

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

**October 17, 2017**

### Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Jason Cronister, Jenel Farrell, Rick Oknick

### Guests:

Nikki Friederich, Ruth Olson, Nicole Farrell

### Handouts:

Meeting agenda, Secretary's report, Treasurer's Report, KNA Coordinator's Status Report, Crime Report, Written report from Linea Palmisano

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

Community comments: Nicole Farrell, 5900 Block Fremont, reviewed a project around safety for the neighborhood that has come out of their three block watch group. They would like to do signs about slowing down, neighborhood watch, and potentially handing out lightbulbs with a message around how important it is to keep your front porch light on.

Good conversation and general support from board members present, but all agreed that it has to be a neighborhood project, not just three blocks.

Nicole to provide a written summary of safety measures; Ruth to provide 'slow down' signs from the supply in her garage. Nancy to follow up with Nicole.

Secretary Report: reviewed, but no vote since there was not a quorum of board members.

Treasurer Report: reviewed, but no vote since there was not a quorum of board members.

Ward 13 Update: Linnea Palmisano. Written report submitted that covered body cam audit, zero waste plan, and 54<sup>th</sup> Street reopening.

Kenny Park Report: Nikki Friederich.

- Halloween party will be held on Friday, October 27<sup>th</sup>, at Armatage Park. Looking for Trunk and Treat participants. Thanked the KNA board for donation to support event.
- Skate parks – reviewing location and use across city.
- Ice Rink for Kenny a go for this winter.
- Washburn Tot Lot on 58<sup>th</sup> and Washburn to be re-done this spring.

### Ruth's update:

Ruth provided a written report and discussed in more detail the following items:

- Covered the Beek's site – owner has not provided financing as promised; has 60 days to appeal vote by council to rescind permit. At this point that does not seem very likely.
- Housing Program – officially closed; waiting for final report from City; will mean we will have funds previously dedicated to this project available for other projects.

- Steve Paquin has asked for support to re-hab wood duck houses at Grass Lake. Board supports providing funding the \$200 estimated cost. Also suggested that they add bat houses to this work.

Committee Updates:

**Parks**

No report. Nancy, Ruth, and Jenel to meet after the first of the year to re-group and move this committee forward.

**Finance Committee – Business Outreach**

No report.

**Schools**

Kathy has meetings set up with both schools.

Open Streets

Per Nancy Open Streets will once again extend to 54<sup>th</sup> and Lyndale, and that it is believed it will be the first Sunday in June.

Minneapolis Court Watch Program

Carol talked to the city attorney who is responsible for the program. No action needed by the board. May not be something that we even need or want. Has Carol's contact information if needed.

Meeting adjourned at 8:20 pm.

**Next Meeting: November 14, 2017**

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Nancy Hoyt Taff, Chair

Carol Martinson, Secretary