

MEETING MINUTES

Windom Park Citizens in Action Neighborhood Meeting – September 20, 2022 Windom Park Rec Center 2251 Hayes Street NE

Attendees

Board of Directors: Robert Lodge, Tara Schmoll, 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 7:04pm

Agenda

- Board Introductions & Icebreaker
- WPCiA Programs & Updates
- Comments from Councilor Payne
- Metro Transit F Line BRT update
- 2318 Johnson St. developer update

Meeting Minutes

- Board Introductions & Icebreaker introduction of board members present and icebreaker chat for meeting attendees
- 2. WPCIA Programs & Updates Robert describes the following:
 - a. Home Security Rebate Program
 - b. Home Energy Squad Audits
 - c. Home Improvement Loans
 - d. Park Improvements Wading pool, benches, shade canopies, etc
 - e. Annual Budget Board to vote at next board meeting
- 3. Ward 1 Update from CM Elliott Payne
 - a. Bi-Annual Budget
 - i. Year-round process but important discussions happening now
 - ii. Input: Nov 10 (10am) & November 15 (6pm)
 - iii. Amendments due by Nov 11
 - b. Overview of Government Restructuring based on Mayor's priorities
 - c. Update about homeless encampment at Quarry Shopping Center

- 4. Metro Transit Update on BRT "F" Line Project
 - a. 13 miles corridor
 - b. Fast & frequent and all-day service
 - c. Goal of 20% faster than #10 line 2-3 miles between stations
 - d. 32 stations, locations nearing completion
 - e. Construction 2025, opens 2026
 - f. Audience discussions around #10 ridership and speed of current service (includes a resident who is a Metro bus driver currently driving #10)
 - g. Presentation slides provides to WPCIA
- 5. Update by property owner (Eric Ollestad) of development at 2318 Johnson St NE
 - a. City accepted plan with revisions for setback, parking.
 - b. Reduced plan from 4 to 3 units
 - c. Residents made suggestions for house layout to maximize light and view of park
 - d. Multiple residents provided opposition to proposed rent of \$3200/month Eric said costs and profit motives influenced the decision

Adjournment

6. Robert adjourns meeting at 847pm