



**Windom Park Citizens In Action
Board Meeting Minutes
May 23, 2023
7:00pm-8:00pm**

AGENDA

- Review [April Board Meeting Minutes](#)
- Planning discussion for July annual meeting
- Pillsbury carnival tabling activity
- Park improvement discussion with NRP funds
- Vote: Add funds to home loan program
- Movie nights for the summer - events and scheduling

ATTENDANCE

Board & Staff

- RL
- TS
- DB
- SH
- AP
- LW
- MP
- CC
- TE

Guests

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MINUTES

- Call to Order: 707pm
- Welcome & chat
- CEE Funds needing to be increased
 - Robert provides background
 - \$199,000 available in NRP strategy
 - Motion to move \$100,000 from strategy 1.1.A1 into CEE funds
 - Motion passes unanimously
- Pillsbury Tabling
 - We will provide program information:
 - Rain Gardens
 - Home Loans
 - Park Master Plans
 - Funding Strategies
 - We will set up new tabling kit/canopy
 - Provide verbal info about park updates, mural, etc
- Park Improvements
 - Robert provides [overview](#)
 - Feedback: More Benches, shade structures and clean up pool surface
 - Robert & Thomas to meet with Chris DesRoches at MPRB
- July Meeting
 - Ice cream, snacks & drinks
 - Switch to Thursday July 20 (instead of Tuesday, July 18)
 - Pursue Senator Dziedzic, Representative Jordan and CM Payne
 - Activities?
 - Castle Remodeling >> bouncy house still available?
 - Plan B in case of inclement weather? >> Inside Rec Center
- Movie in the Park
 - Indoor options, earlier in the day? >> Likely yes
 - Create list of dates
- Adjourn: 846pm