

Kenny Neighborhood Association Board Meeting
October 21, 2008

Minutes Compiled by: Brenda Smeby

Attendees:

Bryan Simmons; Chairperson
Karen Gabler; Vice-Chairperson
Jim Horn; Treasurer
Brenda Smeby; Secretary
Mary Kenninng
Kristina Werner

Guests

Ruth Olson
Tim Martin
Annie Dressen
Mitch Waukau
Tony and Odin Meysenburg
Steve Lotvis

Handouts

Meeting agenda, Treasurer's Report;

Secretary Report: Brenda circulated the September minutes for review and approval. Karen moved to accept the July minutes and Jim seconded the motion. Motion passed unanimously.

Treasurer Report: Jim presented the written Treasurer's report. Jim reported that the audit has been started. Karen moved to accept the Treasurer's report as presented and Brenda seconded the motion. Motion passed unanimously.

Park Report: KPAC is going on-line for registration at KPACSports.com. Registration starts November 8 from 10-12:30. Registration for Kenny winter classes starts December 8 at 6:00 pm. A joint Halloween party is being held at Armitage. Candy will be handed out at Kenny as well.

Tennis Courts: The fences have been taken down and rest of the demolition will be completed this fall. The courts will be completed spring 2009. Funds are needed now to keep the project rolling along. Discussion was had about where the funds could/should be re-allocated from.

Karen moved to roll-over the following funds from the Phase I action plan to the Phase II action plan strategy C.I.I.I:

- o Strategy 4.1.2.1 Identify tree replacement = \$175
- o Strategy 4.1.1.2 Grass Lake Information = \$1872.20
- o Strategy 1.2.1.1 Kenny Park/School Master Plan = \$1114.41
- o Strategy 2.1.2.2 Lyndale Gateway (LASCR-CC) = \$368.45
- o Strategy 4.1.1.1 Wetland management = \$1000
- o Strategy 4.1.1.3 Grass Lake Management = \$855

Karen further moved to transfer \$19,614.94 from Phase II Strategy E.1.1.1 to Phase II Strategy C.1.1.1. This is a total of \$25,000 to support the tennis court renovation project at Kenny Park.

Kristina seconded the motion. Motion passed unanimously.

Steve Lotvis presented the Strong Schools Strong City initiative.

City Counsel updates: Betsy Hodges: The ward breakfast is the 3rd Tuesday of every month.

- o The City Counsel is working on the Framework of the Future which is the NRP revitalized.
- o There will be a neighborhood community engagement committee which will consist of 16 members – 8 appointed and 8 from the neighborhood organizations.
- o The Community Innovation Fund will be a transition of the NRP funds. The funds will be available in 2011 as the funds from NRP phase out in 2010.
- o Discussion is being had around having instant run off voting

Committee Reports

- Communications: The newsletter is coming out this week
- Traffic: "Slow Down" signs are still available at the park building
- Housing: CET has given our \$37774 which is less than ½ of the \$\$'s; we will now open it up to interior projects
- School: Extra staff has been hired due to overcrowded classes; Anthony is the only middle school that made adequate progress so the numbers are up; the auditorium will be re-done in the near future

New Business: A new web site – Live MSP - is being created that will highlight the neighborhoods of the Twin Cities. Jim Horn will put together the information for Kenny neighborhood.

Meeting Adjourned.

Bryan Simmons; Chairperson

Brenda S Smeby; Secretary