MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – May 26th, 2021 (via Zoom)

*Attending: Andy Emerson, Robert Lodge, Garrett Bembenek, Gayle Bonneville, Joe Dufficy, and Tara Schmoll.*

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:17pm.

**Approve Agenda:**

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

**Approve April Board Meeting Minutes:**

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

**Gayle Resignation:**

* Discussed piggy backing off the July NH meeting as a time to wish off Gayle for her service.
* ADP is handling payroll and may have resources available to help.
* Gayle will put together a list of information that will need to be passed on.

**Receive and file April financial report:**

* Joe Dufficy provided an overview of the financial report.
* Discussion about budget savings & the future took place.

**Current Programs:**

* Rain Gardens:
  + Voted to approved 2 additional rain gardens for $1,400 contingent on metro blooms able to install and homeowners looking for the garden be installed.
* Home Security Rebate Program:
  + Transfer $5,000 to continue the program at the discretion of
* NRP Home Fix-Up Program:
  + Transferred $100,000 to the loan fund from (likely) the revolving loan fund.

**June Neighborhood Meeting Agenda:**

* NRP Update & Discussion

**Neighborhoods 2020:**

* Program Update
* Partnership Engagement Fund
* New Operations Manual
* Need to identify NPP programs

**Community Engagement Committee update:**

* Tara reviewed her list of ideas
* Plan to meet on June 3rd to go over ideas and brainstorm toward a handful of ideas.
* Meeting will be a small group for the first few meetings
* A request for ideas will be brought to the community after the scope is shaped.

**NRP Reprioritization Plan Review:**

* Recommend Special Meeting to discuss and vote on details of recommendations for the general neighborhood meeting, including NRP committee members.
* Committee will meet June 8th at 7pm to review the survey results and vote on the recommendation to make to the neighborhood at the June neighborhood meeting.

**Adjourn:** Motion to adjourn at by Andy Emerson at 8:55p; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1.\_ Robert Lodge\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_ 2.\_\_Tara Schmoll\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_