

Kenny Neighborhood Association Board Meeting

September 20, 2016

Minutes compiled by: Carol Martinson

Board Members Present:

Rob Caverly, Kevin Eisen, Kathy Engen, Christo Lane, Carol Martinson, Stu Nostdahl, Rick Oknick, Nancy Hoyt Taff

Guests:

Ruth Olson, Nikki Friederich , Andrew and Libby Paulsen, Stacy Sorenson – NCR, Linnea Palmisano

Handouts:

Meeting agenda, secretary's report, treasurer's report, KNA Board Status Report, Kenny Crime Stats for last month, Report on Kenny Neighborhood NRP Plan Contracts and Expenditures, Survey of Volunteers on Minneapolis Neighborhood Organization Boards, Public Works Trailer Photos – Girard Avenue

Meeting called to order by co-chair, Rick Oknick, at 7:05 pm.

Community Comments: Andrew & Libby Paulsen, Girard Ave Construction Trailer – done when council person Linnea Palmisano arrived.

Secretary's report reviewed; motion to approve –Rob; second – Kevin. Approved

Treasurer's Report; First quarter report reviewed by Rob Caverly; motion to approve Kathy; second Carol. Approved. Rob to provide detail on wages and supplies. Done via email to board.

NRP Report: Stacy Sorenson.

Reviewed the Survey of Volunteers program and asked board members to complete and return to Ruth Olson for forwarding. Most of the members present completed and gave to Ruth.

Reviewed funding status for NRP 1 and NRP 2. Stacy presented a written report going over the background and status of the Kenny NRP funds. KNA needs to determine if, how, and when they will be using these funds by Dec. 19, 2016. If not able to complete by then, have several options including applying for a waiver.

Board also discussed reviewing NRP 1 and NRP 2 at the next board meeting since funds are allocated to the Lyndale extension project and it is unknown what is happening with that project.

Carol motioned that the board should apply for a waiver if needed and review NRP plans 1 and 2 as a part of that work; Stu second. Approved.

Ruth to send out copies of NRP 1 and 2 to board members for review.

Ward 13 Report: Linnea Palmisano

Referendum potentials for fall election based on petitions submitted to the city council:

- Committee for Professional Policing asking to require police officers to obtain personal liability insurance. Will NOT be on the ballot.
- Minimum wage to \$15 per hour. Will NOT be on the ballot.
- Parks request for funding will NOT be on the ballot.

Minneapolis Public Schools will have a referendum on the fall ballot that extends funding for smaller classrooms, so already in tax base.

Mayor's budget proposal 5.5% increase in \$'s collected; meant to capture growth in city. Ward 13 increase more like 2.7%. Much work yet to be done on budget.

Crime & Safety – burglary, larceny, auto theft down in Ward 13, but still a concern. New inspector assigned to 5th precinct – wants to put together a forum.

Kenny Park Report: Nikki Frederich

Football and Soccer in full swing with 150+ flag football groups.

Volleyball registration open

Winter sport registration opens Nov. 2nd.

Halloween party will be at Armatage on Oct. 28th

Board asked that there be a balance between Armatage and Kenny Parks on the number and type of events being held at each site. Do not want Kenny getting overlooked.

Kicking Back Kenny Update – Ruth, Rick

Brief conversation about event - general consensus is that the event went well. Vendors worked well, hope to grow number next year to reduce lines waiting for food.

Motion made to move remainder of agenda items on Ruth's program updates to the next meeting. Motion-Carol; Second-Kevin; Approved.

Motion to adjourn – Kathy, Second – Stu. Meeting adjourned at 8:45 pm by co-chair Rick.

Next Meeting: October 18, 2016, 7:00 PM.

Rick Oknick, Co-Chair

Carol Martinson, Secretary