



## Windom Community Council Monthly Board Meeting Minutes

Thursday, April 11, 2024

(Hybrid Meeting held via ZOOM videoconferencing & In-Person at 5843 Wentworth)

**Attending:** Michelle Hemingway Tatum (P), Becky McIntosh (T), Incha Krein, Dembo Darboe, George Hall, Mario Vargas (Executive Director),

Absent: Jaime Leiser

**Welcome/Call to Order:** Michelle called the meeting to order at 7:00 pm.

**Guests:** Katie White (Senior Transportation Planner, City of Minneapolis), Cate McIntosh (Resident), Kevin Hippert (Resident)

### TH 121 Project – Katie

- Katie White presented on the future of Trunk Highway (TH) 121. TH 121 is showing signs of aging and is vastly underutilized. Normally asset preservation projects like TH 121 undergo upgrades every two years. After studying traffic flows and safety issues, MnDOT has concluded to condense the TH 121 from a four-lane road down to two-lanes. To the north at the 58<sup>th</sup> crossing there will be no significant changes. To the south, at the TH 121 entrance to 62 entrance the area called the (porkchop) will be enhanced to alleviate congestion into the highway. Concerns from community members were raised on the issue of lack of community awareness and engagement. Due to the fact this project is an asset preservation project, MnDOT is not obligated to seek community input. Next week, there will be a public hearing on the project. MnDOT will seek Municipal Consent due to the loss of two lanes. However, during this hearing residents will not be able to make motions or requests.

### Council Business

- **1st Qtr. 2024 Financials & CORF Review & Approval – Becky**
  - Becky presented the 1<sup>st</sup> Quarter Income Statements and Balance Sheet. Due to the reimbursement nature of our contract with the city, the final amount to be reimbursed is just under \$15,000.
  - Motion: Move of approval of the 1st Qtr. 2024 Financials Financial Report
    - Motion: Becky
    - Second: George
    - All in favor: Unanimous
    - Motion approved: Michelle
  - Motion: Move of approval of the 1st Qtr. 2024 CORF
    - Motion: Becky
    - Second: George
    - All in favor: Unanimous
    - Motion approved: Michelle



- **2023 Attorney General Annual Report - Becky**
  - Motion: Move of approval of the 2023 Attorney General Annual Report
    - Motion: Becky
    - Second: George
    - All in favor: Unanimous
    - Motion approved: Michelle
  - Motion: Move of approval of the 2023 WCC Organizational 990 Tax Return
    - Motion: Becky
    - Second: George
    - All in favor: Unanimous
    - Motion approved: Michelle
- **May 9th Annual Meeting & Elections - Michelle**
  - The bylaws stipulate that an annual meeting will take place once a year on a schedule designated by the Board. Written notice of the Annual Member meeting stating the place, day, and hour shall be made at least fifteen (15) days before the meeting. Notices must include residency requirements for voting. As required by state law, there will be a report on the annual activities and financial condition of the WCC at the meeting. A quorum of the members is 25 of the members entitled to vote at that meeting is based on residency established at sign-in to the meeting. The agenda will be sent at the next meeting of the WCC:
  - Elections are held at the annual meeting. The Board publishes a call for candidates at least thirty (30) days before the meeting. Nominations are taken electronically and on paper for the first two weeks of the 30-day period. Nominations close two weeks before May 9<sup>th</sup> and Windom members can cast their vote electronically and by paper ballot. Our contract with the city requires the allowance of day-of-elections nomination and voting. Anyone can nominate or self-nominate the day of the annual meeting for a position on the board.
- **Committee Reports**
  - **Finance - Becky**
    - None
  - **Environment & Land Use – Becky**
    - 1st Committee Meeting of the Year Update. Becky is recruiting new committee members and has been emailing individuals who signed up for our Rain Garden Bioswale Program. There at least four residents interested in joining. More to come.
    - 2024 Earth Day April 22nd – Clean Up Discussion. WCC would like to propose for the Windom Neighborhood walking group to lead a clean-up event for earth day. Michelle will propose this at the next walking event.
  - **Community Development - Dembo**
    - None.
  - **Safety and Health – Michelle**
    - None.
  - **Outreach and Community Engagement - Becky**
    - None

Meeting adjourned at 8:30 pm