

FRNNG Board Meeting Agenda
Wednesday, January 22nd, 2013
Lake Nokomis Presbyterian Church
Board Meeting 6:30-7:00pm

Board Members Present: Shelley Nystrom, Stearline Rucker, Karen Young, Wade Warner, Tom Powers

Board Members Not Present: Gerry Sell, Mike Lyon, Ben Elliott, Chris Schommer, Willie Brides, Carol Kennedy, Nick Peterson, Jeri Elsner, Kirk Anderson, Eric Rehm, Ted Moe, Shannon Guernsey

Others Present: John Quincy Minneapolis-City Councilmember

Quorum was not met

John Quincy

Just started term and have committee assignments

Elizabeth will be leading strategic planning committee

7 new councilmembers

working on a model of organics recycling

idea was to have a drop off rather than pick up, working with park board to find locations

Questions about the refurbishing of McRae park, will there be a remodel

Presidents Report, Stearline Rucker

Second \$5K Grant awarded to FRNNG-U of M for the school of design to work on something for the Lee Family Memorial

Meet and Greet- New Mayor-Returning 8th / 11th Ward Councilmembers

Business Committee, Karen Young

Planters are out at businesses, looking into putting a plaque with FRNNG logo on it

Turned in RFP for Great Streets to request more money for 2014

FRNNG 25th Celebration at McRae this year, inviting all of past FRNNG board members

The next board meeting will be February 19th at LNPC.