



MEETING MINUTES

Windom Park Citizens in Action

Neighborhood Meeting – July 26, 2022

Meeting was held in-person

Attendees

Board of Directors:

Robert Lodge, Joe Dufficy, Andy McPartland, Celia Connoy,

Staff:

Thomas Ebert

Neighborhood Members:

(See inserted Sign-In sheets)

Call to Order

Meeting was called to order by Board President Robert Lodge at 7:09pm

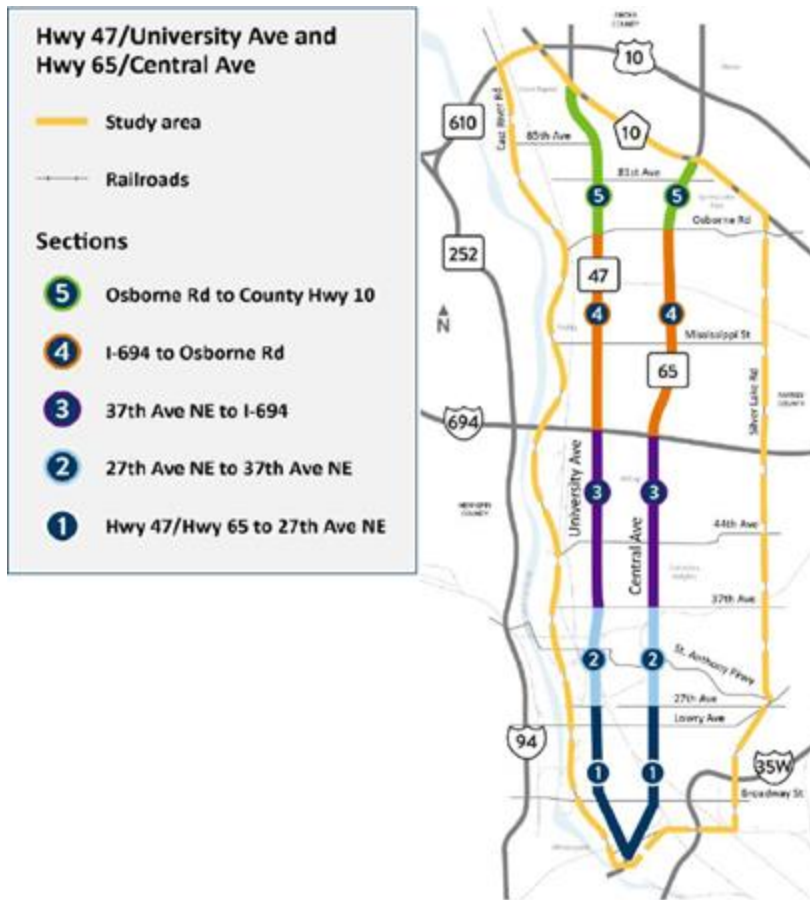
Agenda

1. Board Introductions & Icebreaker
2. Comments from Councilor Payne
3. Financial & Year-End Review
4. NRP Language Change
5. MnDOT - Central Ave. & University Ave. Update
6. Gift Card Giveaway
7. WPCiA's New Goals
8. Community feedback Activity

Meeting Minutes

1. Ice Breaker – Robert asks group to turn to 2-3 of the folks around you and discuss your favorite NE Mpls restaurant. This appeared to be quite successful as many people jumped right into the conversation.
2. Council Member Payne
 - a. Discussed the [Behavioral Crisis Response](#) (BCR) team – its formation, its partnership with the MPD, its early successes and its hopeful expansion.
 - b. Brought forward the M2040 plan and its recent moratorium, relationship to the development proposal at 2318 Johnson St NE and his praise for WPCIA’s adoption of [\(4\) M2040 plans goals](#).
 - c. Acknowledged the break-in at the vacant Twin City Gardens assisted living home on next to Rec Center on Hayes St NE. His staff will be working on getting the front door repaired and/or locked.
 - d. In Q&A, he responded empathetically to Michael Wilson, a neighbor at the Rose Court Carriage Homes who expressed feeling harassed and marginalized in his homeowner's association.
3. Financial & Year-End Review (see review inserted below) – Thomas presents information, Joe expands
4. NRP Language Change
 - a. Robert presents requests a language change to the Phase II NRP strategy related to Pedestrian Safety: This will allow greater flexibility for investments in pedestrian safety.
 - b. From "Identify key pedestrian routes and improve crossings for pedestrian safety."
 - c. To "Identify key pedestrian routes and improve pedestrian safety."
 - d. Note: Required 21-day notice has been met, now we seek a vote for approval.
 - e. Vote: Unanimous in favor
5. MnDOT - Central Ave. & University Ave. Update
 - a. David Elvin presents MnDOT study of improvement area (see image below)
 - b. Over 10 mile span of Central and University Avenues:
 - i. **Area 1:** South of 27th Ave
 - ii. **Area 2:** 27th to 37th Ave
 - iii. **Area 3:** 37th to 694
 - iv. **Area 4:** 694 to Osborne Rd
 - v. **Area 5:** Osborne Rd to 10
 - c. This includes possible lane changes and transit improvements.
 - d. Resident Questions/comments:
 - i. Will emergency vehicles have sufficient space if a 4-lane to 3-lane reduction?
 - ii. Are unintended consequences of 4-3 lane conversions being considered (ie – alley cut-throughs)?
 - iii. Is law enforcement being consulted as well?
 - iv. Could there be a parking structure made at Central Ave and Lowry Ave?
 - v. Find ways to get to/away from neighborhood by bike more reasonably.
 - vi. Truck traffic being considered? Is the trucking industry being consulted?

MnDOT Study (cont)



- 6. Gift Card Giveaway – 4 local business gift cards given away and then a Ring Doorbell Camera
- 7. WPCiA’s New Goals - Robert presents new WPCiA goals:

- a. Eliminate Disparities

In 2040, Minneapolis will see all communities fully thrive regardless of race, ethnicity, gender, country of origin, religion, or zip code having eliminated deep-rooted disparities in wealth, opportunity, housing, safety, and health. [Learn more.](#)

- b. Healthy, Safe & Connected People

In 2040, the people of Minneapolis will be socially connected, healthy, and safe. [Learn more.](#)

- c. Complete Neighborhoods

In 2040, all Minneapolis residents will have access to employment, retail services, healthy food, parks, and other daily needs via walking, biking, and public transit. [Learn more.](#)

- d. Clean Environment

In 2040, Minneapolis will have healthy air, clean water, and a vibrant ecosystem. [Learn more.](#)

- 8. Meetings attendees break out into small groups to discuss these goals and how the community can pursue them.

Meeting Adjourns

9:03 PM



Date: 7/26/22

Welcome! Please Sign In ...

(Please Print)				YES, I live, work or own property in the Windom Park neighborhood
NAME	ADDRESS	PHONE #	EMAIL	
SAM BAUCHE	1951 ULYSSES ST NE	952-356-5166	sam.bauche@gmail.com	Yes
Maria & Clayton Morris	2402 Garfield St NE	262-949-6603	Maria-Morris@att.net	Yes
Kari Kuehler & Tim Brackett	2215 Taft St NE	(319) 400-3931	kari.kuehler@gmail.com	Yes
KATHY HAVES	2293 Lincoln St NE	-	KATHUTZ@gmail.com	Yes
Patricia Zenk	1616-23 RD AVE NE	612-788-7180	pzenk5@aol.com	Yes
Dave Alderson	2314 Johnson St NE	612 7351881	david.alderon14@gmail.com	Yes
Julie Anderson	2358 Benjamin St NE	612-781-3775	Julie.anderson5651@gmail.com	Yes
DORON CLARK	2201 22nd Ave NE	612 987 8142	to on.1c	Yes
Elliott Payne	2430 Hayes St NE	612.485.0885	elliott.payne@minneapolis.gov	Yes
Andrew Tinberg	2293 Benjamin	612 581 5063	tinberga@yahoo	Yes



Date: 7/26/22

Welcome! Please Sign In ...

(Please Print)				YES, I live, work or own property in the Windom Park neighborhood
NAME	ADDRESS	PHONE #	EMAIL	
David Kudzia - Kim King	2226 Johnson St NE	612 781-4218	Kimmy48King@Hotmail.com	Yes
Mark Schoenbauer	2021 23rd Ave NE	612 788-7582		Yes
CELIA CONNOY	2327 BENTAMIN			"
Virginia Dillon	954 19th Ave NE	612 245-4209		"
SONJA WILCOX	2346 19th AV NE	952 457 8720		
David Elvin	mn DOT		david.elvin@state.mn.us	
Paka Kuma-Umaja	1815 Central Ave	612 275 9559	PAKA.KUMA@yahoo.com	
Bill McConnel	1815 CENTRAL AVE NE	612 788 8590		
Martin McNulty	1977 Fillmore St. NE	647 866 4497	mcmcnulty0915@gmail.com	Yes
Mark Meier	2407 Hayes St NE	612 600 3953	mmeier@faceitfoundation.org	
DAN FEARLIZ	2315 NE McKinley St		dfbellman@yahoo.com	Yes
Dale Henry	2419 Hayes St NE	612-788-2169		
Patricia	2321 Fillmore St NE	612-788-2200	patricia1980@gmail.com	Yes



WPCIA Financial Overview July 2022

- **Summary of Recent Activity (3 Months)**
 - \$1,000 commitment to Stinson Blvd neighbors for alleyway speed bumps
 - \$7598.50 paid to Metro Blooms for (10) rain garden installations
 - \$7,248 paid to Pillsbury School PTO to support Carnival event fundraiser
 - Taylor Street Community Gardens Deposit: \$470
 - Unknown donor donation via CyberGrants: \$50
 - Payment to Taylor Street Gardens property owner (Greenrock Apartments): \$900
 - Payments to Eagle Screen Printing: \$195
 - Payment to Midwest Asset Building Conference (2 tickets): \$265
 - Current Bank Balance: \$7,725.05

Neighborhoods 2020 (CNNF/EEF) (COM0004822)		Contract expires 12/31/2022
<u>Citywide Neighborhood Network Fund</u>		
Staff Expenses	8,447.89	
	8,447.89	
<u>Equitable Engagement Fund</u>		
Community Outreach (including canvassing, door knocking, translation, interpretation, tabling)	48,596.02	
Printing and Copying	24,361.00	
Advertising	8,035.00	
	80,992.02	

- CEE Loans
 - Amendment replenishing \$200k to CEE loan programs complete
 - Income Overview from City's Stacy Sorensen (next page):

The short version is that Windom Park has a total of 29 outstanding loans. 12 of these loans are deferred / forgivable loans and 17 are installment loans that are being paid back monthly.

- About \$600 each month is being returned to the Windom Park NRP Plan from the Eastside Food Coop loan.
 - About \$2,750 each month is being returned to the Plan from installment loans other than the Eastside Food Coop loans.
 - \$2,750 is the median monthly amount for 2022. In 2021, the median monthly amount was about \$2,300.
 - In total, about \$3,350 per month is currently being returned to the Plan.
- **Here's the longer version:**
- 12 of these loans are Deferred Loans, with a total outstanding balance of \$49,993.01.
 - We'll assume that these loans will be forgiven, but if borrowers don't meet the terms of the agreement, some may be paid back.
 - 7 are scheduled to be forgiven between now and the end of 2023, with the remainder scheduled to be forgiven between 2029 and 2036.
 - 2 of these loans are commercial loans where monthly payments are made.
 - 1 loan is to Eastside Food Coop, and also contains funds from Audubon, Holland, and Sheridan. It is currently set to mature in 2028 and has a total outstanding balance of a little over \$169,000.
 - As noted above, this loan returns about \$600 a month to the Windom Park NRP Plan.
 - 1 loan matures at the end of 2023.
 - Because repayments from this loan are returned with the repayments from the housing loans, this loan's balance and monthly repayments are incorporated in the figures below.
 - 15 of these loans are home improvement loans where monthly payments are made. The total outstanding balance (including that of the one commercial loan) is just under \$164,000.
 - 3 of these loans are scheduled to mature in 2024-25
 - 5 of these loans are scheduled to mature in 2026.
 - 4 of these loans are scheduled to mature in 2028-2030.
 - 3 of these loans are scheduled to mature in 2031.
- If everyone pays on schedule and if there are no defaults, monthly returns from these loans to the Windom Park Plan should be
- about \$2,650 until the end of 2023,
 - in 2024, dropping to about \$2,200,
 - in 2026, dropping to about \$1,750,
 - in 2028, dropping to about \$1,300, and finally
 - in 2031, dropping to about \$700.