

**Kenny Neighborhood Association
Meeting Minutes
November 19, 2019**

Board Members Present:

Carol Martinson, Nancy Hoyt Taff, Craig Anderson, Jenel Farrell, Jeremy Olsen, Anil Reddy, Rachel Zahn, Chuck Ott, Ruth Olson (staff member)

Guests:

Isaac Accola, Jordan Nelson (incoming Armatage Park coordinator), Nikki Friederich

Handouts:

November Agenda, October Minutes, October Financial Report, November Programs Report

Meeting called to order by Board Chair, Carol Martinson at 7:00 pm.

Agenda Revisions and Additions

Community Comments: none

KNA Board Administrative Business

- Secretary's Report approved (motion/2nd by Jeremy/Jenel)
- Treasurer's Report approved (motion/2nd by Nancy/Jeremy)
- Coordinator's Report:
 - Per Carol who talked to MPD liaison, for the recent theft reports, evidently a single suspect is "working the neighborhood"
- Old Business:
 - None
- Standing program updates:
 - Superfund site: Nancy/Craig reached out to Kevin Eisen to follow-up per last month's request for KNA engagement with residents
 - MPRB redesign/Southwest CAC (Jenel): None
 - Ruth on Minnehaha Parkway CAC: among 3 considered Minnehaha closing, backing off on 1, but still considering 2.
 - 2020/2040:
 - Neighborhoods 2020 meetings scheduled for 11/21, 12/12, and 1/9, all 6-8pm (Folwell for 11/21, TBD for others). Each meeting has a different theme (see email forwarded from Ruth). Ruth to attend 11/21, Nancy 12/12, Jenel & Anil 1/9.
 - Affordable housing: Linea is requesting that KNA make contact with rental property owners (properties with 2 units or more) to initiate a dialog regarding affordability.
 - Schools (Anil): None

Community Speakers and/or presenters

- Ward 13 Update: Linea not present/no comments
- Parks Update (Nikki and Jordan):

- Nikki shifting to coordinator role at Creekview Park (50 Ave N./Humboldt Ave N.), Jordan coming from Van Cleve Park (10 years experience there)
- Fire & Ice at Kenny: first Friday in February (Feb 7), planned and on calendar
- Special Guests -- None

Ongoing Business

- Events
 - Open Streets asking for KNA input on date change. 1st weekend of June (Edina Art Fair conflict) vs. move to 2nd weekend of June. Thinking through other summer events: Ice Cream Social is Thursday closest to June solstice (25th, with July 2nd as rain backup), last Thursday of July is Summer Festival (7/30). Propose movie night for mid-August.
- Programs: No events needing attention at this time
- Bylaw updates: Action for Stu to assess bylaw change to incorporate succession planning for Chair role
- Board Retreat Recap: 2020 is a transition year where we will plan for sustainability of operating budget and event planning; initiative focus on environment and safety; build relationships with other SW neighborhoods. Propose making it an annual event. Carol to send out notes for review.
- Neighborhood survey
 - 93 responses to-date
 - Select 5 randomly by 12/10 for gift cards

New Business

- Isaac approved as new Board member (motion/2nd by Nancy/Jenel)

Adjournment

Motion/2nd -- Jenel/Stu. Approved, **meeting adjourned at 7:50pm.**

Upcoming Meetings/Events:

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KNA Board Meeting – No meeting in December

Neighborhood 2020 – Nov. 21st , Dec. 12th , Jan. 9th

Carol Martinson, Chair

Anil Reddy, Secretary