

## Kenny Neighborhood Association Board Meeting

March 19, 2008

Minutes Compiled by: Kristen Carberry

### Attendees:

Bryan Simmons, Chairperson  
Jim Horn, Treasurer  
Kristen Carberry, Secretary  
Neil Davis

Bob Engstrom  
Mark Glenn  
Tim Martin  
Brenda Smeby

### Guests:

Ruth Olson  
Mitch Waukau, Kenny Park Director  
Rena Driskell, Windom School teacher  
Danielle Biscan, Windom School student  
Kevin McDonald, Windom School parent  
Navid Pouladian, Passages design/build/remodel

### Handouts:

Meeting Agenda, Treasurer's Report, KNA Board Status Update, Passages design/build/remodel design for rebuild at 5821 Emerson Ave. S.

Secretary Report: Kristen circulated the February minutes for review and approval. Tim moved to accept the February minutes. Motion passed unanimously.

Treasurer Report: Jim presented the written Treasurer's Report. Bryan moved to accept the Treasurer's Report as presented. Motion passed unanimously.

City Council Report, 13<sup>th</sup> Ward: No report.

Rena Driskell, Danielle Biscan and Kevin McDonald detailed Windom School's service learning project to install 30 wood duck houses around SW in park land or private property adjoining lakes or the creek. Tim moved to support the project and install 3 or more houses by Grass Lake to be maintained by the property owners (Bob, Tim, Bryan). Motion passed unanimously.

Navid Pouladian, Passages design/build/remodel detailed plans in process to tear down and rebuild the home at 5821 Emerson Ave. S.

Annual meeting: Will be held April 15. Ruth has reserved the cafeteria at Anthony School. A postcard will be sent out to all residents to increase attendance and to encourage potential new board members to attend and volunteer.

Park Report: Mitch reported Spring activities will begin in April and they are putting together the Summer program.

Committee Reports:

Communications Committee: No report.

Traffic: The stop sign at 58<sup>th</sup> and Irving was installed. Crosswalk striping will be added when it is warmer.

Festival: Will be held August 9<sup>th</sup>. 14 people have volunteered and plans are underway.

Housing: Ruth advised CEE has sent out 12 applications.

Grass Lake Committee: Tim advised there will be a meeting in two weeks to set the agenda for the following year.

Parks Committee: Jim reported they met and formed two subcommittees, Laura will head up facilities and grounds and Ruth will facilitate programming and community learning opportunities.

Garden Club: Bob reported they are helping Anthony School with rain garden plans/planting.

Lyndale Committee: No report

Program Updates: Ruth suggested reallocating funds in NRP plan due to decreased funding. Ruth will draft a changed Phase II cash flow plan for board review.

Tim moved to adjourn the meeting. Motion passed unanimously. Meeting adjourned.

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Bryan Simmons  
Chairperson

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Kristen Carberry  
Secretary