

## **Kenny Neighborhood Association Board Meeting Minutes**

**June 20, 2017**

### Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Stu Nostdahl, Jason Cronister, Kevin Eisen, Kathy Engen, Jenel Farrell,

### Guests:

Nikki Friederich, Ruth Olson, Kendal Killian

### Handouts:

Meeting agenda, Secretary's report, Treasurer's Report, KNA Coordinator's Status Report, Crime Report

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

Community comments: None

Secretary Report: reviewed and motion to approve – Kevin, second – Jenel. Approved.

Treasurer Report: reviewed and motion to approve – Kathy; second – Jenel. Approved

KNA Shirts – Jason proposed and volunteered to research purchase of shirts for board members. Email vote to approve when cost available.

Ward 13 Update: Kendal Killian. Topics: Beek's site – no progress made in two years, has deadline of July 17<sup>th</sup> to provide city with financing plans; Linea busy with minimum wage hearings, plastic bag ban, and sick time issues now before council. Also looking at moving the age for purchase of tobacco to 21.

Office aware of 50<sup>th</sup> street traffic issues with stoplight changes.

Kenny Park Report: Nikki Friederich. Wading pool now open since school year is over; Armatage movie night drew 200+; Book it to the Parks – Little Free Libraries being installed in 50 parks this week; Fall sports registration opens July 5<sup>th</sup>. Will have staff to support Ice Cream social, Kickin' Back in Kenny Festival and Kenny movie night in August.

Open Streets – very successful event; organizers stated double attendance from last year.

Options for next year – need more activities on our end; food trucks and involvement by restaurants – belief is that seeing the success this year will lead to more involvement; consider having water station at Minnehaha Creek Watershed; and need more stuff to draw people in to booths.

Unknown what sponsorship cost for each neighborhood may be next year. Jason and Ruth working to send a 'bill' to other neighborhoods for Ruth's time and other shared expenses.

### Summer Fest – July 27

- Sponsors for Kickball tournament
- Suggested donation for kid's zone to offset cost of events; \$5/child, \$10 per family.
- Food Trucks – Rick has arranged for four.
- Music – will be a jazz band.

- Will have tables as needed for organizations, businesses.
- Need volunteers!

General Updates:

**Schools** – Kathy. Succeeded in getting Maple Tree treatment approved! Working with schools on future conversations in fall about how KNA can support. Providing update for Kenny newsletter.

**Garage sale debrief – Ruth.** More locations listed sales, but general traffic down and sales very poor. Need to look at going back to Memorial Day? Conversation to be continued.

**Superfund Site Update – Kevin.** Vapors now north of 54<sup>th</sup> street. Still finding petroleum vapors. Have four sub-site mitigation systems – dry cleaners and Midas site. There are some home owners in the site area who are refusing to let inspectors come in and test, even though mitigation if needed is installed at no cost.

Motion to adjourn – Kevin; Second – Jason.

**Meeting adjourned at 8:20 pm.**

**Next Meeting: July 18, 2017**

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Nancy Hoyt Taff, Chair

Carol Martinson, Secretary