



## **MEETING MINUTES**

### **Windom Park Citizens in Action**

#### **Board Meeting – May 24, 2022**

#### **Fair State Brewing, Central Avenue**

#### **Attendees**

Robert Lodge, Tara Schmoll, Doug Borys, Andy McPartland, Sita Hinds, and Thomas Ebert.

#### **Call to Order**

Meeting was called to order by Board President Robert Lodge at 7:15pm

#### **Agenda Review**

1. Review & approve April 2022 Board of Directors meeting minutes (Robert)
2. Purchase to purchase items (Thomas)
3. Request to replenish CEE neighborhood loan program (Robert)
4. Pillsbury PTO Carnival Fundraiser Support (Thomas)
5. Raingardens Update (Thomas)
6. Community Connections Conference Recap (Tara/Robert)
7. Johnson Street Development Proposal Recap (Robert)
8. Equitable Engagement and WPCIA's "Why" (Robert)
9. July Annual Meeting

#### **April Meeting Minutes**

Board reviewed & approved

#### **Discussion of Purchases**

Thomas provided an overview of organizational items to purchase (paint, spackle, shelving, office A/C, table), as well as direct community outreach items (movie screen/projector, tabling package, T-shirts). Board moved to approve without table and screen until further information. Tara also mentioned Holland Neighborhood Association's interest in combining (via Patty at HNO).

### **CEE Loan Monies**

- Jim H of CEE reported that our money is needing to be replenished.
- Proposal for \$200K to be moved into Revolving Loan program.
- Board approved.

### **Pillsbury PTO Carnival Update**

Thomas updated on the funding approval process (via Bob Cooper), event activities and volunteering.

### **Raingardens Update**

Two final openings filled and Metro Blooms coordinating consultations.

### **EEF Discussion**

Discussion around City's 2040 Plan priorities. Board/staff ranked City's goals. This will be done at Pillsbury Carnival as well.

### **Additional**

Sita Hinds attended to explore possible board seat. She provided input on apartment community needs/interests.

### **Call to Adjourn**

Robert adjourns at 9:01pm