

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

Present

Jane Kohnen, John Finlayson, Ruth Olson, Dave Delvoye

Calendar

The FNA Board will meet with the Zoning committee on 10/8 to discuss the Minneapolis 2040 plan. The Zoning committee's memo regarding the plan will be shared with the Board before that meeting.

Community Engagement

The Fulton Fall Festival was successful, although attendance and ticket sales were down compared to last year. FNA earned \$3,300 to \$3,400 from the silent auction and about \$2,000 from sales of food, tickets, etc. at the event.

There was a discussion about planning a "happy hour" networking event for neighborhood residents; there hasn't been one yet this year.

Safety

CPS Jennifer Waisanen reported to the Safety committee that there had been seven thefts from motor vehicles reported in the neighborhood during September, most of them in commercial districts during business hours. It is still difficult to obtain timely information from the MPD Records Unit.

There was no objection to using Safety committee NRP funds for purchasing and installing bike racks at Pershing Park.

Grant program

There was a discussion about whether to make changes to the guidelines of FNA's grant program to make it easier for groups which had already received grants to participate again. No changes will be made this year due to the fast-approaching deadline for soliciting grant applications.

FNA annual meeting

The annual meeting on 10/10 will consist of two parts. Roughly from 7:00 to 8:00, there will be short presentations by Senator Dibble and Representative Hornstein, a report on the grant program and other FNA accomplishments over the past year, recognition of Friends of Fulton award winners, and election of Board members. Ruth will ask the League of Women Voters to provide a volunteer to conduct the election. Then from about 8:00 to 9:00, Council Member Palmisano will present information about the final draft of the Minneapolis 2040 plan and lead a discussion about the plan.

Notes prepared by Dave Delvoye