

KNO Board Meeting Minutes

March 7, 2022

Online Meeting

Present: Mark Brown (Chair), Jim Barnett (Vice Chair), Jeremy Nichols (Treasurer), Will Stensrud, Courtney Kiernat, Kyle Leier, Jack Levi, Lana Baggenstos, Jody Strakosch, MLKMAC, Kyle Leier, Mary Schwanke, Angie, Larry Morgan

Absent: Matt Spies (Secretary), Melinda Platt

Guest Speakers: Lisa Goodman (City of Minneapolis), David Davies (SWLRT Office)

1. Approval of February meeting minutes. Courtney Cushing Kiernat motioned to approve January meeting minutes. Motion seconded. Motion passed.

2. Comments from Councilmember Goodman. The next lunch with Lisa is on March 30, 2020 11:30 – 12mp (no lunch), touring historic house on Minneapolis Community and Technical college campus in Loring Park. Elizabeth Shaffer will speak to the group in April. Minneapolis property owners can buy \$30 trees this spring on March 16th (new applicants) or March 23rd (old applicants).

3. Southwest Light Rail Update by David Davies. Kenilworth LRT tunnel construction paused for investigation, which should be completed in 2-3 weeks. Long-term closure of Cedar Lake Parkway is anticipated to begin at the end of March or early April. Burnham road will be two ways when closed.

4. KNO Coordinators Report by Amanda Vallone. Volunteer information night at Kenwood rec center in collaboration with Laurie Spark (Kenwood Community Center Director) Wed April 20th, 6:30 – 8pm. North High collaboration ideas shared. Fundraising ideas shared with the group. Discussion re: board leading fundraisers or hiring an outside person. Amanda will send email out to the group to develop a subcommittee of interested members for volunteering and/or fundraising.

5. ECLB Season. Will reviewed the 2022 events via word doc with group: 612sauna residency, wellness events, art rocks, hidden acoustics, new collaborations, free bike adjustments. Amanda to take lead on permit for full moon metal casting event in August. Reviewed Budget. Jim motioned to approve the funds for 10.6K if needed (original budget for 9K). Motion seconded. Motion passed.

6. Kenwood School PTA Request. Mark/Angie. Board to replace bird feeders and food, a \$430 ask. Jeremy motioned to approve the funds. Motion seconded. Motion passed.

7. Cedar Isles Master Plan Concepts/Mtg Info. New water quality CAC work group meets March 8, 2022, and next CAC meeting March 10, 2022. Both online public meetings – time allotted for public comments. Closure to the north end of Lake of the isles has become an area of concern. Will is an alternate member of the CAC, working with Craig Wilson (member) specifically with east cedar lake concepts. Courtney asked about a board member roster list with which board members are involved in other initiatives– Amanda to put information on the board website.

8. Neighborhood Collaborations. CIDNA would like to help cost share events at ECLB in future. For now would like to host events at south beach on weekends where ECLB has no programs.

9. Financial updates. Treasurer update. Jeremy reviewed expenses/gifts to North High School. Otherwise, no other expenditures. Future expenditures for the year to be discussed further in the next 1-2 months. Discussion about North High not having a foundation, and some opportunity for development, Courtney offered to help Mark if needed.