

Notes from the Fulton Finance committee meeting of March 2, 2016

Present

Jane Kohnen, John Finlayson, Ruth Olson, Dave Delvoye

Safety committee

The committee chair attended a presentation on 2/17 by the Minneapolis Police department about the US Department of Justice training program which is being implemented over the next three years. The program is designed to educate officers about procedural justice, implicit bias, and reconciliation, with the goal of improving community trust in the department. The presentation was sponsored by Council Member Palmisano, who is willing to discuss the program with the Board if there is interest.

Ruth reported that Lynnhurst Neighborhood Association is organizing a home security presentation by the 5th Precinct and asked if there might be interest in publicizing it to Fulton residents. The Finance committee endorsed that idea and suggested inviting residents of all Ward 13 neighborhoods to attend.

Environment committee

Board member Steve Haslach facilitated the most recent meeting of the Environment committee.

Shade structure

Ruth will check on the schedule for installing the new shade structure at the Pershing Park wading pool.

Charter review

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

Other business

There will be a discussion at the Board meeting about Park staff's proposed changes to FNA's use of, and access to, the Pershing Park building.

Ruth will take the lead on making changes to the welcome packet program. In lieu of a packet of printed material which quickly becomes outdated, the plan is to give new neighborhood residents a coffee cup (filled with coffee beans) featuring a design promoting FNA and its web site. Initial estimates show the cost at about \$5 per new household. The cups could also be offered for sale at the Fulton Festival as a fundraiser. Ruth will present the proposal to the Board and will follow up with volunteers who have offered to provide graphic design services and with coffee suppliers regarding donations.

There is an open seat on the FNA Board which can be filled through appointment. The opportunity to serve will be publicized in the next neighborhood e-newsletter.

Notes prepared by Dave Delvoye