

Minutes of July 18, 2017
KNA Meeting

Board Members Present: Jason Cronister, Jenel Farrell, Rick Oknick, Nancy Hoyt Taff and Branwen Zakariasen

Guests: Ruth Olson, Nikki Friederich and Tim Schulz

Meeting called to order at 7:00 p.m. Introductions were held.

Minutes:

- One update - KNA shirts arriving on Thurs
- Could not approve as we did not have quorum
- Nancy moved to table / Jason seconded

Treasurer's Report: Jason Cronister reported:

- Expecting expenses at end of month for Summerfest
- Tangletown & Windom will each give \$200 towards Open Streets
- Sponsorships for Summerfest: List in packet. Revenue total = \$1,000 approx - Discussion around strategizing getting sponsorships for KNA events. Jason will lead. Full board involvement and approval desired
- Branwen moved to table / Nancy Seconded

Ward 13 Update: Council Member Linea Palmisano unable to make it:

- Board discussed the tragedy of the shooting of Justine Damond and agreed we'd support any community gatherings / meetings that Fulton would like to lead

Kenny Park Update: Nikki Friederich reported:

- Sports registration is open for the Fall - <http://www.kennyarmatagesports.com/>
- Electronic version - not ADA compliant - contact Nikki if you'd like electronic version or if there are issues
- Reminder: You can rent the park
- Food permit is in for Summerfest - should be fine
- Chris plus 4 or 5 volunteers for Summerfest

City Election Services – Tim Schwarz

- Looking at changing our district's polling location to City Church
- Timeline: For the November election
- Registered voters would be informed via postcard and newsletter
- After the census, the City Election Services is looking to redistrict (after 2020)
- Tim will write a blurb for Ruth to post on Next Door

Committee Updates:

Festival: Volunteers needed

- Nikki bringing 4 or 5 folks
- 7:30 needs most volunteers
- Food permit is in
- Yard darts game is missing - another game needed. Nikki checking
- Ruth will paint the grass ([lawn marking paint](#)) that morning in order to mark the layout
- Postcards out
- Sandwich boards out

- Ruth will need checks from Jason to pay some participants
- \$5 coupon to each volunteer for food (Jason will have cash in order to pay vendors for coupons)
- \$5 donation per child - Nancy & Ruth will take turns standing by the kid area and available for donations

Parks: No discussion this month.

Schools: Working with Ralph on the tree.

Finance Committee/Business Outreach

Coordinator's Update:

- City meeting - Loan housing program closed completely
- Letter from the Minneapolis Foundation with a check for \$3,000+ anonymous donation from a deceased person - but for Ward 11 (Lawyer from another neighborhood researched it and thinks the Ward error might be a mistake). TBD.

Meeting adjourned at 8:20 p.m.

Nancy Hoyt Taff, President

Jenel Farrell, Board Member