



MEETING MINUTES

Board Meeting – February 28, 2023

7:00pm-8:00pm

Via Zoom

Call to Order

7:05pm

Attendees

Board & Staff:

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

Guests:

- Carrie Christensen (MPRB)
- Rock Martinez (Muralist)

Agenda

1. January Meeting Minutes Approval [5 min](#)
2. Staff Updates [10 min](#)
3. Windom Park Mural Project [30 min](#)
4. Arbor Day Celebration [20 min](#)
5. Opioid Abuse & Narcan Project [20 min](#)

Minutes

1. Review of [January Meeting Minutes](#) - Motion by CC to approve, 2nd by LW, Motion passes unanimously.
2. [Staff Updates](#) - Thomas provides brief overview of several topics
 - a. Invite Police to next neighborhood meeting, possibly in place of Metro
 - b. Little interest in Roseville Community Band, but perhaps one from NE?

3. Windom Park Mural Project

- a. Carrie and Rock introduce project and early concepts
- b. Carrie describes impetus for project (vandalism mitigation)
- c. Rock describes early thoughts on mural content:
 - i. Wants to connect theme (“Cultivating a thriving workforce”) with nature and interesting aspects of neighborhood.
 - ii. Birds - turkeys, cardinals, non-native species - were discussed as possible content and ways to harmonize them with the park.
 - iii. Rock is also considering depicting the nationalities of Northeast through the birds represented in those communities.
 - iv. Also wants to have various pieces of organic material (perhaps nest components) creating the connection from primary walls (east/west) and secondary walls (north/south)
- d. Rock will continue to consider these ideas and others and hopes to be in Minneapolis to attend the Arbor Day Celebration on 4/28 to gather more community input.
- e. WPCIA will gather board input and send to Rock

4. Arbor Day Celebration

- a. Project moving forward with several pieces to be discussed at next planning meeting (3/9).
- b. WPCIA discussed scope of financial contributions and decided to offer up to \$5,000 in support of entertainment, signage, ads or other relevant needs.

5. Opioid & Narcan Project

- a. Board considers next steps
- b. Board would like to hear more of what CM Payne’s office is interested in doing for the scope of the project.

Adjourn

833pm