

Windom Board Meeting Minutes 8 August 2019

Attending Board Members: Jacky Juneke (P), Becky McIntosh (T), Veronica Walther (VP), Patrick Barrett, Pete Johnson, Steve Rawlins (S), Brian O'Shea

Absent Board Members: Pat Soulak

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Councilman), Garfield neighbors

Meeting:

- 1) Jacky called meeting to order at 7:03 pm.
- 2) Councilman Jeremy Schroeder gave us his update from City Hall
 - a. Neighborhood 2020
 - b. Motels
 - Clarification: Aqua City is now owned by North Bay, but Metro Inn not yet concluded, presumably because price has not yet been reached.
 - Both Motel owners and their families and Dan O. of North Bay met with CM Schroeder in the hopes of obtaining city money, but the city is neutral and not interested in investing in such development
 - Aqua City slated to start rebuilding this fall, adding 16 units on top, to be revived to "mid-century motor lodge" aesthetic and open for business as early as spring 2019.
- 3) Pete Johnson showed us 11 Utility Box photos. Although we liked #s 7, 8 & 9, we are not ready yet and decided to extend due date to end of August.
- 4) Committee chairs approved: Outreach & Engagement (Steve Rawlins), Environment and Land Use (Pete Johnson), Traffic & Safety (Patrick Barrett)
- 5) Paul Juneke is our new NCEC Representative having won the contested election. Paul is Jacky's husband we are glad to have a Windom resident as rep.
- 6) Stacy Sorenson has transferred to a new finance role within NCR, and so will no longer be our Neighborhood Support Specialist. We agreed to send her a Thank You card.
- 6) Meeting minutes from July 2019 were unanimously approved by the Board.
- 6) Jacky has asked that we be available for group and individual photos for publication. We approved \$250 for Tim Olson to take the photos, date TBD
- 7) Meeting adjourned at 8:07pm.