

Kenny Neighborhood Association Board Meeting

May 20, 2008

Minutes Compiled by: Kristen Carberry

Attendees:

Bryan Simmons, Chairperson
Karen Gabler, Vice-Chairperson
Jim Horn, Treasurer
Kristen Carberry, Secretary

Ken Kelash
Brenda Smeby
Chris Werner
Kristina Werner

Guests:

Ruth Olson
Mitch Waukau, Kenny Park Director
Bob Fine, Mpls. Park Board
Alexander Zachary, Mpls. Parks
Ruth Krinhop, Kenny neighbor
Karen Nikkola, Kenny neighbor
Laura Baxley, Kenny neighbor
Annie Dressen, Kenny neighbor

Handouts:

Meeting Agenda, Treasurer's Report, KNA Board Status Update, Remaining NRP Phase I Funds report, NRP Phase II - Recommended Funding for New Allocation, Yard Sign Information

Secretary Report: Kristen circulated the March minutes for review and approval. Ken moved to accept the March minutes. Motion passed unanimously. Ruth circulated the April minutes for review and approval. Ken moved to accept the April minutes. Motion passed unanimously.

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

City Council Report, 13th Ward: No report.

Park Report: Mitch advised preschool numbers are up. Summer registration is under way. Summer hours are in effect after Memorial Day.

Summer Festival: Bryan detailed the plans underway, 14 volunteers have formed several subgroups to plan music, food, games, etc.; group meets first Monday/month. Ken moved to authorize up to \$2,000 to prepay expenses related to the festival. Motion passed unanimously.

Park Board: Bob Fine and Alexander Zachary reported the Kenny tennis courts are a top priority for replacement in 2008. Work is ongoing to obtain grant from USTA to offset part of the cost. Park board will wait for determination on grant to set construction date or finalize commitment to begin work.

Committee Reports:

Communications Committee: Colleen Sauber suggested the board adopt a policy regarding advertisement within articles contained in the newsletter. Bryan will contact other SW neighborhood leaders to see if they have a policy.

Traffic: No report.

Housing: Ruth advised CEE has 7 complete applications, 2 loans have been completed. About \$21,000 remains available.

Grass Lake Committee: Bryan advised the wood duck houses are installed around Grass Lake.

Schools: Kenny has a new principal, Bill Gibbs. There will be a 5k run fundraiser for Kenny, May 31 at Lake Calhoun. Kenny's school carnival is June 5. Anthony's band concert is May 22.

Parks Committee: No further report.

Garden Club: No report.

Lyndale Committee: No report

Program Updates: Ruth advised the garage sale will be held May 24. The sale was combined with Armatage; there will be about 65 households involved. Ruth presented information regarding joining a slow down yard campaign with E. Harriet & Tangletown. Ken moved to authorize up to \$500 to purchase 100 multi-colored signs. Motion passed unanimously.

Board elections: Bryan will remain Chairperson; Karen will remain Vice-Chairperson, Jim will remain Treasurer; Brenda will serve as Secretary. Ken moved to accept the slate of officers. Motion passed unanimously.

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

Bryan Simmons
Chairperson

Kristen Carberry
Secretary