

## KNA Monthly Board Meeting

Tuesday, January 16, 2018

**Board Members:** Nancy Hoyt Taff, Jason Cronister, Jenel Farrell, Emma Moreau, Kevin Eisen, Stu Nostdahl

**Staff:** Ruth Olson

**Guests:** Anil Reddy, Andrea Potthoff

**Notetaker:** Jenel Farrell

- 7:00 Introductions and Welcome
- 7:05 Community Comments
- a. None
- 7:10 Secretary Report – Carol Martinson
- a. Nancy moved to approve. Stu seconded
- 7:12 Treasurer Report – Jason Cronister
- a. Review of new format - Kevin moved to approve. Stu seconded
- 7:15 Council Member Palmisano
- a. Introducing John Freude - came from elections - new to Council Member Palmisano's office
  - b. Palmisano gets to retain her seat on the same committees - including Public Safety
  - c. Chairing the city's Enterprise Committee. Example of items under consideration:
    - i. 311
    - ii. Results Minneapolis
    - iii. Chairing Budget process
      1. "Budget Dust" - looking at remaining budget
      2. Budget efficiency - having conversations about the budget throughout the year
      3. Incremental change - look at what the entire department is doing and why. Metrics around tracking department work
  - d. Superbowl - City has been preparing for years. Contingency planning with regard to the needs of the residents:
    - i. in the event of something unplanned such as a terror attack or threat
    - ii. an ice storm
    - iii. power outage
    - iv. Vulnerable populations
    - v. Events happening - Coming in through different streams
      1. Look at Facebook for events
      2. Communicating events to residents
    - vi. Investment into city - folks don't think we'll be hurt if the Vikings get into the games

- e. Beek's - Feb 2013 - property burned to ground. Property owner paid \$34,000 for a license. Building stopped. Space excavated. City deemed the site a problem property and referred to the Nuisance Unit in order to remediate the nuisance condition. The landowner was asked by the city to meet and discuss plan to move forward. Conclusion: Recommended a no-go for continuing with building. The landowner was given 60 days to appeal, but did not do so. Next steps:
- i. The property owner has expressed interest in privately remediating the site.
  - ii. At the end of this week, a private wrecking permit needs to be obtained. If that doesn't happen,
  - iii. Then, the city will move forward to remediate the site and will send the project out for public bid. Doesn't have to go through council. Specs worked up within two weeks. Water & sewer were never fully disconnected. New foundation was being put inside the old foundation.
  - iv. Construction code services will go out this week
  - v. City will need their own wrecking permit and licenses / permit
  - vi. City costs go as a lean on the property
  - vii. Grassy knoll is the ultimate city plan

7:30 Kenny Park Report – Nikki Friederich

- a. Fire on Ice Board Representative - Feb 2, 6-8:30
  - i. Jenel, Nancy & Ruth
  - ii. DJ secured
  - iii. Nikki buying marshmallows, etc
- b. Ice rinks: Warming room hours - M-F 3-9, Sat 10-9, Sun 3-6 - last day is President's Day
- c. Family yoga class- Armatage - Wednesday class
- d. Question: Any chance of getting air conditioners installed for the summer? Kevin to send an email to Nikki
- e. Parks: Jenel, Nikki & Ruth will get together

7:40 Review Coordinator's Contract

- a. Ruth detailed the aspects of her contract and the work that she does
- b. Ruth stepped out of the room for discussion
  - i. Questions about scope of the contract - ?
  - ii. Rate of increase - \$40.00 an hour - Moved by Jason, Stu seconded. All were in favor

7:50 Committee updates and Action Steps - Request to board members to consider interests and be a lead. Let Nancy know by next meeting

- Schools:
  - Anthony Project Request - 2 display cases - approved
  - Anthony Refreshments Request - 60th anniversary celebration - \$300 - approved
  - Kenny Project Request - picnic table - approved
- Greenspace
  - Parks: Jenel
  - Community Garden: Stu
  - Environmental conservation: Kevin
    - Grass Lake conservation work
- Public Safety:
  - Stop sign

- Business Outreach - how can we build a level of support from our local businesses:
  - Losing Community Participation Funding (CPF) - City funding through 2019
  - 54th & Lyndale - how to make more attractive to business?
  - Problem businesses - hotels - how to partner with neighboring neighborhoods
- Community Engagement:
  - Happy hour
  - Social media
  - Newsletter
  - Partner with neighboring neighborhood
- 2018 Strategic Planning Meeting - have prior to Annual meeting
  - How to get traction on areas of interest- need leads
  - How are we getting feedback from neighbors
    - Annual meeting
    - Social media
  - Committee structure
  - Goal of Annual Meeting
  - Potential need for a new chair

8:15 Coordinator Report – Ruth

Community Connects Conference – Feb 10

- a. Trust - community org we help support - they have staffing issues - they have not contacted us to give us an update on funding
- b. Housing funds - program closed. City is holding our funding. Balance of \$55,000 plus incoming existing loan payments. Kenny board can now use that money
- c. City of Lakes Landtrust - If we want to use this money in housing, this is a model we could use
- d. Airport noise – NOC public meeting
- e. Palmisano meeting to meet new police chief -
- f. Community Connects - Feb 10th - all day event - Jason volunteering. Another volunteer needed

8:30 Adjourn

REMINDER: February 20<sup>th</sup> at 7pm Kenny Park Building

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Nancy Hoyt Taff, Chair

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Jenel Farrell, KNA Board Member