

FRNNG Board Meeting Minutes

November 18, 2009

Location: Lake Nokomis Presbyterian Church

Full Board: 1830-2000

Facilitator: Board President Stearline Rucker

Minutes Recorded By: Shelley Nystrom

Board members present: Kirk Anderson, Tom Arneson, Shannon Guernsey, Corey Hample, Kim McCoy, Shelley Nystrom, Tony Pavelko, Sue Redepenning, Stearline Rucker, Kelly Russell, Sandra Smith, Wade Warner

Others present: Elizabeth Glidden, Erica Schulte- CEE

Board members not present: Jon Drewes, Karen Pratt

Executive Committee Meeting

Welcome to Community Members

Introductions of Board Members

Community Member Open Forum

Elizabeth Glidden-Councilmember

Election Info-

Will know results Nov. 19th

Low voter turn out this year

Budget Adoption-

public hearing on budget

complicated budget due to Target Center and funds for neighborhoods

8th Ward Ground Breakings

1-Chicago Ave Fire Arts Center, 38th and Chicago

2- 3700 Nicolett- Nicolett Square, permanent housing for young adults, hopefully open in one year

Erica Schulte- Center for Energy & Environment (CEE)

Community Energy Services, new energy program

Field Regina Northrop homeowners may attend free energy workshops, home visits and receive materials to help home energy use

Money is from a 2 million dollar grant, currently working with other cities and very successful

CEE Loan Activity in FRN

Financial Update-Kelly Russell, Treasurer

See financial statement

After last reimbursement & updated numbers, will know more about money to put towards staff

Committee and Representative Reports

Communication Committee – Kirk Anderson

Will put up CEE information on website, Facebook

Community and Safety Committee – Kim McCoy

Ken & Norm’s liquor store was robbed

Education Committee – Tom Arneson

Requests to fund projects, not yet brought to board

Housing Committee – Shannon Guernsey

No updates, more info in Dec meeting

Greening Committee – Tony Pavelko

Community garden workshop, scouting locations- 46th & Clinton on top of list

Parks Committee – Sandra Smith

Resident used elm tree inoculation

Regina Representative – Jonathan Drewes

Not present

Field Representative – Wade Warner

Nothing to report

Northrop Representative – Sue Redepenning

To follow up with school board about Field, should know more in the next months

Business Committee – Cory Hample

Working on finding date for neighborhood entrepreneurs event

Action Items

Acceptance of the October Financial Report, motion, passed

Approval of the October minutes, motion, passed

New Business

No board training

Adjourn

Notes:

The deadline for Board packet submissions (committee bullet points, financials, minutes and agenda items) is Tuesday, Dec 8, 2009. Anything submitted after this time & date will be added if time allows.

*The next board meeting is Wed. December 16, 2009 at 6:00 p.m. at LNPC