

FRNNG Board Meeting Minutes

February 17, 2010

Location: Lake Nokomis Presbyterian Church

Full Board: 1830-2000

Facilitator: Board President Stearline Rucker

Minutes Recorded By: Shelley Nystrom

Board members present: Tom Arneson, Gina DiMaggio, Kirk Frauenheim, Shannon Guernsey, Kim McCoy, Shelley Nystrom, Karen Pratt, Stearline Rucker, Sandra Smith, Wade Warner

Board members not present: Sue Redepenning

Others present: Kristen Whittenbaugh-Program Manager FRNNG, Elizabeth Glidden-City Councilmember, Tim Dolan-Minneapolis Police Chief, Lonnie Nichols-McRae Park, Heather Walker- Field School AVID Program

Executive Committee Meeting

Welcome to Community Members

Introductions of Board Members

Community Member Open Forum

Elizabeth Glidden-City Councilmember 8th Ward

New roles within the council, Chair of Intergovernmental Sub-Committee that works with parks & school board. Also Chair for new committee Regulatory Services for the Energy & Environment

News-Governor's budget proposal will have huge impact on cities with several cuts to be made from a limited number of places

Currently working on supplemental budget for worst case scenario

Tim Dolan-Chief of Police

With new budget, may have to lay off some police officers, effect on public safety

In 2009 the 3rd Precinct had a good year, have not had crime increase in 6 yrs.

Neighborhood plans can be found online. Ex-police officer was responsible for robberies in the 48th & Chicago area

Lonnie Nichols- McRae Park

More talk next month of McRae upgrades and the financials involved

Introduction of Program Manager FRNNG-Kristen Whittenbaugh

Welcome to FRNNG. Will post office hours on website, 3 days a week, 20 hours/week

Education Committee-Tom Arneson

Heather Walker-Field School AVID Program

Proposed AVID program training for (1) Field School Teacher

Motion Passed

Talk of possibility for a sign for Field School

Financial Update

See financial statement, looking into replacements for Treasurer

Committee and Representative Reports

Community and Safety Committee – Kim McCoy

Crime & Safety Proposal, make funds available to Blocks, transfer funds from Traffic Noise for FRNNG Safe Neighborhoods Grant Program
Motion Approved

Housing Committee – Shannon Guernsey

CEE- Energy Workshop, last push to get people signed up
Night on 48th Fundraiser, L'Ecosse closed until March, may need to find new location

Greening Committee – Tony Pavelko and Gina DiMaggio

Crisis Nursery submitted offer for two proposed properties with intent to make them both green spaces

Parks Committee – Kirk Frauenheim

Kitchen improvements needs further discussion, talk of McRae Fun Day instead of ANC with Fun Run instead of parade, Earth Day in the park 4/17, Bunny Brunch 3/27

Regina Representative- open

Field Representative – Wade Warner

Northrop Representative – Sue Redepinning

Business Committee – open

Action Items

Acceptance of the January Financial Report, motion, passed

Acceptance of the January Board Minutes, two changes to be made to names, motion, passed

PC/IT Upgrades to FRNNG Office, will continue to see how present computer works for new program manager

New Business

Adjourn

Notes:

The deadline for Board packet submissions (committee bullet points, financials, minutes and agenda items) is Tuesday, March 9, 2009. Anything submitted after this time & date will be added if time allows.

*The next board meeting is Wed. March 17, 2010 at 6:00 p.m. at LNPC