to help.

Consent Agenda

Robbins moved to approve the consent agenda

Searl seconded the motion

All approved

Staff Updates

Executive Director Sarah Linnes-Robinson provided a staff update regarding the Equitable Engagement Report. This is a city requirement that asks the engagement that the neighborhood has done over the past year. SLR wanted to confirm that the report was deemed accurate by the board. Some of the highlights include 1500 hours of volunteer hours that were given by the board. The other question that SLR had a question about door knocking in the neighborhood. 198 doors were knocked and about 25% of the doors were answered. When the conversations were engaged, the majority of houses were responsive and largely were unaware about the neighborhood association and wanted to stay connected to the organization. The biggest barrier of not knocking on more door this year was because the staff organizer left her position part way through the door knocking campaign.

Robbins moved to approve the Equitable Engagement report

Searl seconded the motion

All approved

SLR gave an update on the current search for the organizer position and the candidates that have applied.

SLR also talked through the potential upcoming partnership projects (Sagrado LatinX mental health workshop and another pollinator project). There is also discussions of English language program starting in Kingfield.

Q3 Treasurer Report

Treasurer Dave Searl presented regarding the Q3 Treasurer Report which is available in the board packet. (https://docs.google.com/spreadsheets/d/1fHmuXYA7g31HcoaNibunn8grl_j6FWTg/edit#gid=2143811708)

Annual Meeting and Elections

President Katie Blanchard and Vice President BJ Titus presented regarding plans for the annual meeting and the need to recruit board members for the elections. Time was spent discussing who might be interested in running for the board or ways to recruit people to run for the board. Some potential possibilities include schools, business, the Center for Performing Arts and neighbors who have volunteered at KFNA events in the past.

Blanchard moved to hold the annual meeting on Wednesday, May 10th at 7:00pm at MLK Park. This meeting will also be a celebration of SLR's time and tenure with KFNA.

Shipman seconded the motion.

The motion was adopted by a vote of 8-0

Meeting Close

KFNA members have the opportunity to share about what is going on in the neighborhood.

The meeting was adjourned at 8:28 PM.