

FRNNG Board Meeting Agenda
Wednesday March 19th, 2014
Lake Nokomis Presbyterian Church
Board Meeting 6:30-8:00pm

Board Members Present: Stearline Rucker, Shelley Nystrom, Wade Warner, Tom Powers, Mike Lyon, Ben Elliott, Shannon Guernsey, Chris Schommer, Karen Young, Carol Kennedy, Nick Peterson, Gerry Sell, (via phone)

Board Members Not Present: Ted Moe, Kirk Anderson, Willie Bridges, Jeri Elsner

Others Present: Sheryl Schwyhart- FRNNG Office Staff, John Quincy- Minneapolis City Councilmember 11th Ward, David Anderson-Arborist for Shadywood Tree, Greg Pofert- Cretin Derham Hall Teacher, Beth Kodluboy- Executive Director of Homeline, Ryan Holweger- Interested in Parks Committee

Welcome to community members
Introduction of Board members

Gerry Sell- via phone call
Spring Fling Event @Hale & Field
asking if we could contribute \$500 to upgrade, both playgrounds

Motion, Gerry, FRNNG to contribute \$500 to the upgrade of the playgrounds at Hale and Field school. Ben, Second. All in favor. Motion Passed.

Greg Pofert- Social Studies Teacher @ Cretin Derham Hall
Arthur Lee Family Memorial
Performed a play & puppet show revolving around the Lee Family Story
Would maybe be involved in ANC 25th Celebration

Beth Kodluboy- Executive Director Homelike
Provides free legal, organizing, educational and advocacy services so tenants throughout Minnesota can solve their own rental housing problems. Also educates landlords

David Anderson- Certified Arborist, Shadywood Tree Experts, Hopkins, MN
1108 E Minnehaha Parkway, Green Ash tree crowned champion ash tree
Emerald ash bores are a huge threat, City of Mpls has no plans to treat any public trees
Offer time to volunteer to treat the ash tree, treatment is a trunk injection
To help cover the cost of the product, labor would be free
estimated \$166.00, would like to do it in early May
Need to figure out if it's on the boulevard or in private property
John Quincy will do some background work

John Quincy- Minneapolis City Councilmember
Monday night meeting with the Mayor was a terrific opportunity
City council received feedback from the neighborhoods as to setting up work plans
continue to work on "One Minneapolis"

Stearline Rucker- President Report
Monday, the 17th the Mayor meet and greet was a success
Thursday, the 20th, Art and Community Event at McRae Park
25th ANC Parade updates, over 40 participants involved

Karen Young-Business Committee
Planters are out in front of the business, will put name plates on the planters
found a company to make plates, quote for \$473.58 for 20 name plates, they will install
them on the planters

Motion, Karen, FRNNG to purchase the name plates and have them installed on the
planters. Second, Wade. All in favor. motion carried.

Ben Elliott- Community and Safety
Clean sweep, trying to organize

Chris Schommer- Field Rep
Nokomis Farmers Market, 52nd and Chicago, June, July & August, extension of
Kingfield , Wed nights, Hale Page Diamond Lake is sponsoring

Carol & Tom Powers- Regina Rep
Traffic around St. Joan of Arc, Ben will be on the lead

Mike Lyon- Northrop Rep
Looking into doing alley sweeps, reaching out to block leaders

Current Slate of Officers

President- open
1st Vice President- open
2nd Vice President- Willie Bridges
Treasurer- Shannon Guernsey
Secretary- Shelley Nystrom
Business- Karen Young
Communications- open
Community & Safety- Ben Elliott
Education- Gerry Sell
Housing- Nick Peterson
Field Rep- open
Regina- open
Programs Chair- open

Parks Chair- open
N. Northrop Rep- open
S. Northrop Rep- Mike Lyon
Greening Committee- Ted Moe

Consent Agenda

Motion, Wade, to accept financial report as presented by the treasurer. Second Tom. all in favor. motion carried.

Motion to adjourn.