

**Minutes of April 10, 2024, 7pm**  
**FNA Meeting held in Pershing Park Rec Center and google meet**

**Board Members Present:** Michelle Doerrler, Jane Kohnen, Kristen Ingle, Ray Klahr, Steve Young, and Jim Donnelly and Jill Lock (in person) Blaine Miller-McFeeley (online)

**Guests:** Sasha Jensen (staff) Ward 13 CM Palmisano, Ernie Lewis, Sophie Su, Pamela Eklof, Amanda Suniti Nickode-Dossett and Trick Lavin (residents)

**Meeting called to order at 7:00p.m.**

**Treasurer's Report:** Jane gave the Treasurer's report. She is working on the financial policies

**Minutes from the March 2024 meeting:** Jane moved to approve the March minutes. Kristen seconded and it was approved unanimously.

**CM Palmisano:** CM Palmisano spoke about the traffic calming that has been approved to be completed in our neighborhood as well as the floodplain construction that will be taking place next year. She spoke about the public safety forum she held last night. CM Palmisano gave an update on the rideshare ordinance and that the implementation will be delayed until July. A discussion took place.

**Pershing Park tennis courts update:** Jim gave the update that he has sent the letter of support.

**Traffic Calming from Chowen to Zenith between 46th and 48th St:** The board discussed the kind of feedback they would want to give at the open house. Jane said she would attend the open house and Sasha said she would send the info page and the feedback link to the board.

**Joyce Food Shelf drive with Tangletown:** Kristen presented an opportunity for Fulton to participate in a Joyce Food Drive with Tangletown Neighborhood. The board supported the idea and Kristen volunteered to pick up the food donations.

**District 6 School Board Forum with the Lyndale Neighborhood:** After a discussion the group decided to not participate in this forum and wait and see what the League of Women Voters do.

**Board Seat vacated by Michale Wagner:** We will put the word out in our newsletter and other communications that we have up to two board seats open. Please share with your networks as well.

**Bylaws amendment for fiscal year change:** Ray will post a 30 day notice.

**Future deep dive budget meeting:** A discussion took place about if we wanted to spend time at an upcoming board meeting to look at how we spend money, future goals and our risk tolerance. We decided to spend most of the May board meeting on this work.

**Committee Reports:**

**Environmental:** John is looking for tabling backups for the summer tables at the Farmers Market. John is going to order the plants for the pollinator plant giveaway.

There are four neighborhoods in for the Environmental Justice Bus tour. They are looking for one more neighborhood and figuring out logistics.

**Community Engagement:** The Earth Day Event will be Saturday, April 20 from 9am-noon. Working on final details and getting the word out.

Pantry Garden has been approved by the Park Board and we will work on mulch and dirt for it on Earth Day.

Most of the Community Dinners have board member volunteers. Michelle said she will sponsor the hot dogs and Ernie's block said they will sponsor one dinner as well.

**SW Collaborative:** We will promote the upcoming focus groups on social media, e news and the buy nothing social group.

**StreetScape/Traffic/Transportation/Business:** Hennepin County is going to be working on 50th again. Steve will try to get the dates and any other relevant information.

Meeting adjourned at 8:33pm

Minutes Submitted by Sasha Jensen, FNA Coordinator.