

## **FRNNG Meeting minutes**

**January 17, 2024**

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, Charlie Anhut, Cathy Anhut, Theresa Taylor, Steve Gallo, Bill Kinney, Dan Rauchman, Colleen Stockmann, Tod Foley, Jen Kalaidis-Meslow

### **Absent:**

Rosalinda Miguel, Patty Miller, Rachel Sporer

### **Staff:**

Lauren Anderson

### **Welcome and Introductions**

Nate convened the meeting. Everyone went around and introduced themselves and stated their role and their neighborhood.

### **Hale/Field Welcoming Equity Committee** Rebecca Donley, Kerstin Larson & Candace Linares

- Committee introduced themselves and handed out literature explaining their mission to advance diversity and intercultural understanding within the Hale and Field school communities
- Invitation to community and Neighborhood groups to be part their events
- Lauren suggested the WE committee could table at the Duck Race or other community events that FRNNG hosts or is involved in

### **Free the Deeds & Partnership Engagement Fund Grant**

**Guest Speaker:** Miré Regulus

- This was a presentation about the covenants that are attached to homes in our neighborhoods
- Mapping Prejudice through the U of M gave lots of data but Free the Deeds puts this into perspective
- We need to figure out ways to take action to become the city we want to be
- Artists involved
- Website to help people to get the covenants removed and education about this issue
- Free the Deeds Event at the Parkway
- The question is: How do we engage in this process and how can neighborhood groups like ours get involved

Discussion:

Lauren and Steve Gallo are asking if we want to partner with Free the Deeds through the Partnership Engagement Fund

Nate asked what would the funding be used for by Free the Deeds?

Possibilities: Events for Free the Deeds, events for showing the shorts (videos), celebrations for awareness activities, Duck Race tabling, cross neighborhood work....

Dan asked about logistics: Where do these funds come from - Lauren says it is a separate and the community partner group needs to make the application

A letter of interest needs to be drafted for us to sign on

This would be a one year commitment of our involvement

A motion was made by Dan to be the neighborhood group to support and sign on to the Letter of Intent for Partnership Engagement Fund Grant for Free the Deeds

Second by Bill

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

### **Approval of November meeting Minutes**

Motion to approve November 2023 Meeting minutes made by Bill

Second by Charlie

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

**Approve Financial Report (Nov. & Dec.)** Bill Kinney

Motion to approve November and December 2023 Financial Reports made by Dan

Second by Tod

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

### **Board Business**

- Duck Race Planning Kick-off & First Planning Meeting
  - Dan presented documentation for the process and a proposed budget
  - New ideas presented
  - Meetings via zoom on Mondays if you wish to join in on the planning, Dan will send invitation to the Board along with proposals
- Visitors at Meetings discussion tabled to next month
- McRae Fire & Ice \$250 Sponsorship request

Motion to approve \$250.00 Sponsorship for McRae Fire and Ice event made by Bill

Second by Dan

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

- Coordinator Announcements
  - Volunteers for Facade Grant Sub-Committee & Timeline
    - We have an applicant and we need to set up a committee to evaluate Nate and Charlie volunteered for Sub-committee
  - Citywide Arbor Day & Volunteers - Fri., Apr. 26 from 4 – 8 p.m.
    - Will take place at McRae and we are asked to table
    - Danielle will come to our February Meeting to tell us more
  - McRae Summer Construction & Alternate Meeting Space at Holy Cross
  - NRP Policy Board Elections at Community Connections Conference

Motion to make Rosalinda NRP Policy Board Elector made by Dan

Second by Bill

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

#### Open Forum:

- Theresa brought up for discussion more feedback on NRP fund to support PPL (Project for Pride in Living) project because we received an updated email from Sarah Linnes-Robinson (Director of projects for the Lyndale Neighborhood Association)
- The Board needs to read the update and we agreed to discuss and vote via email
- Lauren will draft a plan modification if the Board votes in favor

#### Next meeting and adjournment

Next meeting – February 21, 2024 6:30pm

Motion to adjourn made by Bill

Second by Charlie

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