

**Minutes of June 8, 2016
FNA Meeting**

Board Members Present: Blaire Hartley, Steve Haslach, Mary Jordan, Jane Kohnen, Bart Phillips and Jim Tincher

Guests: Ruth Olson, Diane Moe, Patty Day and Ken Dahler

Board Members and guests present toured the craft room and the new shade structures.

Meeting called to order at 7:15 p.m.

Minutes: Minutes from May 11, 2016 FNA meeting were reviewed. Steve H. moved to approve the Minutes; Jim seconded the motion. Motion carried by unanimous vote.

Treasurer's Report: Jim reviewed the monthly Treasurer's Report.

Ward 13 Report: Policy Aides Ken Dahler and Patty Day reported:

- The paid safe and sick time ordinance has now passed City Council. Council Member Palmisano would have liked to see this issue addressed at the State level, but since there wasn't any movement at that level she signed on as an author of the ordinance. There were a couple of tweaks to allow for sick time use for child care issues. The ordinance will take effect in June 2017.
- Ward 13 has the most block parties every year. CM Palmisano will try to stop by if invited. A National Night permit to block off the street is free if filed by July 19. The fee to close down the street for a regular block party is \$25-75.
- The Audit Committee presented a report to City Council on May 24. They have been working on expanding their goals and outreach. An example of their work is identifying that Move Minneapolis has been non-compliant and not following best practices.
- There may be two Charter Amendments on the ballot this fall:
 - An amendment requiring Police Officers to carry extra personal liability insurance at their own expense and
 - An amendment requiring a minimum wage of \$15/hour in Minneapolis
- SotaRol at 50th & Ewing has filed an application for a Class E liquor license (beer and wine). The FNA Board noted its disappointment that a public meeting for this license application, as well as the previous one for Red Cow, have not been held in the neighborhood. They request that a public meeting be held within the boundaries of the neighborhood for each occurrence.

Pershing Park Report: Diane Moe reported:

- Diane has prepared the craft room to host FNA meetings; the Annual Meeting will need a larger venue.
- There are 230+ kids participating in spring/summer sports.
- Fall programming will have some expanded exercise and quilting offerings.
- The Pershing Ice Cream Social will be held from 6-8 p.m. on June 22. There will be free face painting, music and a bounce house. Ice cream will be available for purchase from an ice cream truck.
- Movies in the Park will be on 7/18; Inside Out will be shown.

- The Rec+ summer program is full.
- The new shade structures have been a hit and Diane has heard several positive comments.

Coordinator's Update: Ruth Olson reported:

- The proposed guidelines for the 2017-2019 CPP Program have been released and circulated to the FNA Board. There were no comments.
- Board Member Sheila Sager is moving and resigning from the Board as well as her position of Silent Auction Coordinator for the Fall Festival. Discussion was held about the importance of this event and how the Board could support by helping with pick-ups, etc. Mary Jordan will consider taking on this task; Ruth will connect her with Sheila as soon as possible.

Committee Reports:

- Safety: There have been very few incidents in the past month. Diane noted that they have had several park benches broken by vandals, but no other problems.
- Environment: The Environment Committee has been notified of the approval for a modified Pollinator Protection Project scope and budget. They have already placed orders for their supplies and will have a table at the Fulton Farmers Market.
- Zoning: The Zoning Committee has reviewed a wrecking permit application for 15 Forestdale Road and recommends no objection. Jim moved that FNA not oppose the permit application; Bart seconded the motion. Motion carried by unanimous vote. We will ask Committee Chair Chris Strom to notify the City.

Meeting Adjourned at 8:20 p.m.

Minutes prepared by Ruth Olson, Neighborhood Coordinator

Approved by FNA Board: _____

Signed: _____

Blaire Hartley, Secretary