

Minutes of September 11, 2024, 7pm
FNA Meeting held in Pershing Park Rec Center and google meet

Board Members Present: Jane Kohnen, Jim Donnelly, Ray Klahr, Sophie Su, Michelle Doerrler, Caro Lina (in person) Blair Miller-McFeeley (online)

Guests: Sasha Jensen (staff) Ernie Lewis (resident) Victoria Balto (NCR City of Minneapolis) Hanna Gullickson (Center Point Energy) Ryan Gottsleben (City of Minneapolis Public Works)

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

Treasurer's Report: Jane presented the Treasurer's report and gave an update on the fiscal year change status that will begin January 2025

NCR Survey: Victoria from NCR handed out a demographic survey for the board members to complete. Sasha will email to those not in attendance and online.

Ryan Gottsleben Minneapolis Public Works and Hannah Gullickson from CenterPoint Energy: Ryan and Hannah attended our meeting to make us aware of some projects coming to Fulton. Fulton South Residential resurfacing will take place as part of the floodplain project in 2026. Some pedestrian ramps in that area will be redone in 2025. The final map and scope are still being developed and there will be public input and hearings during that process. Center Point will be replacing gas lines on Zenith between 49th and 52nd Street.

Fulton Fall Festival Update: There are still volunteer shifts to fill. Silent Action looks great.

Annual meeting update: Tono space is not big enough. We will reach out to Raag to see if they can host. Going to limit drink tickets to 50 and provide apps. Once we have the location Ray and Sasha will meet to plan the meeting.

Purchasing Trees for Redients from the Minneapolis Tree Sale: The sale is almost over for that year but after a discussion it is something we can consider for next year. Another idea would be for FNA to purchase boulevard trees.

2025 NCR Funding Update: The Racial Equity Committee will develop a draft for the information needed and share with the board for any feedback then Sasha will submit.

Committee Reports:

Finance/Plan MOD: Jane presented a 2025 bookkeeper contract for Dennis. Jane moved to approve, Caro seconded and it was approved unanimously. Jane will sign the contract and let Dennis know.

We will plan to do a draft budget in November so please be ready to submit any budget ideas then.

Community Engagement/Pershing Park: The Chili Cook Off went well.

Fulton/Lynnhurst Garage sale is coming up on September 21. Buy Nothing is hosting a free sale that same day. Drop offs will take place at the Fulton Fall Festival and Pershing the festival.

The League of Women Voters Forum has been scheduled for October 10 at Roosevelt H.S. Promotional flier coming soon.

Kristen asked Lake Harriet United Methodist Church if they would still be open to using the church parking lot for a community gathering space when the Farmers Market leaves.

StreetScape/Traffic/Transportation/Business: We don't have any tags for our business promo yet. Ray will keep promoting on social media until the end of the month.

Meeting adjourned at 8:10pm

Minutes Submitted by Sasha Jensen, FNA Coordinator.