



**KNA Monthly Board Meeting
Tuesday, May 16th, 2017**

- 7:00 Introductions and Welcome
Welcome new board members Branwen, Janel and Jason!!!
- 7:05 Community Comments
Please limit comments to two minutes.
- 7:10 Secretary Report (March, April) – Carol Martinson
- 7:12 Treasurer Report – Jason Cronister
- 7:15 Executive Officer Elections
Chair, Co-Chair, Secretary, Treasurer (Jason)
- 7:25 Kenny Park Report – Nikki Friederich
- 7:35 Annual Meeting Debrief
 - How were the discussions on the projects?
 - Any feedback from participants to assist with next steps on projects?
 - New board members select committees/projects
- 7:45 Committee updates:
 - Open Streets updates - volunteer sign up, business outreach, drawing
 - Schools
 - Others?
- 8:05 Coordinator Report (Ruth)
 - Updates
 - Garage Sales
 - Housing Program Update and Decision Point
 - SW Neighborhood Organization Summit Debrief (Nancy, Janel, Jason and Ruth)
- 8:25 Adjourn
- REMINDER: Next Meeting is Tuesday, June 20th, 2017
Kenny/Armatage Garage Sales on June 3
Open Streets Lyndale on June 4
Summer Solstice Ice Cream Social on June 22