



Kingfield Neighborhood Association Board Meeting
4/10/24, 7-8:30 pm
MLK Park, 4055 Nicollet

Board Packet Link: <https://drive.google.com/drive/folders/1fRTAV7R5tQ4yFDoShozyKilXgk6pP0b8>

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

Members absent: *Becky Dankowski*

Others in attendance: *Steve Brandt and Max*

Meeting Chair: *Katie Blanchard (until 7:45), BJ Titus (after 7:45)*

Meeting Secretary: *Josh Martin*

Confirmed quorum (6): *Quorum was met at 7:00 PM.*

Community Forum

Steve Brandt gave a report on the Sap Tap. Ten gallons of syrup were produced, which is a new record. This was assisted by the new evaporator partially funded by KFNA. About 250 neighbors attended the Sap Tap and Pancake Breakfast.

Consent Agenda

Emma Wolf moved to approve the consent agenda
Dave Searl seconded the motion
All approved

Quarterly Financial Update

Dave Searl presented the [quarterly financial update](#). The draft budget for next year will be presented for board consideration at the next meeting.

Annual Meeting/Board and EC Recruitment

BJ Titus provided an update on the annual meeting and board and executive committee recruitment.

We have discussed the possibility of inviting the 62B State House candidates to the annual meeting. We'll make that invitation after a party convention happening this weekend.

We have also discussed the possibility of having a representative from Metro Transit at the annual meeting to discuss potential upcoming BRT routes.

Ryan Ackerman from the city's Public Works department would like to present at the meeting to discuss an upcoming street safety project in the neighborhood.

There will be seven seats open for the board. Very few of the incumbent board members are running for re-election. Think of people you know who would be good board members and encourage them to run. We are also looking for Executive Committee members. Katie and Dave are leaving the board, and BJ is looking to no longer serve as President so he can help train in a new President before he reaches his term limit on the board.

Policy Section

Josh Martin presented the revised [conflict of interest policy](#).

Scott Mueller moved to adopt the policy
Emma Wolf seconded the motion
All approved

Josh Martin presented a draft [e-vote policy](#).

Steve Huot moved to adopt the policy
Robert Roedl seconded the motion
All approved

Josh Martin presented the Email List policy for review. The board provided feedback and will vote on the policy at the May meeting.

Josh Martin presented the Human Resources policy for review. The board provided feedback and will vote on the revised policy at the May meeting.

School Board Candidate Forum

Lyndale Neighborhood Association will be hosting a candidate forum for the Minneapolis School Board, District 6 election and is requesting assistance for the event.

Scott Mueller moved to contribute \$150, with an increase of up to \$300 permitted without further board authorization, for the event
Sarah Tschida seconded the motion
Approved by a vote of 9-1

Yes: Katie Blanchard, Stephen Huot, Josh Martin, Scott Mueller, Dave Searl, Sarah Tschida, Jessica Verrall Pischke, and Emma Wolf

No: Robert Roedl

Board Updates

Board members provided updates on various topics.

Steve provided an update on Porchfest. We are doing well on bands and hosts so far. Working on getting YouTube recordings as a promotion for future years. The design has been approved for the t-shirts. The t-shirts will be placed in local businesses such as Butter Bakery with ordering information. We will have merchandise for sale at "PorchFest Central."

BJ provided an update on tabling at the Farmers Market. We have a reserved space at the Farmers Market, however, the market is requesting more advance notice for when we would like to use it. The board generally agreed we would want to plan tabling around PorchFest and the State Primary.

The meeting was adjourned at 8:28 PM.