

Kenny Neighborhood Association Board Meeting Minutes

March 20, 2018

Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Stu Nostdahl, Kevin Eisen, Rick Oknick, Craig Anderson, Jason Cronister, Jenel Farrell, Emma Moreau, Anil Reddy

Guests:

Ruth Olson, Nikki Friederich

Handouts:

Meeting agenda, February Secretary's report, February Treasurer's Report, KNA Coordinator's Status Report, Safety Report, 2017 Annual Report to the City; List of 2017 Accomplishments, Roadmap for Neighborhoods 2020; Open Streets Communication

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

Secretary Report: February meeting reviewed; one correction to name, Chuck Ott. Motion to approve – Emma; second – Jenel. Approved.

Treasurer Report: February report reviewed; note made that balance now at \$8000 due to recent cost of newsletter; Motion to approve – Kevin; second – Stu. Approved.

Ward 13 Update: No report.

Kenny Park Report: Nikki Friederich

- Summer brochure for full SW area is out
- Egg Hunt set for March 24th
- June 21st – Ice Cream Social
- Kickin' Back at Kenny – July 26
- August 16th – Movie Night at Kenny Park – Coco

2017 Annual Report to the City

Reviewed prior to meeting; brief discussion at meeting; motion to approve – Carol; second – Kevin. Approved.

Annual Meeting Planning:

To be held at Anthony, April 17th.

Guest speakers and topics:

- Welcome - Nancy
- Accomplishments of past year
- Police Department
- Ward 13 Update
- Elections - what is the LIMS platform; how to register; election judge process

- Affordable Housing 101 - what is it, how is it defined; what can Kenny do? Ruth has obtained Andrea Brennan as a speaker.

Coordinator Report

Park Board Planning:

- Listening session March 29th at MLK Park – Nancy, Kevin, Jenel to attend.
- Community Action Councils (CACs) - March 21 deadline; Ruth to forward individuals who apply for the positions; board to review and vote via email.

Open Streets – asking for a donation of \$1000 for 42nd to 54th Street extension. Amount to be challenged since other areas do not pay this amount on an ongoing basis. Event is scheduled for June 10th.

Reviewed 2017 Accomplishment list – added storm water education at two events.

Wood Duck Houses – volunteers donated materials as well as time to install. No KNA funding required.

Meeting adjourned at 8:25 pm.

Next Board Meeting: May 15, 2018, 7:00 pm.

Nancy Hoyt Taff, Chair

Carol Martinson, Secretary