

Meeting Minutes 6/18/24

6:30 PM / Armatage Park Community Center

BOARD ATTENDEES

Eli Johnson, Ethan Komoroski (Vice President), Nikki Lindberg (Treasurer), Nick Feldewerd, Ryan Tvenge, Charlie Wolfe

OTHER ATTENDEES

Karen Jenson (ANA Coordinator), Brian Hall, Kathy and Fred Baewer, Megan Ornsby, State Representative Jamie Long

THE MEETING

Updated financials were sent via email and are posted online.

6:30pm Welcome and Introductions

6:33pm Comments from the Community

6:36pm Park Update (Brian Hall, Park Director)

- Open all day M-F
- Unfortunately broken glass found in the wading pool, will be open again 6/19
- Parks closed 6/19
- Movie night on 6/21 (WONKA!!)
 - Forecast looks like rain unfortunately - Park Board would cancel around 3pm on Friday
 - Around 7:30p: the PopUp Park is coming, treats, popcorn and things

6:46pm Officer Elections

- Motion for Ryan Tvenge to be Secretary, seconded
 - Motion passes unanimously
- Motion for Nikki Lindberg to be Treasurer, seconded
 - Motion passes unanimously
- Motion for Ethan Komoroski to be Vice President, seconded
 - Motion passes unanimously
- Motion for Nick Feldewerd to be President, seconded
 - Motion passes unanimously

6:52pm Approval of Financials & Minutes

- Merging US Bank accounts
 - Merge the checking accounts, simplify where the money is coming from
 - Putting the money into a high yield account that is tied to our (new, sole) checking account
 - Maybe in July we can do a training
- Approval for "Welcome" notes/hangers
 - \$41.66 for 150 which could cover a year
- **Motion to approve April minutes**
 - **Seconded. Carries.**
- **Motion to approve April financials. Seconded. Carries.**

7:05pm Rep Jamie Long

- Child Tax Credit extension (reduces child poverty by 1/3)
 - Transmission grid deployment (18 month reduction to siting)
 - Consumer protection (junk fees)
 - Labor protection (wages, classification)
 - Democracy protection
 - 30 million dollar investment in Minneapolis Public Schools in 2023 (one time)
- 7:24 pm Committee Updates/Budget Requests
- Community Engagement
 - Happy Hour # 3 recap
 - Good attendance
 - Start back up in September
 - Summer Jam Progress
 - Food truck challenges - is 2 enough?
 - SW Collaborative
 - Had a great 3hr “retreat” with DeYoung. Establishment of base values, etc. Next steps are bylaws and task force development.
 - Green Team
 - Pollinator garden - signage has arrived!
 - Community Garden
- 7:45pm Coordinator Update
- School Board Forum Questions (Date: 9/xx)
- 7:35pm New Business
- Megan Ormsby moved in in March, enjoyed receiving her welcome postcard and came to the meeting to see what it was all about
- 7:57pm Adjourned

Upcoming Meetings/Events:

6/21 Movie in the Park (“Wonka”)

7/9 CEC (this is a TUESDAY, due to 4th of July)

7/11 Green Team

7/16 Board Meeting

8/1 CEC

8/8 Green Team

8/18 Summer Jam

8/20 Board Meeting?

Sept: School Board Forum

TBD Renters’ Dinner