



## MEETING MINUTES

### Windom Park Citizens in Action

Board Meeting – September 27, 2022

Virtual - Zoom

#### Call to Order

7:16pm

#### Attendees

Tara S, Sita H, Andy M, Joe D, Thomas E

#### Agenda

Review and approve August BoD meeting minutes

1. Speed bump update - *Thomas*
2. Thomas 6-mo review - Oct 3, evening - *Tara*
  - a. Vinna HR has provided a set of guidelines for an effective mid-year check-in
  - b. Any other board members interested in participating?
3. Update from Sita on neighborhood meeting - *Sita*
4. Budget review, discussion and approval - *Joe, Thomas*
  - a. NNF/EEF application window is approaching - Oct. 17-31
  - b. CSRF fund is a one-time draw
  - c. Vote to approve FY 2023/24 budget
  - d. Meeting with Waite Park leadership on Oct. 6
  - e. Ward 1 neighborhood leaders summit - Oct 28th 1-2 pm
5. Volunteer activity at the Park - *Thomas*
  - a. Working with MPRB over the winter for investment/improvement opportunities
  - b. One or two board members interested in being involved?
6. Great Streets Business Grant opportunity - *Tara, Thomas*
  - a. Leverage this to connect with business owners on Central and other neighborhood orgs. 7 weeks until deadline.
  - b. Board walking tour and discussion - select date - Tues, Oct. 4th?
  - c. Identify ideas and possible opportunities
  - d. Next step will be to meet with business and building owners in person
7. Upcoming meetings - *Tara*

- a. Review dates and discuss any potential changes for Neighborhood and Board meetings regarding holiday scheduling. Outline potential topics.
  - Neighborhood: Nov 15
  - BoD: Nov 22
  - December BoD: Dec 27

## Minutes

1. Reviewed August BoD meeting minutes, unanimous approval
2. Speed bump update
  - a. Thomas provided an update about the project and showed MOU for Stinson Neighbors to sign. Stinson Neighbors offered concerns that were discussed.
  - b. Updated MOU to be provided to Stinson Neighbors in coming days.
3. Sita updated the board about her presentation to the Citywide Neighbor Meeting on August 31st.
  - a. She shared our inclusion of (4) M2040 Plan goals into organizational goals & EE Plan.
  - b. Not much feedback from other meeting participants, but she felt like it was well-received. And we are grateful to Sita for tackling this task amongst unfamiliar territory!
  - c. Sita shared that Stevens Square neighborhood mentioned they have used cash rebates to encourage meeting attendance at specific times. Might be something to consider for connecting to our renter community.
4. Budget proposal review led by Joe & Thomas. Board offers a few clarifying questions and then votes unanimously to approve the proposal. Joe acknowledged that changes to the budget can be made moving forward (it is a fluid document).
5. Thomas presents Windom Park volunteer project, offering several tasks for the board to choose from (fence rehab, painting, landscaping, etc). More information to be shared by email and call for volunteers to be done via MailChimp in the next week.
6. Board reviewed and commented on requirements offered on the City's Great Streets program website.
  - a. Discussed various partnerships - Chamber of Commerce, Central Avenue CDC, businesses, other Neighborhood Organizations
  - b. Board walking tour interest: RL, TS, JD, TE
  - c. UPDATE: Robert will be taking the lead on this opportunity.
7. Reviewed upcoming meeting that are close to holidays:
  - a. November 15 is okay
  - b. Nov 22 is okay
  - c. Dec 27 would be better on Dec 20
  - d.
8. Adjourn 927pm