



Windom Park Citizens In Action
Board Meeting Agenda
June 27, 2023
7:00pm-8:00pm
In-Person - Windom Park Rec Center

AGENDA

- Thomas - 15 months with WPCIA
- Call for Secretary position to be filled
- Vote: shift NRP funds into Greening Projects for Rain Gardens Program
- Vote: resolution to draft contract for park building mural project (\$25,000)
- Vote: resolution to add funds to Home Security Rebate program
- Vote: resolution to add funds to the Home Energy Squad program
- Vote: resolution to provide notice of intent to reallocate funds to "Implementation Support" NRP strategy
- Robert Lodge Chair position announcement
- Discuss details of July annual meeting (7/20)
- Finance Update - summary of conversations with Bob Cooper

MINUTES

- Call to Order: 7:08pm
- Update from board members who attended Community Connection Conference
 - Great experience
 - Interest in borrowing outdoor movie screen setup
 - Partnership possibility with NEPNA: union/trades support and renter's rights
- Review of May 2023 Board Meeting Minutes - passed unanimously
- WPCIA Secretary Position - Andy offers nomination, approved unanimously
 - Two open seats remain, possibility for more
 - This could be part of messaging at 7/20 annual meeting
- Tara S: Neighborhood/Board Meetings - could we have them at the Tower on Central/18th NE?
 - Thomas will inquire
- Financial Votes
 - Vote: shift NRP funds into Greening Projects for Rain Gardens Program -
 - Reallocate \$9,855 from Gateways strategy to Greening strategy (Rain Gardens)
 - Reallocate \$10,000 from NRP Phase I - 2.1.C.3 (Commercial Revolving Loan Fund) to Greening Strategy
 - Motion passes unanimously

- Vote: resolution to draft contract for park building mural project (\$25,000) - Motion passes unanimously
- Vote: resolution to add funds to Home Security Rebate program - Motion passes unanimously
- Vote: resolution to add funds to the Home Energy Squad program - Motion passes unanimously
- Vote: resolution to provide notice of intent to reallocate funds to "Implementation Support" NRP strategy - Motion passes unanimously
- Robert Lodge Chair position announcement
 - Robert will not be seeking to be re-elected to the Chair in Fall
 - He's enjoyed his time at the position and WPCIA has made much progress, especially with financial expenditures
 - The announcement provides time for other to consider assuming the role in Fall and take steps to prepare
- Request to renew efforts to provide Staff Updates
- Discuss details of July annual meeting (7/20)
 - Bouncy house not available through Castle Remodeling
 - Ice Cream - pursue financial donation through Costco
 - Tabling will offer info on our programs, volunteer opportunities and financial activities
 - Movie Suggestions - Thomas: Soul, Tara: Coco, Andy: Encanto
 - Molly to invite a fire truck from local fire station
 - Robert suggests inviting Aryca (NCR) and Billy Menz (MPRB)
 - CM Elliot Payne and Rep Jordan will be in attendance (Sen Dziedzic not in town)
 - Board to perform doorknocking for event
- Finance - summary of conversations with Bob Cooper
 - Admin funds
 - EEF tracking
 - Reimbursement process underway
- Adjourn: 9:07pm