

KNA Monthly Board Meeting Minutes
Tuesday, February 19, 2019

- 7:00 Introductions and Welcome
- 7:05 Community Comments
Please limit comments to two minutes. – No public comments or attendees
- 7:10 Secretary Report & Treasurers Report - Approved
- 7:15 MPRB – Madeline Hudek
- Initial park concepts now available
 - Continue gathering input, particularly regarding features of the concepts
 - Concept A tends to be more similar to the park today
 - Concept B tends to be a more far reaching concept
 - Collecting feedback for the Southwest CAC & the Minnehaha Parkway through March 31st
 - CAC has been in communication with the Kenny School PTA
 - Once the masterplan is complete, it lays out the concept for the next 20-30 years. The CIP, which is an equity metric, would prioritize funding allocation.
 - Park dedication fees and outside donors are current park funding options
 - Masterplan – adopted sometime this summer
 - CIP is done annually – passed in Dec (6 year budget for capital funds for parks)
 - Masterplan helps guide progressive building of the park
 - Park Board stays current on environmental Astroturf
 - Minnehaha Parkway plan focus more on pedestrian traffic
- 7:45 CPP Annual Report Review
- Need more people at Kicking Back at Kenny
 - Nice for Kenny to have a food thing at Open Streets or Neighborhood Bingo
 - Survey- last one was about 15 years ago (1700 households in Kenny) – needs more discussion – explore potential for sending to block captains
 - Estimate number of hours on volunteer work tallied
- 7:55 Neighborhoods 2020 Brief Update
- Ward Summit – Feb 27th. Bakken Museum 6:30-8:30pm
 - Agenda
 - **6:30-7pm** Pizza & Introduction, *Best Practices of Neighborhood Organizations* (CM Palmisano and all)
 - **7-7:30pm** What Happens Next with Minneapolis 2040 (Minneapolis CPED Director David Frank - Head of Community Planning & Economic Development)
 - **7:30-8pm** Vision Zero (Ethan Fawley, Vision Zero Project Manager)
 - **8-8:30pm** Neighborhoods 2020 (Neighborhood and Community Relations staff, TBD)

- Share best practices
- Learn what other orgs are doing

8:10 Annual Meeting Planning

- Nancy to send out presentations from Community Conference in order to help generate some ideas
- Security grants
- Community engagement

8:20 Coordinator's Report

- Security Grants – Grant funding for individual security improvements (\$100 dollar grants for things like the Ring, dead bolts, motion sensor lighting)
- Welcome Kit estimates – mug costs about the same as they were 2 years ago. Considering purchasing 360 mugs. Emma will store them. 3 years of welcome mugs. Plus, bags & tissue. Total cost approx. \$1200. – Approved the 360 amount.

8:30 Adjourn

REMINDER: Ward Summit, February 27th at 6:30 at Bakken Museum
Next meeting March 19th at 7:00