

**McKinley Community Board of Directors**  
**Meeting Minutes**

**Monday, August 19th, 2010, 6:30 p.m. – Center for Families Room 22 – 3333 North 4<sup>th</sup> St.**

Present: Ricky Venson, John Hemp, Rich Maas, William Bolton, Barbara Kennedy, Candace Lund, Joanne Williams, Chris Morris (Staff).

- 1) Call to Order: The meeting was called to order at 6:30 p.m. by Ricky Venson, Chair.
- 2) Consent Agenda:
  - a.) Motion made, seconded and unanimously to approve the proposed agenda.
  - b.) Motion made, seconded and unanimously to approve the July 2010 Board meeting minutes.
- 3) Discussion & Votes:
  - a) Chris reported that the Juxtaposition contract was now in order.

A motion was made, seconded and passed with all in favor to approve the contract with Juxtaposition for trash can art.
  - b) Fundraising Ideas:

Chris reported that the general fund raising, requesting donations will begin September 1<sup>st</sup>. Some of the ideas proposed were a Comfort Food Festival in mid-Winter; Spring Clean UP and Community Yard Sale; Talent Show utilizing local talent; and Movie Night. It was agreed that the Board would continue to look at various options and see what can be organized for next year.
  - c) McKnight and Other Grant Options:

Chris reported that the next McKnight grant deadline is October 15<sup>th</sup>. We should first submit a letter of inquiry that will be followed by the grant request. Chris is working with Jenny on CSA input for this purpose.
  - d) CPI Wrap Up:

Rich reported that the CPI expansion is planned in conjunction with the blueprint established by the Mayor. Expanding the program to the winter months will further allow the program to spawn young leaders for the future. Possible funding sources are Met Life, Carl Pohlada, General Mills and Target.
  - e) Phase II Update:

The next Phase II meeting is scheduled for September 13 to finish fleshing out the projects and funding requirements. It will be presented to the McKinley Community for a vote on November 1<sup>st</sup> and then go to the Board for a final vote on November 15<sup>th</sup>.
- 4) Financial Review – John Hemp, Treasurer  
All members reviewed the Financial Statements provided.

A motion was made to approve the Financial Report; the motion was seconded and passed with all in favor.
6. Staff Update:

Chris reported that the calendar on the McKinley website still needs work. He suggested that we may need to go to a developer to work out the problems.

Upcoming events: Home Grown Festival at Nicolette Pavilion on Sunday, August 22 from 10 a.m. to 4 p.m.

Crime and Safety – Chris provided an update on problem properties. 3559 Lyndale is now flagged as a “problem property. The houses at 3339 and 3247 Lyndale have come down.

7.) Call to Adjourn – Ricky Venson

A motion was made, seconded and passed with unanimous vote to adjourn at 8:35 P.M.

Minutes submitted by Joanne Williams on 09/16/10.