

**Windom Board Minutes
September Board Meeting
Thursday, 12 September 2019**

Attending Board Members: Steve Rawlins (S), Brian O'Shea, Pat Soulak, Becky McIntosh, Pete Johnson

Meeting called to order at 7:05 PM:

- 1) August Windom Community Council meeting minutes accepted in to the record
- 2) Vacant Board Seat Nomination
 - Steve nominated Michelle Hemingway Tatum to fill the currently vacant board seat. Becky seconded the nomination.
 - Nomination was accepted, then voted on and approved by all present board members 5 – 0.
- 3) Jennifer Waisanen introduced our new Inspector for the 5th precinct Amelia Huffman
 - Inspector Huffman has a long history with the 5th Precinct, working there in her first assignment as a patrol officer, as a member of the Community Response Team and as a shift lieutenant. She brings a wealth of experience to this role.
 - Jennifer and Amelia provided an updated Crime Report for the last several months.
- 4) Jeremy Schroeder provided an update from the city that touched on the following topics:
 - 2020 budget planning
 - 2020 Funding for Neighborhood Associations moving to the general fund.
 - Food Council – Food Action Plan. Mapping community gardens and work to develop a comprehensive plan for food share.
- 5) Aryca Meyers was introduced as our new NCR specialist for Windom
 - Promoted Community Connections conference (coming up in Feb)
 - Offered assistance with board training and community engagement
- 6) Next Windom Community Council Meeting is Thursday October 10th.

Meeting adjourned by 8:30pm