

Kenny Neighborhood Association Board Meeting Minutes

November 14, 2017

Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Stu Nostdahl, Kevin Eisen, Jenel Farrell, Rick Oknick

Guests:

Nikki Friederich, Ruth Olson, Emma Moreau, Kim Eckert, Craig Anderson

Handouts:

Meeting agenda, October Secretary's report, September and October Treasurer's Report, 3rd Quarter Financial Summary, Attorney General'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: Introduction of three guests who are considering joining the KNA Board – Emma Moreau, Kim Eckert, Craig Anderson

Secretary Report: September and October meeting minutes reviewed and motion to approve – Jenel, second – Kevin. Approved.

Treasurer Report: September and October reports in new format, presented and reviewed by Ruth Olson for Jason. Jason and Ruth continue to work on processes and format to ensure that good controls are in place. Ruth to also provide a quarterly update on all funds. No motion to approve since reports in draft stage and need review by Jason. Will be reviewed for approval at the January meeting.

Ward 13 Update: Provided by Ruth Olson

- Beek's site – City Council approved order to vacate permit. Owner has 60 days from October 14th to appeal to State Supreme Court. If no action city will begin work of cleaning out and filling in site. Costs to be charged to the property owner.
- With changes in City Council, Palmisano exploring bid for council chair position.

Kenny Park Report: Nikki Friederich.

- Halloween party at Armatage moved inside due to weather, but still had 300+ in attendance.
- Ice rinks at Kenny and Armatage to be in place by winter break if weather cooperates.
- Fire & Ice to be held in Kenny on February 2nd.
- Sports registration underway; basketball has a record 16 teams; believes that online registration is helping.
- Activity guide is out and available for winter and spring activities in the southwest area.

Annual Attorney General Report:

Report completed by Ruth for KNA; reviewed by Board member; motion to approve – Kevin; second – Carol. Approved.

Welcome Kits:

List of new residents, compilation of kits, and delivery has been done by former board member, Kathy Engen. Kim Eckert agreed to take over the coordination going forward. Various board members took kits to deliver to new residents.

Committee Updates:

Discussion around existing and/or additional committees to focus on new ideas and initiatives. Board agreed that instead of 'committees' we should consider keeping the original areas but broadening the definition and calling them **Priorities or Focus Areas**.

- Beautification and Green Space
- Community Engagement
- Traffic and Transportation
- Finance

Then additional ideas, projects, etc., can be more specific **Initiatives** that work within each of the Priorities.

Potential Initiatives:

- Schools
- Parks
- Business Outreach
- Crime and Safety

Ruth to send out to the board the original definitions and statements developed to explain and support the work of each. Goal is to have everyone review and then discuss as needed at the next KNA meeting.

Coordinator Report

Ruth provided a written report and discussed the Minneapolis 2040 Comp Plan to be held in December. Ruth will be attending.

Ruth also delivered signs to Nicole Farrell for traffic calming on her block. Nancy and Ruth to follow up with Nicole on safety efforts.

New Board Members:

Moved, Seconded, and approved to welcome Emma Moreau, Kim Eckert, and Craig Anderson to the KNA Board.

Meeting adjourned at 8:25 pm.

Next Board Meeting: January 16, 2018, 7:00 pm.