# Notes from the Fulton Finance committee meeting of March 7, 2018

### **Present**

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

#### Calendar

About 60 people attended the Palmisano Presents event with MPD Chief Arradondo and 5<sup>th</sup> Precinct Inspector Waite on 2/26. Fulton Neighborhood News is being delivered this week.

## **FNA Grant program**

Blaire Hartley is working on details of the grant program and has notified the recipients of the 2018 grants.

### Other business

The survey group met on 3/6 and reached agreement on the final draft, which is being mailed to every household in the neighborhood. The survey will also be available online. The next steps will be to tabulate the results, schedule a meeting of the survey group to analyze the data, and organize a community event to present the information to the neighborhood.

The committee reviewed and discussed the FNA annual report to CPP (Community Participation Program) which was prepared by Ruth, and recommended that the FNA Board approve it.

There are two CACs (Community Advisory Committees) being formed, one regarding parks (Steve Young has applied) and the other regarding the creek (CM Palmisano has appointed Jim Tincher).

Ruth will send copies to the committee of NCR's (Neighborhood and Community Relations) Neighborhoods 2020 Roadmap, which contains recommendations regarding City funding for neighborhood associations after 2019 based on data from the community engagement process that occurred this winter. The public comment period ends 4/30. An open forum on the topic is set for 3/27 at the Central Library.

Ruth announced that she will not be able to attend the 4/4 Finance committee meeting. Also, the renewal of her contract as neighborhood coordinator will be on the agenda for the 3/14 FNA Board meeting.

Ruth is waiting to hear back from staff at the Nonprofit Assistance Center about options for using FNA's NRP (Neighborhood Revitalization Program) affordable housing funds.

Notes prepared by Dave Delvoye