

Kenny Neighborhood Association Board Meeting
November 18, 2008

Minutes Compiled by: Brenda Smeby

Attendees:

Ken Kelash
Bryan Simmons; Chairperson
Karen Gabler; Vice-Chairperson
Jim Horn; Treasurer
Brenda Smeby; Secretary

Guests

Ruth Olson
Mitch Waukau
Betsy Hodges

Handouts

Meeting agenda, Treasurer's Report;
Shared info on audit and tax return
Brenda made a motion to approve the treasurer's report and Ken 2nd the motion
Motion passed unanimously.

Secretary Report: Brenda circulated the October minutes for review and approval. Jim moved to accept the July minutes and Ken 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: Monday, December 8 is winter registration; Kenny Gym will be used for several of the programs. Pond Hockey boards will be put up; ideas were tossed around about potential new classes including yoga.

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

- o 5912 Girard applicant is appealing the decision of the zoning commission – the meeting will be November 20th where a final decision has to be made on the project

By-laws:

- o Ruth recommended changes to the by-laws for sections I - V
- o Ruth will prepare sections V - VIII

Committee Reports

- o Communications: Nothing to report
- o Traffic: Nothing to report
- o Housing: no movement – has been opened up to interior projects
- o School: Information fair is being held January 15th for prospective parents;
 - o after school sports classes will be run by Jerry and Mitch and financed by KNA
 - o assist school in getting community education going
 - o help with equipment for park for new programs – balls, nets, frisbies, golf holes, etc.
- o Parks: Community advisory meeting
- o Lyndale Ave: Nothing to report

Meeting Adjourned.

Bryan Simmons; Chairperson

Brenda S Smeby; Secretary