MINUTES

Windom Park Citizens in Action

Neighborhood Meeting – June 15, 2021 (via Zoom)

*Meeting was held digitally via Zoom*

*Attendees* – Robert Lodge, Joseph Dufficy, Andy Emerson, Tara S, Tim Brackett, Garrett Bembenek, Gayle Bonneville (Staff), Alex Gulachek, Sita, 1612\*\*\*\*584, Dan Miller, Eric & Monica King, Larry & Jane Eshleman, Nicholas Tangen, Ryan SanCartier (CoM)

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

**Approval of Agenda:** Motion to Approve by Robert, 2nd by Joe Dufficy; Passed unanimously.

**Gayle’s Retirement:**

* Gayle has announced her retirement with her last day being July 2nd.
* WPCiA will be hosting a small get together on July 15th from 6-8pm.
* Gayle has been working with WPCiA for 21 years and is looking forward to relaxing

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

**Upcoming Neighborhood Event –**

* Northeast Farmers Market located in St Boniface parking lot on Saturdays
* Jumanji Next level will be playing in Windom Park on July 15th at dusk
* Audubon Park has a farmer’s market on Thursday nights at 27th & Johnson

**Neighborhood Programs:**

* Adopt-a-Drain: There is an ongoing challenge – hop onto adoptadrain.com to sign up for cleaning a local drain.
* Home Fix Up Loans: Loans available at 1% for fixing up or investing into your property.
* Security Rebate: good for security cameras, lights, etc.
* Commercial Fix Up Loans: 2% for business loans to local area businesses.

**NRP Fund Update:** Robert provided an overview of the NRP program and an update on where WP currently stands.

* Discussion included: NRP Recap, Our Stategic Process, Timeline, Recent Board Activity, Review Current Proposal and Discuss, Take a Vote, Review Next Steps.
* Ryan SanCartier provided information about the use of funds by Central Ave Business District and Neighborhood Associations.
* We are currently finalizing recommendation for neighborhood review and neighborhood vote gathering.
* WPCiA is recommending moving $284,591 from Phase 1 strategies to Windom Park Facility and Program Enhancements.
* WPCiA is recommending moving Phase 2 $8,000 move from transportation plan to pedestrian safety.
* Larry asked about how many loans have been made (unsure, but hundreds), and asked if the Home Loan program will continue (Yes).
* Clean up language to widen up opportunity to access funds originally assigned to decrepit housing.
* Robert shared a Survey Monkey for neighborhood members to vote for approving the movement of funds.

**Open Forum:**

* Sita mentioned she’s new to the neighborhood and wants know what’s going on.
* Jane said thank you to Robert for all his hard work on NRP funds

**Adjourn**: Motion to adjourn meeting at 8:02p; motion passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1. Date: 7/20/21 2. Date: 7/20/21