MINUTES

Windom Park Citizens in Action

Neighborhood Meeting – August 17, 2021 (via Zoom)

*Meeting was held digitally via Zoom*

*Attendees* – Robert Lodge, Joseph Dufficy, Andy Emerson, Tara S, Tim Brackett, Alex Gulachek, Sita, Celia, Ayalew from CoM, Dan Miller, Eric & Monica King, David Smith, Jesse, Eric

**Call to Order**: Meeting was called to order by Board President Robert Lodge at 7:07pm

**Approval of Agenda:**

**Approval of Minutes:** Motion to Approve by XX, 2nd by XX; Passed unanimously.

**Johnson Street Update:**

* Project overview to add bike path, ADA crossings, improved roadway, and greening along the roadway.
* The project has been 2 years is the works and we are currently in the construction stage and are 50% completed.
* Removal & utility works are completed and work can now move more quickly.
* Project is scheduled to be completed on or before November 24th, 2021.
* There is a stakeholder meeting weekly on Thursday at 10:30a

**Neighborhoods 2020 Update –**

* WPCiA will be completing an engagement program with historically underrepresented populations – Tenants & BIPOC residents
* Engagement will include door knocking, social media campaigns,

**Neighborhood Bike Ride:**

* Tomorrow, 8/18 WPCiA will be holding a neighborhood bike ride through the neighborhood.
* Meet Windom Park and go through the Stinson Triangle to 18th Ave and back to the park across Johnson St.
* This will be a slow ride perfect for families or any type of rider.

**Hennepin Co Archive Project:**

* WPCiA is looking to collect any documents the neighborhood has in order to add to the archive collection.
* Any donated items will become property of the library available for all to use in the future.

**Open Forum:**

* 3rd Tuesday is the Neighborhood Meeting & 4th Tuesday is the Board Meeting; all are welcome at both.
* Celia mentioned there is no toilet at the play area at the park, we’ll reach out to the park again.
* Question about the home loan potentially being out of funds, but it was cleared up and is being refunded.
* Deborah Brister is a representative from the Audubon Neighborhood commented on their farmers market and ability to promote events outside and beyond the neighborhood.
	+ The Farmers Market is at 27th & Johnson Thursdays from 4-7p.

**Adjourn**: Motion to adjourn meeting at 8:08p; motion passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1. Date: 9/20/21 2. Date: 9/20/21