



KNA Monthly Board Meeting Minutes

Tuesday, July 17, 2018

6:00 Introductions and Welcome

Board Members In Attendance: Craig Anderson, Kevin Eisen, Jenel Farrell, Emma Moreau, Stu Nostdahl, Rick Oknick, Anil Reddy

Board Coordinator: Ruth Olson

Action Items:

- Ruth to send volunteer language to board for distribution – done
- Add sponsor recruitment planning committee to Sept agenda

6:05 Community Comments

Please limit comments to two minutes.

- **No guests**

6:10 Secretary Report & Treasurers Report

- June 2018 minutes approved
- Reviewed the Treasurers Report - Approved

6:15 2040 SE Como letter

- Letter is taking issue with the process and note that much of the information has to be accessed online as well as user issues with their site
- Do we want to state what elements we agree with?
 - Summary of complaint review
- Commenting discussion –
 - Best way to comment
 - How to see the public's comments
 - Raw data will be released
- Proposal – We take into consideration resolutions and as individuals submit our comments prior to July 22
 - Vote: We agreed

6:25 Festival Planning – Kickin' Back at Kenny – July 26th

- Volunteer recruitment – ½ of slots still open
 - Folks will reach out to their neighbors
 - Ruth will send out language



- Set-up/clean-up
 - Tables
 - Chairs
 - Tents
 - Games
- Sandwich boards
 - Someone to take and set on corners – cable lock on sign posts – Stu to take
- Business Outreach
 - Mathnasium
 - Sports Clips
- Community Tables
 - Get out the vote
 - CAC
 - Water quality
 - Electrical vehicle
- Other
 - Begin planning in September – Add agenda item
 - Need to note attendance, which can help get sponsors
 - Advertise it at Open Streets
 - Emma volunteered to help with cold calls to sponsors
 - Roulette Wheel – 12 questions – Kevin to send them
- Vendors
 - Nate Dog's out
 - Mini donut guy will have corn dogs
 - Red River Kitchen
 - Red Wagon
 - Fro Yo Soul - Yogurt

6:45 Coordinator's Report

- Trust – haven't heard from them
- Crime report – haven't received new report
- Movie night – 8/16 – Coco – need board rep to hand out popcorn

7:00 Adjourn

REMINDER: Kickin' Back at Kenny July 26th

No meeting in August. Next meeting: 9/18/18