

FRNNG Board Meeting Agenda
Wednesday November 20th, 2013
Lake Nokomis Presbyterian Church
Board Meeting 6:30-8:00pm

Board Members Present: Stearline Rucker, Shelley Nystrom, Wade Warner, Gerry Sell, Tom Powers, Mike Lyon, Ben Elliott, Shannon Guernsey, Chris Schommer, Karen Young, Ted Moe, Willie Brides,

Board Members Not Present: Carol Kennedy, Nick Peterson, Jeri Elsner, Kirk Anderson, Eric Rehm

Others Present: Ruby Simmons-FRNNG Program Assistant, John Quincy- City Councilmember, Elizabeth Glidden- City Councilmember Laura- Metro Blooms

Welcome to Community members/Introduction of Board Members
Open Forum

Metro Blooms- Laura

Non profit company that installs rain gardens. Have worked with 14 neighborhoods
Trying to find out if neighborhoods would be interested in rain gardens

Willie, Motion to participate in the Metro Blooms rain garden proposal. Shannon,
Second. All in favor. Motion passed.

John Quincy- City councilmember

Working through budget right now, will come back to full council in Dec.11

7 new council members and mayor elect Betsy Hodges

New bike lanes added

Elizabeth Glidden- City councilmember

Recognition of Gerry Sell for her years of service

Night on 48th Street Recap

Great turnout and made a small profit, Tom and Carol were board members who sold
the most tickets

Ideas for next year- introduce board members, name tags, also look to see any new
neighbors and seek out

Reports

Business Committee- Karen Young

have the funding for the planters, goal to have them out by Thanksgiving

Community and Safety- Ben Elliott

crime bulletin for juvenile that had broken into a series of houses over months, Sue is always looking for impact statements, may be able to get one from the board? will look into, put off sign funding until January

Education Committee- Gerry Sell

canceling next meeting as is day after new years

think about contribute to the funding of upgrading playground equipment for Field and Hale

Financial Committee- Tom Powers

Almost done changing quickbooks, CPP budget- see handout

Greening Committee- Ted Moe

will have a MnDot meeting in Jan

S.Northrop Rep- Mike Lyon

working on inviting neighbors to join the nextdoor.com social network

Welcome Packets, will get something put together to present to the board

Ruby Simmons

This Sunday, cooking class, more students than anticipated

Consent Agenda

Wade Motion, approval of Oct financial report and board minutes. Gerry, Second. All in favor, motion passed.

Old and New Business

Should have someone at meeting for Hiawatha Academy's meeting, on Monday, Dec 2nd. at 4:30 pm. Meeting is at City Hall.

Adjourn.