MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – June 22nd, 2021 (via Zoom)

*Attending: Andy Emerson, Robert Lodge, Garrett Bembenek, Gayle Bonneville, and Tara Schmoll, Tim Brackett, Nicholas Tangen.*

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:05pm.

**Approve Agenda:**

* Add agenda item for Metro Blooms & vote on CCP $’s
* Motion to approve agenda by Robert Lodge, 2nd by Andy Emerson; passed unanimously.

**Approve May Board Meeting Minutes:**

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

**Receive and file May financial report:**

* We’re reviewing information and working on our budget for the next fiscal year.
* Motion to receive and file by Robert, 2nd by Garrett; passed unanimously.

**Vote on CPP funding:**

* Discussion took place about where to move funds
* Move $10k to line 7 communication and $10,928 into line 1 Staff salary

**Metro Blooms Rain Garden in Question:**

* One of the neighbors signed up for a rain garden is asking to do their own labor for the rain garden in exchange for no cost to the homeowner for the installation.
* Discussion took place about whether to approve an exception.
* Vote to approve the exception was passed 4 to 2 and approved.

**Gayle Resignation Update:**

* Joe, Robert, and Gayle will meet at the WP offices on June 30th at 4pm to walk through the office
* Gayle provided an overview of her roll which Robert will use to develop a position description.

**NRP Funds Update:**

* Discussion took place about the fund movement that was initiated during the neighborhood meeting.
* Asking each board member to ask 3-4 neighbors to vote for the move of funds.
* Motion to move funds from 1.1.A.2 & 1.1.B.1 to 5.1.A.1 for staff Needs by Robert & 2nd by Tara; passed unanimously
* June 29th Kick off for Neighborhood idea collection.

**Set July Neighborhood Meeting Agenda:**

* Discussion took place about future meetings.
* We will not be holding a July community meeting.

**Adjourn:** Motion to adjourn at by Robert at 8:22p; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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