FEBRUARY 2019 BOARD MEETING MINUTES

February 4, 2019, 6-8pm, Frogtown Square

Attendance

Board Members attended Tia Williams, Caty Royce, Aki Shibata, Danielle, Joyce Williams, Soyini Guyton, Corina Serrano, Tong Thao, Abu Nayeem, Walter Battle, Christine Chapman, Sara Dunlap, Tabitha Mitchell and Ruti Doto

Not available: Queen Frye, Metric Giles, Debbie Weinhold, Tou Saik Lee, Cossandra Lloyd

Notes:

1. Minutes and Financials
   a. December Board meeting minutes approved
   b. Review Financial outlook
      i. Removed Bush foundation dollars, grant completed
      ii. Revise for clarity – re-submit/approve next at March board meeting

2. 2019 Budget; review and vote
   a. Discussion topics
      i. Livability – add goal/target to reduce litter, pedestrian safety,
      ii. Spring clean-ups, 30-day or one-day specialized event – April 23 forum, earth day. Concentrate on trash clean up and community responsibility. Proactively advertising on website, reference SMAPL topic
      iii. Project management tools – software and communications to connect board members and interested community members
      iv. SPEAK, neighbors now – training and professional development
   b. Outcomes: Approved with edits (board approved)
      i. Use the City of St. Paul community engagement contract to include trash, lighting and pedestrian access, alley lights
      ii. Will bring contract back to the board before submitted
   c. Board approved changes

3. Policy Committee; finalize plan and members
   a. Group to review and revise FNA policy language includes Tong, Soyinia, Christine, Tia and Caty
   b. Meeting scheduled Feb 21st 10-12pm

4. Scheffer rec. center Update: guests Victor Mister, NW Director and Torria, Parks and Rec staff.
   a. Building demo in March, tentative open Fall 2019
   b. Will program in the community while building is under development, shifting programs to different locations
   c. Review of community resources and funding needs
5. **Frogtown Green Annual Gathering Discussion**
   a. Conversation with Frogtown Greening to reconnect after editorial articles in Frogtown Greening newsletter
   b. Discussion:
      i. FNA to respond publically to the initial articles? No written letter response
      ii. Will have conversation with org. to clarify
      iii. FNA to respond in the Frogtown free press
   c. Date TBD – send meeting announcement to Board when date is determined.

6. No community members provided comments or questions.

**Action steps:**
- Revise financial data

**Next Meeting: Monday, March 4, 2019**