MINUTES

Windom Park Citizens in Action

Neighborhood Meeting – November 17th, 2020 (via Zoom)

*Meeting was held digitally via Zoom*

*Attendees: A complete list of attendees was not recorded.*

**Call to Order**: Meeting was called to order and introduction given by Board President Joe Bove at 7:04p.

**Approval of Agenda:** Motion to Approve by Andy Emerson, 2nd by Robert Lodge; Passed unanimously.

**Approval of October Minutes**: Motion to Approve October NH meeting minutes by Joe Dufficy; 2nd by Robert Lodge; Passed unanimously.

**Financial Report:** Joe Dufficy provided an overview of the Treasurers Report. See full monthly financial report online at [www.windompark.org](http://www.windompark.org) under the News tab or contact WPCiA for an e-copy.

* The budget is beginning to level out as we do not have any larger projects.

**Open time for elected officials:** Kevin Reich, Kari Dziedzic, and Sydney Jordan were present and spoke to the neighborhood

Kevin Reich:

* Kevin started by thanking everyone for participating in local government.
* The city is working on budget approval over the next coming weeks.
* Public safety meeting on December 7th at 5:30p
* Discussion around 18th and Johnson, questions about construction and need for improvements.

Kari Dziedzic:

* Thanked everyone and informed the legislature is on hold.
* Items to address: Emergency powers, policing, bonding, & budget
* Kari will be holding townhalls this year to discuss the items the legislature will vote on.

Sydney Jordan:

* Governor’s announcement at 6p, discussing covid policy, and updates to newsletter

**WPCiA Board Election –**

* Robert, Andy, Christina, and Joe Dufficy will remain on the board through Nov 2021.
* Robert spoke about the board, it’s role, and what new board members could expect.
* Tim Brackett, Charity Paye, Jessica Skowronek, and Garrett Bembenek volunteered to run for board seats.
* Each candidate spoke about why they want to run for WPCiA board.
* Robert motioned to vote on Tim and Jessica as a slate; 2nd Andy Emerson; Passed unanimously
* Neighborhood voted to elect Tim and Jessica to the board.
* Charity and Garrett were not eligible due to this being their first meeting, board will elect at December Board meeting.

**Gift Card Giveaway! –**In lieu of a holiday meeting, WPCiA elected to give away gift cards to neighborhood businesses.

* The Mill – Christina Waters
* Adelitas – Jon Henig
* La Colonia – Mark Shonebauer
* Cresent Moon – Doug Carlson
* Mother Earch – Joe Bove
* Eastside Coop – Jessica Skowronek
* Liquor Store – iPhone (Doron Clark)
* Marinos – Zaw Winmaung
* Momo – Tim & Kari
* Runner Up – Sheryl Posthumus

**Open Forum –**

* Thanks to all outgoing board members for their hard work over their previous terms

**Adjourn**: Motion to adjourn meeting at 8:45p by Doug Carlson and Charles Bertram; motion passed unanimously.

Submitted by: Andy Emerson, secretary

Approved by

1. Joe Dufficy Date: 1/19/21 2. Christina Waters Date: 1/19/21