MINUTES

Windom Park Citizens in Action

Board of Directors Meeting – September 22nd, 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 7:09pm.

**Approval of Agenda:** Motion to approve with 5 minutes for Charles at the end by Doug, 2nd by Andy; Passed Unanimously.

**Approval of August Minutes:** Motion to approve minutes as written: Doug; 2nd: Joe Dufficy; Passed Unanimously.

**Treasurer’s Report:** Joe Dufficy

* Joe discussed some one-time expenses that will be reimbursed by NRP funds.
* Motion to receive and file by Joe Dufficy; 2nd by Doug Carlson; Passed Unanimously.

**Board Recruitment:**

* Candidates need to have attended Neighborhood Meeting by October for annual meeting in November
* Discussion took place about possible new board members.
* Work to get a member of the school to be a board member.

**Charles’ Announcement:**

* Nicole and Charles are moving to California and will need to resign before the November meeting.

**Set agenda for Oct. 20 Neighborhood Meeting (via Zoom):**

* 18th Ave Update
* Johnson St – What’s the plan?
* Invite the arborist from MPRB again.
* CoM come to speak about salting and the effect of sodium chlorine.
* Discussion about virtual/in person/hybrid meetings - Bring this up for discussion at the meeting

**Draft comment on “Neighborhoods 2020 Program Guidelines” to send to city by Sept. 30 deadline:**

* Review of the letter and respond to the board by Thursday September 24th.

**Update on NRP process and December (?) deadline:**

* Invite Jack to the October board meeting to discuss NRP funds.

**Utility box art wrap update:**

* Not much has taken place since the last meeting.
* If the board/neighborhood is committed to custom art on the boxes, then Charles recommends we have multiple people to take on the city.
* Unsure how such a local project, which is a main objective of the neighborhood, is met with such buearocracy.
* Joe & Joe will take the project from Charles. Note (Nov): Joe Dufficy will take on project.

**Any updates on neighborhood from board members:**

* Joe talked about the gas lines
* There was national night out celebrations in the neighborhood.

**Planning for annual meeting –** Zoom? How do balloting? Most Creative Mask Contest? E-gift card? Year in Review. Guest speaker? What is the draw?

* Further discussion on how to vote: recommendation for vote in the chat, could use jotform.com,
* Neighborhood trivia program?

**Other business:**

**Adjourn:** Motion to adjourn at 8:27pm by Doug Carlson; Passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

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