



Windom Park Citizens In Action

Board Meeting Minutes

Sept 25, 2023

Zoom

- Open: 709pm
- November Meeting
 - Healthy, Safe Connected Peoples goal discussed (chosen by AM):
 - Twin City Gardens - owner/management trustworthy? Reports of misuse of Covid Relief funds
 - Lowry Ave Project - Central Ave “interruption” Can this be an area that WPCIA and other neighborhood orgs get involved to reduce implications on ped/bike safety?
 - Bring this concern into Neighborhood Meeting discussion
 - Invite County Commissioner
 - Central Business District & Chamber of Commerce involved (CM Payne)?
 - Safety - Look into domestic violence issues (Esperasa, Maria’s Place)
 - Radon information and radon awareness & lead (State funding/kits)
- WPCIA Succession Planning
 - What to do when RL completes term
 - What do RL, TE and others do?
 - Bring forward ideas in a WPCIA officers meeting
 - Bylaws to provide more details?
 - Year at a glance document?
 - Google Workspace to share information to entire board
 - Next Steps: Officers to discuss
- Staff Update
 - 1. Finance
 - a. Checking Account Balance:\$3,621 in checking account as of September 26
 - b. Recent Large Transactions:
 - i. September
 - 1. +9,100 from City NCR
 - 2. \$9,100 to Metro Blooms for 2023 Rain Garden Program
 - 3. \$568 to Uline for Sign Boards (Park Advertising)
 - 4. \$2,224 to staff pay

5. \$400 Office Rent
- ii. August
 1. +\$9,000 from City NCR
 2. \$9,000 to Muralist, Rock Martinez (1 of 3)
 3. \$400 Office Rent
 4. \$2,224 to staff pay
- iii. Upcoming Payments
 1. \$8,000 to Muralist, Rock Martinez (2 of 3), upon receipt from City NCR
 2. \$8,000 to Muralist, Rock Martinez (3 of 3), upon completion of project in October

2. Renters Rights

- a. Moving slowly, several delays with panelists
- b. 4 main NOs: WPCIA, LPNA, NEPNA, BNA
- c. Many other signed on to help (fewer funding though)
- d. Suggestion to postpone, staying put at the moment
- e. Crunch time!
- f. We'll want to have a good showing of our board
- g. Outreach to renters in WP (offer to mail to larger NE community?)

3. Movie

- a. Saturday, Sept 30, 8pm-10pm
- b. Help with setup at 6pm
- c. Concessions (\$24 from Goonies)
- d. Marshmallows
- e. Games
- f. Invite family, friends, neighbors
- g. Pillsbury

- September Neighborhood Meeting Feedback
 - Careful with URL/QR code usage
 - Simplify postcard design
 - Improve hybrid process, use gym or other large space
- Board decisions
 - Consensus or majority?
 - Both are currently used
 - No change recommended
- **Adjourn:** 9:07pm