

## **Kenny Neighborhood Association Board Meeting**

**February 21, 2017**

### Board Members Present:

Nancy Hoyt Taff, Stacey Rammer, Rick Oknick, Carol Martinson

### Handouts:

Meeting agenda, secretary's report, treasurer's report, Proposed Long Term Funding Proposal/Budget Allocations; Coordinator Status, Crime Report

### **Meeting called to order by co-chair, Nancy Hoyt Taff, at 7:00 pm.**

Secretary Report: filed, but not reviewed due to board member attendance.

Treasurer Report: filed, but not reviewed due to board member attendance.

Ward 13 Update: No one from council office available, no report.

Kenny Park Report: Nikki unable to attend, no report.

CPP Proposal: Board members present discussed how to allocate additional \$11, 064 in funds being returned to KNA by the city. See report update from Ruth Olson via email on 2/22/17. Copy attached.

Annual Meeting Planning – meeting is scheduled for Tuesday, April 18<sup>th</sup> at Anthony.

Will request representatives and updates from Ward 13, MPD 5<sup>th</sup> Precinct, and Ralph Sievert from Forestry since many neighbors are concerned about the large number of trees being taken down this winter.

Discussed having focus groups at the meeting around the community goals and work in progress. Seeking to get feedback with open ended questions on attendee's top three priorities.

Ruth to coordinate the postcard mailer for the annual meeting.

Nancy discussed the need to bring new board members to KNA and asked all to reach out to neighbors about becoming involved.

Open Streets update – Rick and Nancy continuing to work with group, and seeking ways to pull people to the south end of Lyndale with artist visioning and/or music.

Coordinator Report – Report filed. Ruth asked that everyone send her an estimate of the number of hours they spend on KNA business so that it can be included in the annual report to the city.

Next Meeting: March 21, 7:00 pm, Kenny Park

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Nancy Hoyt Taff, Chair

Carol Martinson, Secretary