

KPNA Board Meeting Minutes

May 3, 2016 / 6:30 pm / 1430 W. Center Street

Attendees

Board members: Jesse Welsh (JW), Tim Hawkins (TH), Kellie Mueller (KM), Glenn Faith (GF), Andy Masterpole (AM), Annie Henderson (AH), Susan Goettsch (SG) Guest: Gale Julius from GLCS

1. Outstanding projects
 - a. Bylaw revision - JW will produce a draft for consideration. Discussion re the pros and cons of becoming a 501c. General consensus that the accounting burden would outweigh potential benefits, since we don't fundraise.
 - b. Community garden - Discussion on filling with soil, since only one person expressed interest in using it. Concern re maintenance/weed control if filled and unused. Decision to fill it and plant any unused portion in flowers. AK and KM will pursue options for free soil.
 - c. Development process proposal - Draft of KPNA development process presented by JW. Discussion of need to avoid last minute requests to present projects at KPNA meetings, before projects have been vetted by Imagine Kutzky (IK). Rather than approving projects at KPNA meetings, neighbors would be encouraged to express their opinions at public hearings. IK would be responsible for any letters of support for a project. AM will make a flowchart of the process for developers and the KPNA. Once this is complete it will be presented to the neighborhood.
2. Upcoming activities (planned through the Social Committee)
 - a. KP Block Party on June 18th - The Block Party will be held on 13th Avenue between 1st & 2nd Streets, NW. The \$180 in expenses last year were covered by the fees for the bag tournament. Interest has already been expressed in having a bag tournament again this year. The social committee is meeting this month to plan the event. Mark is willing to run the grill again.
 - b. Yoga in the Park - Scheduled every two weeks beginning June 11 at 10 am.
 - c. Summer Crawl - 11 am brunch on a Saturday in July. 4 KP residents have volunteered to host.
 - d. National Night Out - Possibility of live music discussed.
3. 2016 Goals/Agenda
 - a. Focus for the year - Consensus to focus on promoting the arts and community vibrancy.
 - b. Projects - Consensus to pursue colorful reflective paint pedestrian crossings through RNeighbors' Valspar grant. Ideas of rotating sculpture, sculpture installation in public area, streetscape improvement discussed.
 - c. Park activation - Gale Julius from GLCS attended meeting to discuss holding 2017 PrideFest in Kutzky Park. Board supported this. Gale will discuss with GLCS at their board meeting tomorrow night. Time did not permit discussion of other park activation ideas.
4. Neighborhood Awards - Consensus reached on recognizing two former board members and one KP resident for their service to the KPNA.
5. Roles/responsibilities of the Board - discussed for the benefit of the new secretary, SG.
6. The meeting was adjourned at 8 pm.