

Notes from the Fulton Finance committee meeting of February 3, 2016

Present

Jane Kohnen, Jim Tincher, Ruth Olson, Dave Delvoye

Environment committee

Jane reported that the Environment committee's meeting on 2/2 was cancelled due to a snowstorm. Clarification of future meeting dates is pending. The draft charter of the Environment committee will be presented to the Board on 2/10.

Community Engagement committee

The group planning the fall festival will meet soon.

Turnout at the networking event on 1/16 was negatively affected by the cancellation of the Lake Harriet Kite Festival and the subsequent below-zero temperatures. The next event may be focused on the arts.

Safety committee

The Finance committee reviewed the draft charter of the Safety committee, which will be presented to the Board on 2/10.

The 5th Police Precinct issued a crime alert due to seven garage burglaries in the neighborhood over the course of a single night; all of the incidents involved unlocked service doors. Another police report raised questions about security at the high school: At about 12:05 p.m. on 1/22, four non-student suspects entered Southwest High School without permission, located a student in an occupied classroom, entered the classroom, and physically assaulted the student, resulting in physical injury.

Other business

The Zoning and Arts committees have not yet developed and submitted charters to the Board.

There may be a problem with one of the four proposals under consideration for the grant program. The proposals have not been presented to the Finance committee yet, but may be reviewed via e-mail before the Board meeting on 2/10.

The group advocating in favor of the Park & Rec Board's proposed property tax referendum to raise approximately \$130 million over the next 20 years to maintain, repair, and improve neighborhood parks will present information at the Board meeting on 2/10.

FNA's rep to the Lakes Calhoun and Harriet Citizens Advisory Board will present an update at the Board meeting on 2/10.

There is an open seat on the FNA Board which can be filled through appointment.

The Finance committee reviewed the FNA financial report from the fourth quarter of 2015 and FNA's proposed operating budget for 2016.

Notes prepared by Dave Delvoye