MINUTES

Windom Park Citizens in Action

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

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

**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 February Board Meeting Minutes:**

* Motion to approve February Meeting Minutes by Robert, 2nd by Joe Dufficy; passed unanimously.

**Review April Meeting Topic & Draft Agenda:**

* Earth Day clean-up project and other springy topics – storm drains, rain gardens, etc.
* Lowry Project with Our Streets, county, etc.
  + Discussion took place about Our Streets and their participation in the meeting.
* Postcard will include: Johnson Street, Earth Day Clean Up,

**Topics for May Neighborhood Meeting:**

* Bicycling in the Neighborhood – Recovery, Dan/Organization, etc.
  + Bicycle safety equipment giveaway to neighborhood?

**Discussion about NRP & CPP Funds:**

* Planned how to move forward with the NRP & CPP Funds.
* Shared materials with Joanna Henning who is part of the NRP committee.

**Move CPP funds to pay for Rain Gardens & other NPP programs:**

* Goal is to move CPP funds before July 1st when the funds could be lost.
* Gayle provided an overview of what was required to move money from CPP to NRP for greening efforts.
* Motion to approve moving funds from CPP to NPP for greening initiatives by Andy Emerson, 2nd by Joe Dufficy.

**CEE Home Resources Program Mailer:**

* Discussion took place with recap of the program.
* Motion to move forward with CEE designed mailer for distribution to neighborhood WPCiA paying for printing and mailing by Robert Lodge, 2nd Tara Schmoll.

**Policy on Campaign Activity in relation to Neighborhood Meetings:**

* WPCiA/501c3 is not able to allow campaigning at a meeting.
* WPCiA is allowed to schedule an open forum and invite all candidates to speak.
* Decided that no surrogates to stand in for elected officials, but officials can call for time.

**Zoom Bombing:**

* Discussion about the Zoom bomb that took place at the NH meeting.
* All Board members were in agreement to keep the meeting link open and address Zoom bombing as they arise.

**Discuss and Define Board Committees:**

* Establish committees to share the load of getting work completed in a timely manner.
* The board decided to use committees to divide work: Community Engagement, NRP, City Engagement, Finance.

**Adjourn:** Motion to adjourn at by Andy Emerson at 9:03p; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1.\_ \_\_\_\_Robert Lodge\_\_\_\_\_ Date: \_4/27/21\_\_ 2.\_\_\_\_Tara Schmoll\_\_\_\_Date: \_4/27/21\_\_