

Kenny Neighborhood Association Board Meeting Minutes

February 20, 2018

Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Stu Nostdahl, Kevin Eisen, Rick Oknick, Craig Anderson

Guests:

Ruth Olson, Chuck Ott, Anil Reddy

Handouts:

Meeting agenda, January Secretary's report, January Treasurer's Report, Board Projects – DRAFT Feb. 2018, KNA Coordinator's Status Report, Safety Report,

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

Community comments: Introduction of Anil Reddy and Chuck Ott guests who are considering joining the KNA Board.

Secretary Report: January meetings reviewed. Motion to approve – Stu; second – Kevin. Approved.

Treasurer Report: January report presented and reviewed by Ruth Olson for Jason.

Motion to approve – Carol; second – Kevin. Approved.

New Board member – Anil Reddy. Approved by a vote of the board.

New Board member orientation for Anil, Kim, Emma, Craig with Ruth Olson. 6:00 pm on March 20th.

Ward 13 Update: No report.

Kenny Park Report: Nikki Friederich in absentia.

- Funding for Fire on Ice - \$250
- Egg Hunt funding request (\$150) and board rep – March 24th (Kevin Eisen to be board rep.)
- Funding – motion to approve – Carol; second – Anil. Approved.

Annual Meeting Planning:

To be held at Anthony, April 17th.

Guest speakers and topics:

- Affordable Housing - Mayor Frey or representative from Housing
- School Board – principals of Kenny, Anthony – impact of budget deficits in district
- MPD Chief and/or 5th precinct commander
- Ward 13 update

At the meeting – information about new election equipment and resources to get involved

Board Projects and Committees

Reviewed 2018 listing – Craig Anderson to work on transportation; Carol – housing; school grants – Anil.

Coordinator Report

Updated board on status of housing funds since Fix It Fund now closed. Need to review what and how funds will be used by KNA.

Diamond Lake Rental site – permit issued to clean up site.

Neighborhood Forests – Earth Day looking for funding for tree seedlings for kids. Kevin moved to authorize \$500; second by Rick. Approved.

Park Board Planning – master plans for creek and southwest community parks. Kenny, Windom, and Tangletown being asked to participate. Agreed to open up to neighborhood as well as board members.

New Board Members:

Moved, Seconded, and approved to welcome Anil Reddy to the KNA Board.

Meeting adjourned at 8:20 pm.

Next Board Meeting: March 20, 2018, 7:00 pm.

Nancy Hoyt Taff, Chair

Carol Martinson, Secretary