



**Kingfield Neighborhood Association Board Meeting**  
**12/13/23, 7-9 pm**  
**MLK Park, 4055 Nicollet**

**Board Packet Link:** <https://drive.google.com/drive/folders/1zewH9M06IbQIND4Vz3VNW8HJtXTbzFCJ>

**Members in attendance:** *Katie Blanchard, Becky Dankowski, Josh Martin, Scott Mueller, Robert Roedl, Dave Searl, BJ Titus, Jessica Verrall Pischke, and Emma Wolf*

**Members absent:** *Stephen Huot, Travis Norvell, and Sarah Tschida*

**Others in attendance:** *Ceugant Scholaidhe, Steve Brandt, Jim Kumon, Todd Shipman, Maria Steffel, and Mara Wack (via Zoom)*

**Meeting Chair:** *BJ Titus*

**Meeting Secretary:** *Josh Martin*

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

**Community Forum**

Steve Brandt spoke during community forum. Steve provided an update regarding the Sap Tap. He reported that they had received the grant from the Park Board and that, together with the funding provided by KFNA, this would be sufficient to purchase a new evaporator. Steve will work with Ceugant, BJ, and Dave on planning for the Sap Tap.

**Consent Agenda**

Scott Mueller moved to approve the consent agenda

Dave Searl seconded the motion

All approved

**Staff Update**

Community Ceugant Scholaidhe reported that there are currently technical issues with Constant Contact, which he is working with webmaster Rob Seeds to resolve. After that is resolved, he will have a more detailed update on the future of the eNews at a future board meeting.

**Raices de Sagradas**

Maria Steffel gave a presentation regarding the [Raices de Sagradas](#) mental health program, which is funded in part through KFNA.

**Response to Audit Findings**

Treasurer Dave Searl presented regarding the Executive Committee's recommended [responses to the audit findings](#).

BJ Titus moved to approve the response to the audit findings

Scott Mueller seconded the motion

All approved

### **Power of Produce**

Mara Wack gave a presentation regarding the [Power of Produce](#) program at the [Kingfield Farmers Market](#), which is funded in part through KFNA.

### **NRP Plan Mod**

The board considered the motion “That KFNA contract the uncontracted \$3,049.98 left from the closing of Contract #14923 and move these funds to contract #25257, Strategy #9, to be available for spending to support Kingfield news, a bi-lingual publication which is now being jointly produced with Tangletown and Lyndale neighborhood organizations under the title South Nicollet News.”

Dave Searl moved to approve the motion

Robert Roedl seconded the motion

All approved

### **Affordable Housing Project**

Jim Kumon presented regarding an [affordable housing project](#).

The board considered the following resolution:

Resolved, That Kingfield Neighborhood Association will commit \$100,000 of uncontracted NRP housing dollars to the PPO NicLake LLC for the 110-unit housing at 3030 Nicollet and will take all necessary actions to make this financial commitment happen and assure these funds are available. Conditions of this agreement are that a minimum of \$100,000 and a maximum of \$500,000 must be collectively committed by neighborhoods by June 1, 2024, ground broken by End of Year 2024, and the project to be completed by a date to be agreed upon by all parties, likely December 31, 2026.

Robert Roedl moved to approve the resolution

Dave Searl seconded the motion

All approved

Jessica Verrall Pischke abstained

### **GOTV Posters**

Scott provided an update regarding GOTV posters. We are looking into printing posters for the three elections in 2024 (Presidential Primary, State Primary, General Election). There are also other expenses relating to yard signs, polling parties, etc. We’ll be conducting an eVote on the posters before the end of the year and will revisit the other expenses at the January board meeting.

### **Board Updates**

Becky and Ceugant provided a brief update regarding Empty Bowls.

BJ and Ceugant provided a brief update regarding Porchfest. This will be the ten year anniversary for Porchfest. We will need to select a board liaison for Porchfest.

The meeting was adjourned at 9:00 PM.

### **Addendum - Election Posters**

The board considered the following motion by e-vote, with the voting period closing on January 8 at 9 AM: “That the board approve the purchase of utility pole posters promoting all three election dates (designs shown below) at a cost of \$800.”

Searl made the motion

Martin seconded the motion

The motion was adopted by a vote of 10-0.

Yes: Katie Blanchard, Becky Dankowski, Steven Huot, Josh Martin, Travis Norvell, Dave Searl, BJ Titus, Sarah Tschida, Jessica Verrall Pischke, Emma Wolf

No:

Abstain: Scott Mueller

No Response: Robert Roedl

