



Windom Community Council Monthly Board Meeting Minutes

Thursday, May 9, 2024

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

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

Absent: Jaime Leiser, George Hall

Guests: Cate McIntosh (Resident), Kevin Hippert (Windom Resident).

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

Council Business

- **Annual Meeting Rescheduling - Michelle**

- The annual meeting and Board elections scheduled for this day were cancelled due to lack of a membership quorum.
 - Requirements Review: The quorum of at least 25 Windom residents needs to be met per City of Minneapolis contract rules in the Windom neighborhood by-laws.
 - New Date: June 13, 2024, at 7 PM.
 - Recommended Speaker/Guests: Due to heightened crime awareness and new neighborhood safety initiatives being implemented in Windom, it makes sense to invite the new 5th Precinct Inspector, Christie Nelson. In the past, the annual meeting has been attended by MN House of Representative and MN Senate elected officials who represent Windom, as well as the Ward 11 Councilmember and Hennepin County Commissioner. It was decided that they be invited again, including Minneapolis Park & Recreation Board Commissioner Abene to present state and local policy updates to Windom residents. Since in the past it has incentivized residents to attend the annual meeting.
 - Food & Entertainment: Providing food can also be a good incentive to attract members to attend the annual meeting. WCC will provide pizza in addition to cookies, soft drinks and coffee.

- **Parks & Recreation (Windom South Park) Ice Cream Social - Michelle**

- Date: July 18, 2024, 5:30 PM – 7:30 PM @ Windom School Park. WCC's and WCC's Environment Committee will table this event separately. WCC will partner with the Windom Neighborhood Safety Walking Group to present information to the community about both the neighborhood association and volunteer activities as well as the Walking Group's activities. Windom South Park has asked for a donation to help with the children's activities the day of the event, specifically, sponsorship help. WCC has worked closely with Windom South Park, and it makes sense to support them financially. The only ask is for Windom South Park to include the WCC logo on the flyer as an official sponsor.
- Motion: Move to approve \$180 from WCC's general budget for a kid's inflatable
 - i. Motion: Incha
 - ii. Second: George
 - iii. All in favor: Unanimous
 - iv. Motion approved: Michelle



- **Announcements - Michelle**

- Windom PTO Spring Celebration: 5/18/24, 1 PM – 4 PM @ Windom School Park. WCC will table at this event to create awareness about the neighborhood association. Board volunteers are needed to staff the WCC booth. Board members can contact Michelle and Mario to sign up to volunteer.
- Monday, May 13, 2024, 4-6 pm 3101 Nicollet Avenue: MPD 5th Precinct Open House. WCC is invited to attend the 5th Precinct Open House on May 3rd. The Windom Neighborhood Safety Walking Group is committed to attending the event.

- **Committee Reports**

- **Finance - Becky**
 - None
- **Environment & Land Use - Becky**
 - The committee is still in the early stages of re-starting itself. Becky has more meetings with interested community members and will then set an official first meeting date on the calendar. 1st Committee Meeting of the Year Update: They are reconstituting the committee with three new Board members. Becky used the Rain Garden program list to reach out to recruit to the committee. She's spoken to interested individuals as well as has met them. Meeting dates have not been established yet.
- **Community Development - Dembo**
 - None
- **Safety and Health - Becky**
 - None
- **Outreach and Community Engagement - Becky**
 - None.

Meeting adjourned at 8:30 pm