

King Neighborhood Association Membership Meeting Minutes

Tuesday, September 12, 2022

Virtual Meeting

KNA Board Members Present

Martina Steinkusz (At-large representative #7)

Community Members Present

Deacon Jimmy Wilson

John Kim

Jona Davis

Insufficient Board Members to call meeting to order nor to vote; meeting proceeded as an informal meeting

Old Business

None (Cannot vote on minutes)

New Business

Board Elections on Tuesday, November 15th

Board elections are planned for the November meeting. The meeting was scheduled for November 1st, but there was some discussion about moving the meeting night so that it does not conflict with voting in the general election. An update with login information will be posted after October's meeting, but the meeting is currently scheduled for November 15th.

Hybrid Meetings

Since not everyone can dial into meetings via zoom, it was decided to put together a test session (not open to public) between Jona and Martina, one using Zoom and one dialing in from the NECN offices, which had been the location of all KNA meetings prior to the pandemic. Martina and Jona will report back to the success of that meeting. If that test is successful, the plan is to host hybrid meetings where neighbors can attend in person or dial in. It's hoped that this will be more convenient for neighbors ongoing, and this

should hopefully be in place by the time of November's meeting, when board elections will take place.

Outstanding Items

John reported back that after checking in with one of the teachers at Dr. Martin Luther King Junior Elementary School that they had sufficient support and donations for school supplies but would keep the KNA in mind if there were future needs.

Jona commented that regarding the outstanding issues around the non-functioning water fountain and lack of toilettes at King Park, adjacent to Dr. MLK Jr. Elementary School, that the the Parks & Recreation department had already been through King Park and that the park was not due for some time to be reevaluated. As to toilettes, Jona indicated that it was her understanding that Parks & Rec were unlikely to put toilettes back in the near term as previous toilettes had been vandalized. She suggested that

Still outstanding are the following items:

- Check on repair of fountain at school so that park users could use it (John)
- Check when, if ever, public toilettes would be brought back for use at King Park and the Farmers Market (John)
- Check with Laverne Martin of the Franklin Family Foundation to see if they were going to continue their holiday meals and toy give-away this year, and if the KNA, assuming there was a functioning board, could be of help and support (John)
- Run a test of the Hybrid Meeting (Martina and Jona)
- Tour Alberta Abbey alternate meeting space (John and Martina, Jona optional)

Open Forum

Deacon Jimmy Wilson

Deacon Wilson offered some advice to get the KNA board functioning again, drawing on his experience being a member of his board for several years running.

Meeting was concluded