

Kenny Neighborhood Association Board Meeting Minutes

September 18, 2018

Board Members Present:

Rick Oknick, Jason Cronister, Emma Moreau, Carol Martinson, Kevin Eisen, Craig Anderson, Anil Reddy, Chuck Ott, Jenel Farrell

Guests:

Ruth Olson, Nikki Friederich, Stacy Sorenson, Matt Perry, John Freude, Jeremy Olsen (interested in board membership)

Handouts:

Meeting agenda, July Secretary's report, July and August Treasurer's Report, Kenny Festival Financial Summary, KNA Coordinator's Status Report, Crime Report, Attorney General's Report, Update on 2020 Neighborhood Planning; Summary of Vote Yes on 1 MPLS.

Meeting called to order by co-chair, Rick Oknick, at 7:00 pm.

Neighborhood Comments:

None.

Secretary Report: July report reviewed. Motion to approve Jenel, second Emma. Approved

Treasurer Report: July and August reports reviewed; Motion to approve – Jenel; second –Emma. Approved.

NCR – Annual Board Survey and 2020 Update – Stacy Sorenson

Board members present completed the survey done every two years. Ruth to send link to those not present so they can complete.

Stacy provided a handout on three working groups and provided a timeline for submission and approval of how neighborhoods will be funded going forward. Oct/Nov – NCR completes; then goes to Council early next year for review and approval.

SWBA Charter Amendment – Matt Perry presented why the Southwest Business Association is supporting the 1 Mpls charter amendment for the city. Initiative is to clean up antiquated charter language around liquor licenses that now forces restaurants to go through an expensive state process unless they are in a seven acre area of commercial businesses. New language would eliminate the seven acre requirement and the need to do the state process, BUT does not replace the city licensing process. There will still be regulation of licensing by the city. After conversation the board approved passing a language neutral endorsement of support. Ruth to use language already being put together for Fulton for KNA media sites with the goal of educating neighbors about what will be on the November ballot.

Motion to support – Carol; Second – Chuck; Ayes – 7, Nays – 1. Approved.

Ward 13 Update – John Freude

2040 Plan status – even though there have been media stories about the latest draft due out by September 29th, their office has not seen it. Believe that the second draft will show reduction in four-plexes, alternative housing units, and transit corridors. However, it appears that feedback included is only through June 22, even though full comment period was July 22.

Have asked for an executive summary of draft as well as redlined versions.

Sent categories of comments to long range planning team at the city.

Provided handout on Ward 13 budget director meeting to be held at Armatage on Sept. 24th.

Park Board Report – Nikki Friederich – fall sports in full swing with 15 flag football and 19 soccer teams and 65 volunteers who are coaching.

Working with community education sponsoring an adult yoga class on Tuesday morning.

Pickleball lines done on tennis courts – cost less than anticipated. Will be working on putting together classes or league in the spring.

Halloween party will be Friday, Oct. 26th at Armatage. Will have Trick or Treat Trail – Kevin and Jenel volunteered to host a Kenny station on the trail.

Motion to approve \$200 in funds to support event – Kevin; second – Jenel; approved.

Kickin Back at Kenny - Recap

Event lost money this year as it did in 2017. Discussed do we just anticipate that it will lose money, or do we take steps to find funding? This is especially important with unknown impact of neighborhood funding beyond 2019.

Committee – Jason, Rick, and Emma to review all parts of the event – date, time of year, options for funding, and involvement of others.

Superfund Site Update – Kevin

Has received good response after contacting an aide in Ellison's office; PCA has gotten more funds to do more work around utilities and pathways for vapors. Anticipate they will have a plan by Feb. 2019; KNA will be able to review and add comments.

SW Master Plan Update – Jenel

Park Board has conducted 100 conversations with citizens; joint meeting with Kenny, Windom, and Tangletown planned in late October to go over plan.

Coordinators' Report

TRUST Report – working to get better numbers and report on this program.

Attorney General's Report – motion to approve – Kevin; second – Chuck. Approved.

Other items covered in written report.

Meeting adjourned at 9:00 pm.

Next Board Meeting: October 16, 2018, 6:00 pm. To be followed by attending the 2040 Update meeting at Armatage Park at 7:15 pm.

Rick Oknick, Co-Chair

Carol Martinson, Secretary