MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – May 26th, 2020 (via Zoom)

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

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:03p.

**Approval of Agenda:** Add discussion about recent killing and response; Motion: Doug, 2nd: Andy; passed unanimously

**Approval of March Minutes:** Motion by Charles to move, 2nd by Joe D & passed unanimously

**Approval of April Minutes:** Motion by Charles to move, 2nd by Robert & passed unanimously

**Treasurer’s Report:** Receive and file financial reports – April; February-March - sent via email (Joe Dufficy) - Joe motion to receive and file, noted cash balance is closer to $25k vs. $9k on report, Andy 2nd; pass unanimously

* Discussion took place about 2 step authentication & what is an acceptable workaround. Joe Dufficy will contact Trustone about receiving paper statements by mail.

**Agenda for June 16 Neighborhood Meeting**:

* Invite someone from the city for an update on 18th Ave project - Joe asked about easement for the project, Charles mentioned there is easement
* Invite Stephanie from I-35W project to speak at June 16th meeting
* Invite Kevin Reich to provide Ward 1 update and address sidewalk repair process

**Sidewalks:** Joe has not received a response from Kevin Reich about the sidewalks. Discussion took place about the cities process for determining sidewalk replacement. This has been one of the hot button issues we’ve dealt with as a board.

**Neighborhoods 2020:** Draft is out there and comments due by July 15. Will WPCiA be making a public statement on the draft?

**I-35 W:** Discussion took place about the email from Stephanie. Invite Stephanie to speak at June 16th meeting.

**Utility box art wraps update/bids (Charles Bertram):** Charles looking for approval for vendor. Discussion took place about vendors. Doug motion to accept the FastSigns estimate for $4892, Robert 2nd; Unanimous. Another note about 50% deposit required.

* All artist waivers except for Diane’s husband. Discrepancy from city about who needs to receive a letter. We will seek approval from the city and then work out any encroachment permits to complete the work.

**Carry On Homes:** still TBD (insurance; Witt; county email)

* Email came in from Witt with a conversation from County Commissioner Joe interpret the county will fund, Gayle read it another way
* Higgins request that WPCiA checks if the artists have insurance, we may need to pay $500
* Doug feels that we are becoming overburden with the project
* Irene says Witt should continue to pursue the project as he sees fit, and if it meets their goals she’s onboard

**NRP process:** Next steps -- community engagement; getting to city’s benchmarks for contracting/expending

* Committee will be formed to discuss

**Open Streets:** The organization is wondering our stance on the event, Charles recommends we do not table at the event but support the event happening.

**Mayor’s upcoming revised budget impacts/Johnson Street reconstruction:**

* Is there anything we can offer up to the city for a revised budget?
* Charles suggest that we let it go, unless there is opportunity to adjust the design.

**Recent Killing & response:**

* Joe started the conversation about the death of George Floyd. Seemed the mayor had a poor response to the incident
* Charles suggest partnering with the second precinct to bring the WP BIPOC population together.
* Doug would prefer an approach of not pointing out these officers, but share our expectation for our officers.
* Robert, lets figure out how to work with our neighbors to make them feel safe
* Andy suggest reaching out to neighborhood organizations in that area - Powderhorn, Bancroft, Bryant
* We will include a call out , Charles dissented as there is not an outcome.
* We will not include an official statement at this time.

**Adjourn:** Robert motion and 2nd All - 8:43pm

Submitted by: Andy Emerson, secretary

Approved by

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_ 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_