

Kenny Neighborhood Association Board Meeting Minutes

June 19, 2018

Board Members Present:

Nancy Hoyt Taff, Carol Martinson, Stu Nostdahl, Kevin Eisen, , Craig Anderson, Anil Reddy, Chuck Ott, Jenel Farrell

Guests:

Ruth Olson, Nikki Friederich, Arne Johnson, Madeline Hudek

Handouts:

Meeting agenda, May Secretary's report, May Treasurer's Report, KNA Coordinator's Status Report, Safety Report, and Draft of proposed comment letter from KNA on Comp 2040 plan.

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

Neighborhood Comments:

Neighbor and contractor, Arne Johnson, provided his insight and concerns on the Comp 2040 plan. As with all other neighbors, KNA urged him to provide formal comments through the city website, and noted that Council Member Palmisano would be at the Ice Cream Social later in the week and would be able to provide more comment.

Secretary Report: May report reviewed. Motion to approve Kevin, second Chuck. Approved

Treasurer Report: May report reviewed; Motion to approve – Chuck; second –Jenel. Approved.

Minneapolis Park and Recreation Board – Madeline Hudek, GIS Technician, provided maps and an update on the planning process underway for the Southwest Minneapolis parks and the Minnehaha Parkway Regional Trail. They will have a booth at the Ice Cream Social and the July 26th Summer Festival for residents to ask questions and learn more about the process. New and existing parks are in scope. There is an open comment period that will support an iterative planning process.

There are still CAC seats open on the Minnehaha Regional Trail project.

Survey links available to participate in a survey and were provided on the maps left with the board.

Park Board Report – Nikki Friederich – pools are open; fields are in use except for the days with heavy rain. Movies in the park are scheduled. Fall sports sign up begins July 11th.

Pickle Ball – residents are requesting that pickle ball lines be done on the Kenny tennis courts. Estimated cost is \$700. Will allow for additional programming next year if done this summer.

Motion to approve this expenditure from KNA Park funds – Carol; second Chuck; Approved.

Comp Plan 2040 – reviewed draft comment letter; discussed differences and/or similarities to previous city plans. Anil to draft, Nancy to review and then send out for email vote to board.

July 22nd – key date for comments on the plan.

Summerfest aka Kickin’ Back at Kenny Planning – July 26th, 5:30 to 8:00 pm. Ruth will send out sign-up for volunteers; Rick coordinating food trucks; will have tables for information; candidates and voter registration; Park Board; Water Shed. Will cover last minute issues/needs for support at July board meeting.

Coordinators’ Report

Garage Sale seemed to go well with 42 participants; looking at automating registration and maps next year.

Open Streets recap – again a successful event

Superfund Site Update – Kevin. Area growing beyond initial scope. Now encompasses 54-56th and Bryant and Garfield. State of MN taking lead, looking at utility paths, working with city to get information. Concern re: standard of care by responsible parties – may need to consider ‘hiring’ someone to review. Kevin will monitor and keep board apprised of issues.

Meeting adjourned at 8:30 pm.

Next Board Meeting: July 17, 2018, 6:00 pm.

Nancy Hoyt Taff, Chair

Carol Martinson, Secretary