

Notes from the Fulton Finance committee meeting of January 6, 2016

Present

John Finlayson, Jane Kohnen, Jim Tincher, Ruth Olson, Dave Delvoye

Administrative items

Fulton Neighborhood News will be delivered this weekend. The Lake Harriet Kite Festival, scheduled for 1/16, has been cancelled due to unsafe ice conditions. Plans for FNA's networking event scheduled for that date will be revised.

Environment committee

Jane reported that the Environment committee, which is still working on its charter, is set to meet on 1/7. Jim reported on a meeting today with low-level Park Board staff regarding the Minnehaha Creek project at which he managed to identify senior Park Board staff who are familiar with the project and may be helpful.

Pershing Park

A potential change to the Pershing Park wading pool shade structure project – involving the placement of one of the supports – will be on the agenda for the FNA Board meeting on 1/13.

Charter review

The new charters for the Finance and Community Engagement committees will be presented to the FNA Board on 1/13. The Safety committee will revise its charter at its meeting on 1/26.

Other business

Four applications have been received for the next round of FNA's grant program. Bart will bring the information to the Finance committee meeting on 2/3 for review. Details about changes to the welcome packet will be presented at the 2/3 meeting. There was a discussion about including a coffee cup with the FNA logo in the packet. Also on the agenda for the 2/3 meeting will be a review of FNA's annual operating budget and remaining Community Participation Program funds.

Notes prepared by Dave Delvoye