MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – March 24th, 2020

*Attending: Charles Bertram, Robert Lodge, Doug Carlson, Joe Bove, Andy Emerson, Joe Dufficy, Nancy Przymus, Gayle Bonneville, Jack, and Larry*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:07p.

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

**Approval of February Minutes:** Motion: Charles, 2nd: Doug; Motion Passed

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

**How to Hold April NH Meeting**: Discussion happened about Zoom’s ability to manage the meeting. Motion by Nancy to hold the April Neighborhood meeting and investigate the best platform to distribute/connect. 2nd by Doug. Motion Passed. Discussion about timeline for postcards to include the meeting link & phone number. Decision for technology committee will meet March 31st to decide how best to present the meeting online.

**Renter Landlord Committee:** Tabled at Nancy’s request until June.

**Farmers Market:** Discussion about sponsorship and tabling at 2020 farmers market. Andy made motion to offer $1,500 to Farmers Market in exchange for 2 days of tabling; Robert 2nd. Motion passed.

**Art Wrap Boxes:** Charles is working with the city and installation company. Will complete a scope of service as well, nudging the city along. There will be a plaque added to the location where Diane’s art will be displayed in memorial.

**Carry On Homes:** $5500 for art installation provided by WPCiA. Charles made motion to fund $5,500 using NRP funding to Carry On Homes; 2nd Doug. Motion passed unanimously.

**Central Ave Fire:** Discussion about if the reconstruction is eligible for use of NRP funds. Funding would not be eligible if the building is a teardown.

**Adjourn**: Motion to adjourn at 8:50pm – Motion by Doug, 2nd by Robert; Motion passed, meeting adjourned.

Submitted by: Andy Emerson, secretary

Approved by

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