

Kenny Neighborhood Association Board Meeting

March 21, 2017

Board Members Present:

Nancy Hoyt Taff, Stacey Rammer, Carol Martinson, Christo Lane, Stu Nostdahl

Guests:

Jenel Farrell, David Miller, Charlie Casserly, Nikki Friederich, Linnea Palmisano, Ruth Olson

Handouts:

Meeting agenda, secretary's report, KNA Coordinator's Status Report, 2016 CPP Annual Report, 2016 KNA Volunteer Report, Kenny School Maple Tree bid, Crime Report, letter from David and June Miller concerning variance request for garage.

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

Guest comments:

David Miller – reviewed the variance request for his garage, asking for board support. Ruth to draft a letter that can be sent to city stating KNA does not oppose.

Charlie Casserly – Beach Blast – reviewed the dates and activities of the renewed milk carton boat races and supporting events. KNA to put on their social media sites. Also invited to participate in Open Streets.

Secretary Report: reviewed and motion to approve – Christo, second – Stacey. Approved.

Treasurer Report: No report.

Ward 13 Update: Linnea Palmisano. Topics – gypsy moth spraying this spring; audit committee report – getting lots of feedback on stadium, working to ensure that promises made to city are kept; DOJ report on 4th precinct occupation just received, will be follow up on recommendations; Beeks site – no progress made in two years – permit from city has been pulled.

Kenny Park Report: Nikki Friederich – spring registration starting; egg hunt scheduled for April 8th – thanks to KNA for financial support; Family yoga to start this summer at Kenny on Monday nights; Kenny Foundation is paying for Gaga Pit to be installed on park property.

Open Streets – Nancy. Event scheduled for Sunday, June 4th – asking for board member support. Will be sending out email with more information. If you have companies or groups that should be contacted about participating – advise Nancy.

Annual Meeting Planning – meeting is scheduled for Tuesday, April 18th at Anthony. Have Ralph Sievert, Forestry, MPD Precinct commander, and 13th ward speakers lined up. Will have break out groups on school, parks, and environment lead by Kathy, Stacey and Kevin. Rick and Ruth coordinating food.

All board members asked to come early to assist in set up.

Ruth had draft of the postcard mailer which was reviewed by board members. Will be revising and sending out.

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

Coordinator Report:

Reviewed 2016 CPP Annual Report – motion to approve – Carol; Second – Stu. Approved.

Earth Day – agreed to provide usual \$150 financial support to the Community Education group that sponsors the event.

Maple Tree – Kenny School; board agreed that we should support maintenance of tree that is being championed by Ralph Sievert. To be a topic for Annual meeting.

Clean Sweep program – requested by a neighbor. Board conversation was that a separate program was not needed due to the process already in place for residents.

Rep for next newsletter – Stacy volunteered.

Meeting adjourned at 8:40 pm.

Next Meeting: Annual Meeting, April 18, 2017; Anthony School

Nancy Hoyt Taff, Chair

Carol Martinson, Secretary