

FRNNG Meeting minutes
December 14th, 2022
Monthly board meeting for Field Regina Northrop Neighborhood Association
McRae Park, 906 E 47th St. Minneapolis MN

Call to order – 6:30pm

In attendance:

Board of directors:

Nate Lansing
Dan Rauchman
Karen Date
Lindsey Feiner
Wyatt Fertig
Rachel Sporer
Patty Miller
Steven Date
Charlie Anhut
Connor Blacksher

Absent:

Colleen Stockmann
Cathy Anhut
Francesco Marraffa
Christina Brill

Guests:

Bob Cooper - NCR
Judy Hannigan - Neighbor
Wendy Gaskill - Neighbor

Approve November Minutes

Motion to approve November 2022 minutes (6:40pm): Lindsey

Second Karen

Motion carried with all votes in favor, none opposed, no abstentions

Financial Report: [See financial report online](#) - presented by Karen Date

EOY Spend Down - Karen

Notes from Bob/Karen:

- End of year amount to spend down: \$15,113 minus \$6,000
- For 2022 Citywide NNF \$60k Equitable engagement Fund \$7,600
- Can roll over \$6k from Citywide NNF
- Can get invoices from printer, postage account
- Be conservative on estimates, and be able to spend the money on the items allocated
- 2023 budget can all be rolled over to 2024

2023 Budget Items

Communications - Rachel

- Total communications cost just under \$9,000
- 4 issues per year - \$8,000
- Wyatt would like to consider putting it all in postage, discussion about the flexibility of the Greenhaven. Agreed to go with Greenhaven/the group

Motion to allocate \$9,000 maximum toward production of communications materials for FRNNG (7:17pm): Rachel

Second Wyatt

Motion carried with all votes in favor, none opposed, no abstentions

Motion to allocate \$300 to Speak Minneapolis (7:18pm): Rachel

Second Patty

- Rachel gives an intro to Speak Minneapolis. A production company, video, audio, equipment, would give 2 people membership.
- Annual cost for 2023
- Use for events and community engagement
- Patty asks what this gets us above and beyond what we have on our phones. Rachel talks about equipment and classes to learn the software, you can check out audio and video equipment to use at events and bring members of the board or neighborhood in to use equipment.
- Lindsey suggests having quantifiable goals and measures to be able to determine success, communications agrees
- Communications will send out a larger detailed account of the 2023 plan

Motion carried with all votes in favor, none opposed, no abstentions

Operations Costs - Karen

- Karen came up with a spreadsheet of operations costs, we will incorporate into our 2023 budget or decide to use uncontracted NRP funds.

Duck Race - Dan

- Certain costs can be covered by N'hds 2020 funds. They won't pay for entertainment. Permits are eligible. Festival and community event guide will be sent to Karen and she will send to the board.
- Logistics of the event are not super complicated. Dan is happy to do those, but cannot collect money for donations. Taking donations takes a decent amount of work.
- January start of planning, someone to collect money, Connor is interested in figuring out financials and collecting money/tracking ducks.
- Will propose costs and date at January meeting

Motion to host the 2023 Duck Race, contingent upon the final budget (7:53pm):

Patty

Second Dan

- Patty asks what is the purpose: Dan/Nate, said engagement
- Lindsey and Steve discuss the neighborhood celebration as a historical event put on by the neighborhood
- Wyatt says branding/unique event is nice
- How can we incorporate our engagement goals
- What less intensive events could we incorporate to reach those we want to engage

Motion carried with all votes in favor, none opposed, no abstentions

Judy (resident) mentions the importance of promoting volunteer committee needs. All agree that we need to engage volunteers.

Park Programs - Lindsey

Events

Motion to provide hot chocolate and smores at the fire and ice festival at McRae not to exceed \$100, and volunteers to hand out supplies (8:00pm): Lindsey

Second Karen

Motion carried with all votes in favor, none opposed, no abstentions

Park Supplies

- We'd like to make a donation to the park

Motion to provide McRae park with air hockey/ping pong table and TV/mount from Neighborhoods 2020/2023 budget (8:15pm): Lindsey

Second Conner

Motion carried with all votes in favor, none opposed, no abstentions

NRP Plan adjustments

Contract staff (NRP) - Lindsey/Nate

- Funding can be used from uncontracted funds to a broad staff and administrative budget. Could use this fund for our operations costs yearly. Under 25k only board votes, over 25k need neighborhood input, could put under 25k can be a notification on the website.

Motion to form a hiring committee and hire a person on contract to administer FRNNG, not to exceed \$33,000/year (8:35pm): Patty

Second Wyatt

Wyatt amends the motion to form a hiring committee

Motion carried with all votes in favor, none opposed, no abstentions

Motion to move \$25,000 from NRP uncontracted funds to pay operation costs (8:37pm): Lindsey

Second Dan

Charlie asks why \$25,000, Lindsey

Motion carried with all votes in favor, none opposed, no abstentions

Steve to post notice of fund movement on the website as community notice.

CEE Home Energy Squad Visits

Motion to use CEE funds in current Home Energy Squad visit account for 20 fully covered visits for residents of FRNNG (8:21pm): Lindsey

Second Dan

Motion carried with all votes in favor, none opposed, no abstentions

Next meeting and adjournment

Next meeting – Jan 18, 6:30-8pm McRae

Motion to adjourn (8:39pm): Wyatt

Second Connor

Motion carried with all votes in favor, none opposed, no abstentions