

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

Board Members Present: Jane Kohnen, Michelle Doerrler, Kristen Ingle, Steve Young, Carolina Li, and Nikki Neirmann (in person) Jim Donnelly and Michael Wagner (online)

Guests: Sasha Jensen (staff)

Meeting called to order at 7:00p.m. There were no additions or revisions to the agenda.

Treasurer's Report: Jane presented the Treasurer's Report. Jane has interviewed a bookkeeper, Dennis Fazio and moved that we hire him to work on the FNA's books. The motion was seconded by Michelle and approved unanimously.

Minutes from December 2023 meeting: Jane moved to approve. Steve seconded and it was approved unanimously.

Powderhorn Rental Assistance Fund: Discussion took place about providing \$600 to two renters a month for the year. Since this donation would not be eligible to be reimbursed by any city funds, many board members were not comfortable moving forward with this. A discussion took place that this could maybe be a fundraising focus at events or we can find another way to support this fund. Kristen will communicate this back to PPNA.

Wells Fargo/PPL Donation: Paperwork was submitted to the city for the language change after the waiting period.

50th and France bus stop: The revised drawings from MTC were briefly discussed and the board felt they looked good.

Coordinator Report: Sasha will send an update about sending an elector for the NRP policy board after she attends a meeting about it next week.

Sasha is working on the annual report for the city and other paperwork for the city for the new year.

Sasha is in the process of getting three bids for a new liability insurance carrier.

Neighborhood Roots/Fulton Farmers market update: Michelle is contacting block leaders about promoting the market.

FNA is willing to be a sponsor of the Partnership Grant it with the City if they cannot find another neighborhood to sponsor.

Committee Reports:

Finance: Jane will set up a meeting for the Plan MOD Committee.

Racial Equity Committee: Hoping to work with People's Canvass on Renter Engagement Door knocking. Estimate about \$1500 of the Equity Budget. Will meet with them and come back to the next board meeting with more details.

Community Engagement: Board decided to go with September 14, the second Saturday in September for the Festival. Sasha will let Heather know

A conversation about Fulton Merch was tabled since Jill was not at the meeting

Communications: Deciding to stay with the latest template for the mailed newsletter and will make enhancements as we move forward. Will make a newsletter schedule for the whole year.

StreetScape/Traffic/Transportation/BUiness: Steve shared there is going to be more work on 50th this year by Hennepin County. Sasha reminded the board she checks in monthly with the contractor for the upcoming city work in Fulton.

Zoning: A brief conversation took place if there were any updates on pending developments. Jane said she would check in with Dan Murphy on 50th and Beard.

Meeting adjourned at 8:11pm

Minutes Submitted by Sasha Jensen, FNA Coordinator.