



Windom Community Council Monthly Board Meeting Minutes
Thursday, January 11, 2024
(Hybrid Meeting held via ZOOM videoconferencing & In-Person at 5843 Wentworth)

Attending: Michelle Hemingway Tatum (P), Becky McIntosh (T), Mary Petersen, Dembo Darboe, Mario Vargas (Executive Director).

Absent: George Hall, Incha Krein, Jamie Lieser

Guests: Emily Koski (City Council Ward 11 Councilmember), Cate McIntosh (resident)

Welcome/Call to Order: Michelle called the meeting to order at 7:08 pm.

City Hall Updates – CM Koski

- **New City Council** – Two new council members (7th & 12th Wards) have joined the City of Minneapolis. New officers to the Board include new Board President Elliott Payne (Ward 11) and new Vice President Aisha Chughtai (Ward 10). CM Koski will continue to serve as Vice Chairperson of the Budget Committee, and Climate & Infrastructure Committee. She will also continue to serve on the Committee as a Whole and the Intergovernmental Committees.
- **NCR Partnership Engagement Fund** – 2024 applications are now open. Applicants must go through the various neighborhood associations.
- **New City Chief Operating Officer** – Margaret Anderson Kelliher has been appointed as the new COO for the city (this position was formerly known as the city coordinator). She was previously the Director of Public Works Director. She joins the mayor's top executive team which also includes Community Safety Commissioner Todd Barnette and City Attorney, Kristyn Anderson.
- **Ward 11 Monthly Meetings** will continue. The first meeting will be on January 25th at the Nokomis community center for a discussion regarding the Cedar/Edgewater intersection. The second will be on February 9th at Guava Cuban Café at 8:30 am for a coffee with State Senator Zaynab Mohamed. Other coffee meetings with various publicly elected officials will be scheduled throughout the year.
- **Questions/Comments** – Community member raised concerns about continuous thefts tied to his personal vehicles. He asked if the council member could research the possibility of adding a new pole light in the alley behind his home. Councilmember Koski will look at potential lighting. There could be other potential issues with lighting in the neighborhood. Windom should both report it directly to the city and to the councilmember's office as well.

Windom Crime & Safety Update - Jennifer

- Jennifer will join us next month. She emailed WCC the 5th Precinct crime reports. A major report was an arrest made in a carjacking in Windom of an individual also involved in the Walgreens robbery on Lyndale and 2 others. The male suspect will be charged for all four incidents.

Council Business

- December Meeting Minutes Approval – Michelle
 - Motion: Move to approve 12/23 WCC Monthly Board Meeting Minutes
 - Motion: Becky
 - Second: Mary
 - All in favor: Unanimous
 - Motion approved: Michelle



- NRP Policy Board Discussion: Community members are encouraged to nominate themselves or others to serve on the NRP Policy Board. The Neighborhood and Community Relations (NCR) Department by January 20, 2024 must receive all applications. The neighborhood representatives will consist of six (6) districts and two (2) at-large members to be elected by neighborhood elector(s) of each district. This election will take place at the annual Community Connections Conference on February 17, 2024.
- 2024 WCC Goals & Budget Discussion: It will be important for the WCC Board to engage in planning for the remainder of the year. The Board will plan to develop some key strategies and goals for 2024. A hybrid planning meeting or Working Board meeting is scheduled for January 27th at 10 am.
- Minneapolis Neighborhoods Collaborative SW Update: The Collaborative will be having a meeting on January 23rd at 7 PM at the Windom Community Center to kickoff planning to formally establish the group. DeYoung Consulting Services are leading this planning meeting. Michelle serves as the WCC Board liaison to the Collaborative. Becky serves as the back-up liaison.
- WCC Committees Joint Meeting Discussion: This meeting will take place after the WCC Board strategy meeting has been concluded. The goal is to identify the leads of each committee, the activities that each committee will be engaged in and their focus for the year.
- Announcements: NCR Neighborhoods Conference 2/17 8 am – 4 pm. Windom will need to vote on a delegate for the NRP Policy Board representative for District 6.

Committee Updates & Other

- None

Meeting adjourned at 8:30 PM