

Kenny Neighborhood Association Board Meeting Minutes

March 19, 2019

Board Members Present:

Jason Cronister, Carol Martinson, Craig Anderson, Nancy Hoyt Taff, Jenel Farrell, Stu Nostdahl, Rick Oknick

Guests:

Ruth Olson, Nikki Friederich – Park Board, Zac Farber – SW Journal

Handouts:

Meeting agenda, February Secretary's Report, February Financial Reports, Neighborhood 2020 Talking Points, Northside Neighborhood Council Report with 2020 comments, Ruth Olson's 2020 comments, KNA Coordinator's Status Report, Crime Report

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

Neighborhood Comments: None

Secretary Report: February report reviewed. Motion to approve - Jenel, second - Rick. Approved

Treasurer Report: February report reviewed; Jason reviewed research on moving a portion of the savings account to CitiBank or another higher interest online bank. Motion to approve report – Jenel; second –Rick. Approved.

Ward 13 Update: written report submitted and read by Ruth Olson. Reviewed Ward Summit; working on budgets; supports funding neighborhoods; police – response and training a continued focus; airport noise – response to MAC and long term plan; on National Noise Oversight Board.

Park Report – Nikki Friederich

April 13th – egg hunt at Armatage 11 am to noon; need volunteers to hand out prizes. Motion to support with \$150 donation by Carol Martinson; Second Jason/Jenel; Approved. Rick to volunteer at event.

Earth Day at Anthony, April 20th. Board volunteers needed. Carol will be there. Motion to support with up to a \$100 donation.

Movies in park will be in August for Kenny – movie will be new Spiderman;

Ice cream social – June 20.

Jenel covered SW Park work master plan. Online survey available through the end of March; analysis through June; then design.

2020 Discussion and Draft Response

Board members reviewed concerns, Nancy captured, and will work on a response letter from KNA to the city.

Note: This was done and submitted to the city on March 29, 2019.

Annual Meeting – April 16.

Will launch new Security and Safety Rebate Program. A Priority Plan will be needed to add this strategy to our Community Participation Plan.

Announce winners of rain garden lottery – board decided to keep number and funding at 10 sites. Motion by Carol; Second – Stu. Approved.

Other speakers to be invited: Palmisano, Dibble, Long, Inspector – 5th precinct.

Nancy clarified that she will not be running for chair this next year. Looking at the potential of co-chairs. Also need to recruit more board members. Emma Moreau is resigning, but will still do welcome program.

Coordinator's Report

Plan mod needed to support initiatives – Security and Safety program (\$3000), Rain Gardens (\$1000), and support for Kenny School maple tree (\$1500). Ruth provided the Board a 21+ day notice that a vote to approve the proposed Plan Modification as well as the Priority Plan will be held at the Annual Meeting on April 16.

Funding for the Plan Modification will come from School Improvements (\$2696.96) and Utility Box Wraps (\$3500). Motion to move funds Carol, second – Jenel; approved.

Garage Sale with Armatage – Armatage wants to move to Friday and Saturday and provide online registration and advertising. Will no longer have to make and deliver maps. Board agreed to try this new format.

Welcome Program for new Kenny residents has fallen apart. Ruth has re-ordered supplies (mugs, bags, etc.) They have been delivered to Emma Moreau.

Kathy Engen will still provide names and addresses of new residents. Emma Moreau volunteered to coordinate preparing and delivering to new residents.

Ruth brought an ad that has been submitted to the Kenny Newsletter from the National Embryo Donation Center; it appears to be in conflict with the newsletters guidelines. Stu Nostdahl to work with Ruth and the designated city attorney to review.

Meeting adjourned at 8:50 pm.

Next Board Meeting: May 21, 2019, Kenny Park