MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – April 27th, 2021 (via Zoom)

*Attending: Andy Emerson, Robert Lodge, Garrett Bembenek, Tim Brackett, Gayle Bonneville, and Tara Schmoll, (joined 7:30p)*

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:10pm.

**Approve Agenda:**

* Motion to approve agenda by Andy, 2nd by Garrett; passed unanimously.

**George Floyd, community engagement and the April Neighborhood meeting:**

* Robert opened the discussion and asked for a suggestion on how to handle this in the future.
* Tara mentioned using a Survey Monkey with a deadline and majority to decide.
* Tim mentioned he was frustrated with the decision. Understand it wasn’t an easy decision. Some type of procedure should be put in place to use in the future.
* Andy mentioned we need to look at our decisions from perspectives other than our own and this should be remembered going forward.
* Garrett agreed with the rest of board and suggested implementing a procedure.
* Robert suggests using this as a point to engage with neighbors who are not regularly engaged with.
* *How might we engage with our neighborhood? Could we change the way we hold meetings?*
* Discussion took place about how we might engage with residents more easily.
* Community Engagement committee was brought up.

**Approve March Board Meeting Minutes:**

* Motion to approve March Meeting Minutes by Robert Lodge, 2nd by Tara; passed unanimously.

**Earth Day Clean Up Review:**

* Garrett provided a review of the Earth Day clean up.
* 3 people showed up to help clean up the park.
* The day was rainy and cold which may have hurt attendance.
* It was a struggle to get word out about the event and get the message to the community.

**Johnson Street Recap from CoM meeting:**

* Gayle provided a summary of the CoM meeting that took place on 4/26.
* Signage further up 35W to help divert traffic
* Working from 7a – 6p M-F and weekly stakeholder meetings.
* Seemed like a lot of questions from residents and spotty answers from the city.

**NRP funding survey review and next steps:**

* Robert reviewed the NRP survey results and gave an overview of the plan for NRP fund process.
* We’re looking to get more feedback from the board and then move to the community.
* We need to do engagement!

**May Meeting content:**

* Biking in the neighborhood – safety, businesses, community biking group, etc.
* We’ll talk to Dan Miller, Recovery Bike Shop, and possibly Pillsbury talk about biking.

**CPP funding change update, notes from meeting with Jack and next steps:**

* Discussion took place about how to handle CPP funds going forward.

**959 24th Ave NE – Neighborhood input due May 14th:**

* We’ll produce a flyer and drop it to the addressed around the proposed location.

**Adjourn:** Motion to adjourn at by Andy Emerson at 8:45p; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1.\_ \_\_Robert Lodge\_\_\_\_\_\_ Date: \_\_5/26/21\_\_\_\_ 2.\_\_\_Joe Dufficy\_\_\_\_\_\_\_\_\_\_Date: \_5/26/21\_\_\_\_\_\_