

Notes from the Fulton Finance committee meeting of January 3, 2018

Present

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

Calendar

An informational meeting for residents regarding the proposed apartment building development at 51st & Ewing is set for 1/10, 6 p.m., at Pershing Park. Public Works will make a presentation about the proposed pedestrian crosswalk at 47th & Xerxes at the FNA Board meeting on 1/10, 7 p.m., at Pershing Park.

Community Engagement committee

There was a discussion about planning a quarterly neighborhood event, perhaps in February.

Safety committee

Recent crime reports in the neighborhood include numerous thefts from motor vehicle.

Other business

City Council Member Palmisano will present a community dialogue with MPD Chief Arradondo and 5th Precinct Inspector Waite on 2/26, 6 p.m., at Pershing Park. FNA will co-sponsor the event and provide refreshments for attendees.

The Metropolitan Airports Commission and the MSP Noise Oversight Committee will host a community listening session on the topic of airport noise on 1/30, 7 p.m., at Mount Olivet Lutheran Church.

Jim will work with Ruth to come up with a draft 2018 budget for FNA which will be presented in February.

FNA has reached an insurance settlement in regard to the neighborhood sign at 50th & Washburn which was destroyed in an accident several months ago. The FNA Board needs to decide whether to replace the sign or repair the damage at the site and find another use for the money.

Four applications for the 2018 FNA grant program have been received. Blaire will review the applications and make a recommendation to the Board. The total amount requested is \$6,338.22. The committee discussed the grant program budget and recommended that the unused funds set aside for the grant program from 2014 to 2016 (\$2,067.90) and for programming for seniors in 2017 (\$2,000) be used to fund the 2018 grant program. The \$2,500 in FNA's 2018 Priority Plan can be used for senior programming and Open Streets, with any remaining money carried over to fund the 2019 grant program.

There was a discussion of the status of the neighborhood survey, which was planned to be distributed at the end of January. Jim will convene a meeting of all of those who have been working on the project in order to come up with a final version of the survey.

Notes prepared by Dave Delvoye