

Notes from the Fulton Finance committee meeting of June 6, 2018

Present

Jim Tincher, John Finlayson and Ruth Olson

Calendar

There will be two presentations at the FNA meeting on 6/13: Jeff Washburne of City of Lakes Community Land Trust and Colleen O'Dell of MRPB. The next Fulton Neighborhood News will go out in early July.

Community Engagement

The Fulton/Pershing Ice Cream Social is scheduled for July 10. The Fulton Fall Festival planning team will hold its first meeting on June 20; Ruth has some of the structure already in place. The Boy Scouts will host a table, sponsor an activity, help with clean-up and staff the inflatables the entire time for a \$250 donation.

2040

The 2040 meeting hosted by CM Palmisano on May 23 was well attended. With a few exceptions, the crowd has fairly respectful. Some of the issues addressed were eminent domain, massing, parking and zoning. The Council did not pursue and extension for the deadline for submitting a plan to the Met Council.

Other business

MPRB will give a short presentation about the Southwest Area Parks Master Plan on 6/9; Paul Ragozzino is our representative.

The Southwest High School Foundation has reached out to Fulton and Linden Hills neighborhoods to co-host a reception for the outgoing interim principal as well as the incoming new principal. Ruth will ask for an agenda or outline of the evening and tell them that Fulton is willing to co-host. However, we will also ask that this be the first in a series of meetings addressing community concerns about recent behavior at the school and the impact on quality of life in the neighborhoods. The reception is scheduled for 6/20; Ruth will help promote.

Jim is moving on August 1 and will need to resign from the Board. Craig Brown has expressed interest in the past; Ruth will contact him. We will need to recruit a new treasurer and consider moving to an electronic system of bookkeeping records. Jim will remain the Chair of the Minnehaha Creek CAC.

Notes prepared by Ruth Olson