MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – June 23rd, 2020 (via Zoom)

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

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:06p.

**Approval of Agenda:** Motion to approve: Charles, 2nd: Joe D; Unanimously.

**Approval of May Minutes:** Andy requests moving May minutes to July board meeting.

**Treasurer’s Report:** No June; Joe D will review previous year’s budget and take first round of edits before sending to the board.

**PPP Loan:** Approved – Joe B will take check to the bank.

**Minneapolis Police Department Update:** Rashid Ali provided an update on MPD.

* Call for defunding MPD, but no one knows what this will mean
* Rashid hopes expansion of current programs like COPE – Emotional/Mental Health specialist responding to calls with MPD.
* CommNavigator Programs – Creates dialogue with cultural communities to improve relations with MPD.
* Reminder to lock garage, remove items from cars, keep bikes locked, use Stolen Bike of Mpls FB groups, keep bike serial numbers.
* Registrations be blocks to close street for National Night Out is going up.
* No definite timeline for removal of barricades at 2nd precinct

**Agenda for 7/21 Neighborhood Meeting:** Normally the July NH meeting is fluff with an ice cream social in the park.

* Continue to hold meeting by Zoom even after SD guidelines reduced to improve accessibility.
* Kevin Reich attend to address NH on Ward 1 update
* Sidewalks update
	+ 16 emails regarding sidewalks
* NRP Funding update
	+ Seeking NH total for sidewalk replacement
	+ Grant fund for businesses – Covid & demonstration costs

**Home Loan Program:** Motion to increase home loan from 20-25k by Joe Bove. He also proposed a rent to buy program in the future to help renters in the NH buy homes in the NH.

* Doug revised motion to $30k for home loan. 2nd by Charles. Passed unanimously.
* Motion to move $77,223.65 to home loan fund by Charles, 2nd by Doug. Pass unanimously.

**Neighborhoods 2020:** We should make a statement about WPCiA’s stance on NH2020 guidelines. Statement due in 3 weeks or less.

**Mailing List:** Gayle will update the NH mailing list with a paid mailer list.

**Sidewalks:** Needs consistency throughout NH & CoM, follows status quo, need clear determinations for repair.

**Utility Wraps:** Charles is working through and receiving silence for the CoM. Waiting for follow up from Diane’s husband. Charles is pushing forward as is. Rober asked about just moving forward w/o clearance, answered ‘No’ due to fine and staying in good standing with CoM. Doug suggests adding more art at the 2nd precinct in light of the George Floyd uprisings.

**NRP Process:** Currently working through allocations with Jack at NCR. Need to reach something like 85% exp and 95% contracted.

**Carry On Homes Project:**

* No Update – first mentioned we will check in. Robert asked we let it sit and address any communication when it’s received.

**Open Streets:** NE Mpls is canceled.

**Farmers Market:** No answer to emails.

**What makes a business a good neighbor?:** What would WPCiA say makes a business a good partner and member or the neighborhood.

* Hiring people from the neighborhood, provide funding for neighborhood projects, sponsor a neighborhood event, assist with neighborhood project leg work, share our message with the community through creating awareness.

**Adjourn:** Motion to adjourn at 9:13pm: Robert and 2nd: Doug; unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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