

Kenny Neighborhood Association Board Meeting Minutes

May 21, 2019

Board Members Present:

Carol Martinson, Craig Anderson, Nancy Hoyt Taff, Jenel Farrell, Chuck Ott, Anil Reddy, Jeremy Olson

Guests:

Ruth Olson

Handouts:

Meeting agenda, March Secretary's Report, March and April Financial Reports, January 17, 2012 Newsletter Guidelines and suggested revisions, KNA Coordinator's Status Report, Crime Report. Safety and Security Rebates issued since April 16

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

Neighborhood Comments: None

Secretary Report: March report reviewed. Motion to approve - Chuck, second - Jeremy. Approved. There are no minutes from the April annual meeting.

Two motions were approved at the annual meeting – the Priority Plan and Plan Modification. These were done to support the Safety and Security Rebate, Rain Gardens, and tree at Kenny School.

Treasurer Report: March and April report reviewed; Jason has researched moving savings account to another financial organization. Will report next month. Motion to approve report – Anil; second – Jeremy. Approved.

Executive Committee Election:

2019- 2020 Past Chair, Nancy; Chair, Carol; Co-Chair, Jenel

Secretary – Anil; Treasurer – Jason

2020-2021 Past Chair, Carol; Chair, Jenel; Co-Chair, Anil

2021-2022 Past Chair, Jenel, Chair, Anil; Co-Chair – TBD

Motion to approve 2019-2020 slate - Jenel; second Anil. Approved.

Ward 13 Update: No one in attendance; no written report.

Park Report: – Nikki Friederich submitted a written report via email to Ruth. Report covered ice cream social, summer camps, and pickle ball programs. Pickle ball a big success. Registration for fall programs will be open July 10th.

Neighborhood 2020 Update

Ruth watched and/or listened to the recent hearings. The framework did not pass out of committee, but was adopted by the city council. Council has asked to have a third party review with stakeholders. There will be a selection process for the third party. Unknown when we can get engaged as a neighborhood in the next steps.

Updating Newsletter Guidelines – Stu Nostdahl provided a draft with revisions to Ruth. Board reviewed, added suggestions. Ruth to finalize draft and then send to Newsletter team (Mary and Lori) and board for review. Goal is to vote on final policy at the June board meeting.

Summer Events:

Open Streets – June 2nd – volunteer sign up OK, but can always use more! Will have wheel to spin for giveaways for kids and adults at the neighborhood table. Adults can enter raffle for Book Club tickets. Also supporting popcorn and sno cones.

Ice Cream Social – June 20th – board members should come – in their Kenny shirts – to support if possible.

Kickin' Back at Kenny – July 25th – need to get businesses involved (Jason); food (Rick); Music (Steve Paquin); and other activities (Anil/Rick to look at options for kid runs, etc.) Discussed beer garden, but decided to wait and see how it works at Fulton. Also support doing a separate mailing for this event.

** This needs to be a key focus once we are past Open Streets.

Coordinator's Report

Update on Security Rebate – seven individuals have taken advantage of the program to date. Revised forms to reflect that work had to be done after program approval – April 16th.

Neighborhood Community Engagement Commission (NCEC) Election on July 17th – looking for people who are interested in participating. Ruth to send out information about the group and election process to board members.

Covered between board meetings - new KNA address: P.O. Box 19593, Minneapolis, MN 55419 – box obtained at Post Office after Coldwell Bank closed their Lyndale office. Ruth working on address labels to use over existing stock.

Meeting adjourned at 8:30 pm.

Next Board Meeting: June 18, 2019, Kenny Park