**FRNNG Board of Directors Meeting Minutes**

Wednesday, March 16, 2022 LNPC **1620 East 46th Street, Minneapolis, MN 55407**

6pm - 8pm

**Present**: Fransesco Marraffa, Daniel Rauchman, Michele Johnson, Laura Dale, Deb Spiesz, Audrie Brooks, Joel Sass

**Staff Present**: Stearline Rucker

**Board members absent**: Devante Johnson, Jonathan Heide, Eric Blair, Annie McKizzie, Pastor Daniel McKizzie

**Ward Report**: Verbal Report given by Stearline Rucker for the Ward 11 Emily Koski, councilperson

President Marraffa opened the meeting with a Ward 11 verbal report as follows:

During the first 100 days of Emily Koski term as your City Council Member, She will be holding Neighborhood Meetings for each neighborhood in Ward 11, and launching Ward 11 Monthly Meetings and Ward 11 Triannual Public Safety Meetings.

100 Day Action Plan Calendar: Highlighted Events for Tangletown Neighborhood

• Tangletown Neighborhood Meeting – February 9th, 2022 from 7:00

PM-8:00 PM (Click Here to join the Online Meeting)

• Ward 11 Monthly Meeting – March 7th, 2022 from 7:00 PM-8:30 PM

(Online Meeting, TBD if it will be moved to an in-person meeting pending COVID-19 restrictions)

• Ward 11 Triannual Public Safety Meeting - April 12th, 2022 from 7:00 PM-8:30 PM (Online Meeting, TBD if it will be moved to an in-person meeting pending COVID-19 restrictions)

• Ward 11 Monthly Meeting - April 19th, 2022 from 7:00 PM-8:30 PM

(Online Meeting, TBD if it will be moved to an in-person meeting pending COVID-19 restrictions)

The complete 100 Day Action Plan Calendar will soon be made available on the Ward 11 Web page on the City of Minneapolis Website, as will the remaining information not currently listed for the Online Meetings. If you have any questions, please contact Ward11@minneapolismn.gov.

I believe that during these times it is incredibly important that we find ways to stay connected. Please subscribe for the Ward 11 Newsletter, follow our Facebook and Instagram account, and reach out to the Ward 11 - City Council Office.

During the first 100 days of my term as your City Council Member, I will be holding Neighborhood Meetings for each neighborhood in Ward 11, and I will launch Ward 11 Monthly Meetings and Ward 11 Triannual Public Safety Meetings.

President Marraffa called for an approval for the January and February Minutes along with January and February financial reports for both months. Motion by Vice President Rauchman, second by Deb Spiesz. Motion **pass.**

*V*ice President Daniel Rauchman gave an overview of the 2022 Duck Race and Creek Cleanup. The Vice President stated that the permit for the event is in hand. The Showmobile has been reserved for May *7*, 2022. *V*ice President Rauchamn stated that Finer's Meat Food Truck along with the popsicle truck has been reserved.

However, the committee still needs one more food truck. If any board members know of any one with a food truck please contact Vice President Rauchamn. Both stage entertainment has been booked, the Aztec Dancers, Jollypop Children's Group, along with the City of Minneapolis Fire Department.

Outdoor bathrooms are on reserve, along with the City of Minneapolis Recycling Department will have a table. Our committee is still waiting on confirmation from other groups.

Vice President Rauchaman stated that FRNNG accountant Robert Thompson is out of town, and he will present at the April 20th board meeting his topic on Duty of Loyalty.

President Marraffa open the discussion regarding FRNNG By - Laws will be submitted to NCR (Steve Gallagher) for pre - approval. Vice President Daniel Rauchaman reviewed each section of the By - Laws with the board members, and called for a motion to approve the By - Laws to be semailed to City of Minneapolis NCR Attention: Steve Gallagher. Motion was made by Joel Sass and second by Laura Dale. Mo**tion pass.**

Greening Chair Joel Sass presented a budget for the Greening Committee. For their spring, summer and fall upgrade projects. Greening outlines the costs for the following: Fertilizes, Replacement Hose, Plants, Trees, Leaf bags, Mulch, Water Permit, Compost and Mowing services. The estimated total budget was approximately $3,000. Motion was made by Michele Johnson and second by Joel, Motion Pass. Greening will continue research regarding the mowing.

The Greening Committee will meet with MNDOT to see if the funds are still available to FRNNG, based on information from MNDOT, Greening will come back to the board wth information from MNDOT regarding the $14k.

Open Community Forum: President Marraffa and Vice President Rauchman announce if there are any community members that would like to speak. No one was present from the community.

Meeting adjourned at 8pm.

**Next meeting will be Wednesda*y,* April 20, 2022 LNPC**