MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – February 23rd, 2021 (via Zoom)

*Attending: Andy Emerson, Charity Paye, Robert Lodge, Joe Dufficy, Garrett Bembenek, Tim Brackett, Gayle Bonneville, and Tara Schmoll*

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:04pm.

**Approve Agenda:**

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

**Approve January Board Meeting Minutes:**

* Motion to approve January Meeting Minutes by Charity, 2nd by Garrett; passed unanimously.

**Vote for Board of Directors applicant Tara Schmoll to the open seat:**

* Tara is interested in joining the board to help her neighborhood to make it more diverse, help with rent prices.
* Her walk on song is Megadeath
* She lives at approximately 20th and Polk.
* Vote to approve Tara as WPCiA Board Member passed unanimously.

**City of Minneapolis Citywide meeting and CPP funding change:**

* There are changes coming with CPP funding with the CoM absorbing CPP funds and requiring NH orgs to resubmit compliance.
* Charity requests that anyone that attends the meeting to meet to determine how we communicate to our NH at the March NH meeting.
* Trial period begins March 8th according to Hennepin County email Gayle received.

**Programming items to decide on – Rain gardens & Home Energy Squad**

* Discussion took place around extending the rain garden program
* Vote to approve as is and increasing the number of gardens from 8 to 11; approved unanimously.
* Discussion about extending HES visits program – CoM covering payment for anyone making less than 100k/yr.
* Robert motioned to extend the HES visit program for another term; passed unanimously.

**Discuss and draft Agenda for March 16 neighborhood meeting:**

* Renters Rights Discussion with Homeline representative.
  + WPCiA will hire Homeline to present and pay with NRP funds
* Charity is recommending we include language to discuss covid, vaccines, and community building.
  + Invite Stephanie Graves to speak on Covid.
* Present on the trial period of the new neighborhood organization program through NCR.
  + We will make the call when we know more what will be presented.

**Review April meeting topic:**

* Pillsbury discussion topic
* Johnson St construction discussion around construction kick off
* April event – Clean-up for Earth Day on (4/24 – tentative)

**Review NRP reprioritization document:**

* Robert reviewed the reprioritization document and how we can reassign funds.
* Asked board members to review document and provide feedback.

**Discuss and define NRP Funding committees:**

* Board Retreat on March 9th to review NRP funding committee structure, Kari’s topics, and new NRP program –
  + Andy will organize
* We will invite the volunteers to the kickoff meeting following the original

**Other items discussed during the meeting:**

* Charity asked if we could provide funding to Pillsbury for an art refresh project they’re working on.
* Discussion took place and it was determined that we will continue to pursue this opportunity.
* How do we communicate with the school about this project

**Adjourn:** Motion to adjourn at 9:00p by Charity Paye; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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