



MEETING MINUTES

Windom Park Citizens in Action

Board Meeting – January 24, 2023

7:00pm–8:30pm

In-Person

Call to Order

7:04pm

Attendees

Board & Staff:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Robert L | <input type="checkbox"/> Andy M |
| <input checked="" type="checkbox"/> Tara S | <input checked="" type="checkbox"/> Leslie W |
| <input checked="" type="checkbox"/> Sita H | <input checked="" type="checkbox"/> Celia C |
| <input checked="" type="checkbox"/> Doug B | <input checked="" type="checkbox"/> Thomas E |

Agenda

1. Neighborhood Meeting Review
2. Vote on Doug Borys for Treasurer **5min**
3. Staff Updates (see below) **15min**
4. 2nd Precinct concern (Adrian Rimbu) & Crime Prevention Specialist Abdirashid Ali **10min**
5. Opioid Project - February & beyond **10min**
6. Discussion: Forecasting events for the year. Where to engage our community? **20min**
 - a. April Arbor Day event - investment, tabling fee, advertisements, booth, etc.
 - b. 2023 upcoming events and engagement opportunities - any others known/anticipated?

Minutes

1. Neighborhood Meeting Review - How did it go?
 - a. Good/full agenda & guests
 - b. Nice added lighting
 - c. Helpful ground rules about timing & audience questions

2. WPCIA Treasurer Nomination - Doug Borys
 - a. Robert & Thomas describe position for Doug's consideration
 - b. Board votes unanimously to accept nomination, Doug Borys is new WPCIA Treasurer
 - c. Doug to meet with Thomas, Robert and Joe Dufficy (former Treasurer)
 - d. Doug to meet with Tara or Joe at TrueStone Financial Credit Union to become a WPCIA signer (and remove Joe)

3. Staff Updates
 - a. *Purchases - Payment has been made on the following end-of-year EEF purchases:*
 - *Henley Audio - Meeting Live Streaming A/V Equipment**
 - *Henley Audio - Outdoor Movie A/V Equipment**
 - *Do Good Biz - Printing/Mailing Retainer Fund*

** The ETA for these items is early-February.*
 - b. *Mural Project*
 - *Program information provided by MPRB Senior Planner (project coordinator) Carrie Christensen at 1/17 Neighborhood Meeting*
 - *Artist Rock Martinez is confirmed and open to multiple walls of park building*
 - *Carrie has requested a quote from Rock for the multiple walls*
 - *Carrie and Rock will (remotely) attend WPCIA Board Meeting in February to update on the project, meet the artist, discuss timeline, etc.*
 - c. *Park Steward Committee Idea - Is the Board interested in pursuing an idea to engage neighbors/volunteers in discussing ways to improve the park, both with infrastructure and programming. This could be a way for neighbors to identify areas for improvements beyond what's currently identified (building improvements, additional benches, shade structures, etc), such as landscaping, BIPOC programming, safety concerns, additional family programming, etc. This could offer greater social investment in the park and it's activities.*
 - d. *Livestream Meeting Prep - Our live-stream equipment is expected early next month, so we are aiming for our first live-stream Neighborhood Meeting to be in March. That said, we may need to set up a dry-run in February, after we've set up the equipment a few times to get familiar with it. It may be helpful to have some board members stay at*

home to participate or perhaps have partners/family members help out remotely.
More info as we receive the equipment.

- e. Outdoor Movie - Similarly, when the outdoor movie gear is received, our event coordinator, Ethan Dunkelberger discussed a possible dry-run within the gym at the rec center, possibly in February. Keep an ear out!
- f. Office Upgrade Assistance - There are a handful of tasks to upgrade the "storage" side of our office - removal of metal file cabinets & 1-2 tables, set-up of medium-duty & heavy-duty shelving and wall painting. It would be great to have the Board's help in these tasks. I'm hopeful that it can be completed in advance of our February Board Meeting so that that can be an option for our meeting location.
- g. City of Minneapolis - Annual Report due April 15 - This year's Community participation Program (CPP) Annual Report is designed to provide neighborhood residents, local public officials and others with timely reports about work being carried out by neighborhood organizations. This will take 10-15 minutes for our group to complete. We will schedule this for our February Neighborhood Meeting (2/21).

4. Police Precinct Issue -

- a. Discussion of concern brought forward by Adrian Rimbu that the 2nd Precinct is not staffing the front desk and adequately providing police services for non-emergency issues.
- b. Also discussed was the possibility of having a Crime Prevention Officer provide a report for/attend WPCIA Neighborhood Meetings.
- c. No decision was reached.

5. Opioid Project

- a. Discussion about next steps for opioid training
- b. Tara suggested that we further connect with Councilmember Payne's office to gain additional help in moving the issue forward. His involvement and promotion will be helpful.
- c. Board acknowledged that an event occurring in February will be difficult.

6. Discussion: Forecasting events for the year. Where to engage our community?

- a. April Arbor Day event - investment, tabling fee, advertisements, booth, etc
 - i. Robert introduced that WPCIA has offered to provide funding & staff/volunteers to the MPRB to support the event.
 - ii. Funding support will come in the form of tabling fees, Northeast advertising and other expenses MPRB discloses.
 - iii. We have agreed to help on the Event Planning Committee (1/mo)
- b. 2023 upcoming events and engagement opportunities - any others known/anticipated?
 - March Neighborhood meeting - March 21
 - Arbor Day event - April 28
 - May Neighborhood meeting - May 16
 - ~~Art a Whirl - May 20~~

- Pillsbury Carnival - June 2 (?)
- NE Parade - June 20
- Audubon Farmers Market - Thursdays June-Sept.
- *July Neighborhood meeting - Annual meeting - July 18*
- Neighborhood Night Out - August 1
- Waite Park Fall Festival - September
- *September Neighborhood Meeting - September 19*
- *November Neighborhood Meeting - November 21*
- *MPRB Movie in the Park*
- *WPCIA Movie in the Park*

Adjournment

8:10pm