MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – April 28th, 2020

*Attending: Charles Bertram, Robert Lodge, Doug Carlson, Joe Bove, Andy Emerson, Joe Dufficy, Gayle Bonneville*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:05p.

**Approval of Agenda:** Motion: Charles, 2nd: Doug; Motion passed

**Approval of Minutes:** Andy request to move March minutes to May.

**Treasurer’s Report:** No Financial report presented

**Carry On Homes**: Unsure about contract between COH & WPCiA. Must review insurance rider by looking at the policy to determine insurance requirements. Board asks to push back to Witt asking for more information.

**Agenda for May 19th Neighborhood Meeting:** Ideas for using money to help with Covid-19.

Discussion on use of NRP funds.

* Doug proposes grant to ESNHS for capital improvements.
* Set up a grant program for WP businesses for capital improvements to help adjust to new requirements.
* Robert discussed NRP phase 2 covering livability & access, which may allow for funds to go for internet or device access.
* Further discussion took place about internet coverage provided by WPCiA.
* WPCiA paying for sidewalk fees was mentioned.
* Board asked how to get money to renters
* Is there a way to work with restaurants on a Meals on Wheels program for free meals for the community
* Commission face masks with MM designs
* Discussion about covering company operating expenses, but rules prevent this

Doug mentioned asking Theresa Rooney to join our May meeting and provide a Master Gardener training.

**Farmers Market:** Gayle will ask the farmers market about tabling at 2020 farmers market events.

**Rain Gardens:** Doug motioned to modify the NRP plans funds from Gateway line item to greening for rain gardens; 2nd Robert. Motion passed unanimously.

**Art Wrap Boxes:** Charles is following up with the city to determine the process needed to move forward. Vote for installer in May. Currently have 2 quotes, waiting on a 3rd.

**Rain Gardens:** The contract looks good, Joe will sign and return to Metro Blooms.

**Nancy March Meeting:** Doug inquired about Nancy’s behavior at the March meeting and what will be done by the board. Joe mentioned an email was sent by Nancy apologizing for her behavior and explaining her situation.

**Adjourn**: Motion to adjourn at 8:40pm – Motion by Charles, 2nd by Doug; Motion passed, meeting adjourned.

Submitted by: Andy Emerson, secretary

Approved by

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_ 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_