

Windom Board Meeting Minutes 18 April 2019

Attending Board Members: Steve Rawlins (P), Becky McIntosh (T), Patrick Barrett, Pat Soulak, Pete Johnson.

Absent Board Members: Brian O'Shea (VP), Jacky Juneke (S), Timothy Olson, Veronica Walther

Additional Attendees: Mario Vargas (Administrative Coordinator), Roberto Partida (Fellow Researcher, University of Minnesota CURA)

Meeting:

- 1) Steve called the meeting to order at 7:00 pm.
- 2) Meeting minutes from March 2019 were unanimously approved by the Board.
- 3) City/Ward 11 Update – **Neighborhoods 2020**. NCR staff are scheduled to give City Council members an update on Neighborhoods 2020 on Monday, May 6 at 1:30 p.m. in Room 317 at City Hall as part of the Public Health, Environment, Civil Rights, and Engagement Committee meeting. This meeting will include a public hearing where community members are welcome to attend and share their input. Council Member Schroeder sits on this committee and will be in attendance. It is expected that there will be another public comment period after staff further revises Neighborhoods 2020 recommendations this summer. **Transportation Action Plan/Vision Zero**. Public Works is seeking feedback now on the Transportation Action Plan – a comprehensive, high-level framework that will shape the future of our transportation system. Council Member Schroeder has invited Public Works to hold an information session, where you can ask questions and share ideas, on Monday, April 29 from 6:30 p.m. to 8 p.m. in the meeting room at Nokomis Library (5100 34th Ave S). Event information is available online. City staff will also hold a workshop in South Minneapolis on Thursday, May 9 from 5 p.m. to 7 p.m. at Longfellow Recreation Center (3435 36th Ave S). The plan will cover a range of topics, including pedestrians, bicycles, transit, freight, advanced mobility, and street operations and design. Staff is also collecting feedback to inform a Vision Zero Action Plan, which will guide efforts to eliminate serious injuries and deaths on our roads. Metro Inn. Planning staff has not yet received applications from the developer for the Metro Inn site, so there is nothing new to report.
- 4) NCR Update, Windom/City Contract Modifications. The Board discussed and approved language & budget changes to WCC's *Youth Programming Neighborhood Priority Plan* and *Utility Box Wrap Scopes of Service and Budgets*. Additions to the *Youth Programming Neighborhood Priority Plan* include adding under *Partners* first bullet 'other partners' to assist WCC in developing new youth programming and adding a final bullet, 'events & activities associated with community input resulting from new community engagement activities.' With a total max budget of \$25,000, current WCC's current youth activities -Windom Reads & Tots Rock- are forecasted to be funded for 3 years each at \$1,667 per year for a total of \$10,001 leaving \$14,999 for potential new youth programming. Additions to the *Utility Box Wrap* include language referencing under *Partners* the 'City of Minneapolis' for the following partners; Public Works, Community Planning and CPED (Community Planning and Economic Development), adding 'designated third party partners,' 'Windom residents' and 'other potential partners.' A budget breakdown was not set but it was agreed that the original budgeted line item amount to be expensed [projected to be \$9,700] will be less due to the number of wrapped utility boxes decreasing from 10 boxes to 5 boxes. Stacy has recommended that WCC keep the total budgeted amount of \$9,700 to fund other potential new neighborhood projects.
- 5) Community Asset Mapping Update. Guest speaker Roberto Partida, Fellow Researcher at the University of Minnesota's Center for Urban & Regional Affairs, presented and answered questions on the Windom asset mapping project currently underway. He reviewed several of the Windom housing and lot maps developed.
- 6) Windom Safety Rebate Program Proposal. There was some discussion around a possible Safety Rebate program like the Armitage Neighborhood Association's program. More research is needed to ensure that a program like this would coincide with what we are learning through community engagement efforts.
- 7) Annual Meeting. Logistics and planning are in order. Special speaking guests State Senator Scott Dibble & Minneapolis City Councilman Jeremy Schroeder will attend. Jacky is leading efforts to identify Latin food and Somali food caterers for the event. Mario is coordinating with Laurie at MPRB recreation center on logistics for the day of the event.
- 8) Meeting adjourned at 9:00 pm.