



**Windom Park Citizens In Action
Board Meeting Minutes
August 22, 2023
Zoom**

- **Open: 709pm**
- **Staff Update**

Finance Activity

- Checking Account: \$19,286 in checking account
- Administrative Funding - Payment request submitted/received for \$19,612 in admin expenses (payroll, office rent, phone/internet, etc) through NRP Contract x4164.
- Recent large payments (since past meeting):
 - Rock Martinez, Mural Payment #2 - \$8,000
 - Payroll - \$2,224
 - CEE Energy Audits - \$900
 - Home Security Rebates (3) - \$504
 - Swank Motion Pictures (Goonies) - \$480
 - Taylor Street Gardens (Water) - \$298
 - Board of Director Liability Insurance - \$254
 - Maximize Properties (Office Rent) - \$400
- Upcoming large Expenses:
 - Rock Martinez, Mural Payment #3 - \$8,000
 - Renters Rights Forum contribution - \$700
 - Mural unveiling (food/drink, etc)?

Outreach

- Renter Rights Forum
 - Overall success w/ several lessons learned
 - Several partnerships created with several neighborhood orgs, HOME Line, City of Minneapolis housing advocates, BUCH, Mid-MN Legal Aid, etc
 - Approximately 50 attendees + 15 tablers, staff, etc
- Movie in the Park
 - October 31
 - Short, fun, goofy halloween TV episodes - Simpsons & Bob Burgers
 - Primary aim to capture foot & car traffic near park

Park

- Mural
 - Artwork nearly complete (see photos)
 - Payment 2 of 3 made last week
 - Offered unveiling/celebration dates to Rock (muralist) & Carrie (MPRB):
 - November 1 (6pm-8pm) - Start of Native American Heritage Month (if that is of interest?)
 - November 4 (3pm-5pm) - allows for more daylight, time to coordinate
 - November 11 (3pm-5pm) - again, more daylight & planning time
 - Unveiling/celebration event offerings:
 - Setting up a few pop-up canopies
 - Having some light snacks/drinks (maybe something warm)
 - We'll set up a few speakers and a mic to introduce the work and having a few remarks from Rock (hopefully)
 - Afterwords, we'll play music, take some photos, fire, chat it up with neighbors, etc
 - Invite Commissioner Menz, CM Payne, Rep Jordan, Sen Dzedzic, etc

- **Adjourn: 8:02pm**