

# Windom Park Citizens in Action

## Board of Directors Meeting

October 25, 2022 - 7 p.m. - Online via Zoom

Link: <https://us02web.zoom.us/j/4420983112>

## Agenda

1. Review and approve September BoD meeting minutes
2. Presentation and survey with NCR department
3. Board news & updates
  - a. Condemned house inquiry
  - b. Ward 1 Leaders summit Friday
  - c. Bookkeeper update
  - d. Citywide Neighborhood meeting with NCR tomorrow
  - e. Merging with other neighborhood orgs
    - 4-Corners Collaboration summary
    - Waite Park recap
    - Audubon, Holland meetings coming up
4. Park mural opportunity with MPRB - *Robert, Thomas*
  - a. Targeted at graffiti-heavy walls in city parks
  - b. Different opportunity than previous art/mural proposals - WPCiA not responsible for artist selection or maintenance fees
  - c. MRPB seeking \$5,000-\$9,500
5. Equitable Engagement Plan and funding application - *All*
  - a. Open forum for input and discussion
  - b. Applications due Oct 31
6. November neighborhood meeting agenda
  - a. Center for Energy & Environment - Home energy audits
  - b. City of Minneapolis rep for cost-burden relief?
  - c.

### Upcoming meeting dates:

- November 15 - Neighborhood meeting
- November 22 - Board meeting
- December 20 - Board meeting (moved earlier)