



## Windom Community Council Monthly Board Meeting Minutes

Thursday, August 8, 2024

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

**Attending:** Michelle Hemingway Tatum (P), Dembo Darboe, George Hall, Dean Anderson, Mario Vargas (Executive Director)

Absent: Jamie Lieser, Incha Krein, Becky McIntosh (T)

Guest: Kevin Hippert (Resident)

**Welcome/Call to Order:** Michelle called the meeting to order at 7:05 pm.

### Council Business

- **Board Retreat Update – Michelle**
  - Agenda & Location: The 2024 WCC Annual Board Retreat will be held September 21st, from 8:00-2:00 at the Wood Lake Nature center in Richfield. The key topic of discussion will be a strategic planning session to look at the next five years.
- **Apartment Outreach - Michelle**
  - We will be putting together a plan to train Board members in conducting site interviews and surveying renters using electronic tablets.
- **National Night Out and Uptown Art Fair Recap – Michelle**
  - National Night Out in Windom was again record-breaking with over half of the blocks implementing events. WCC organized it first NNO event at Windom Gables Townhome community.
  - The Uptown Art Fair was a big success thanks to Karen Bachman and her team at Bachman's. The collaboration between Uptown Art Fair organizers, Minneapolis Ward 11 CM Koski and Bachman's produced a smooth-running event. WCC was able to table at the event hosting the Windom Neighborhood Safety Walking Group. There is interest from attendees and Bachman staff to start an early in the morning Walking Group.
- **Committee Reports**
  - **Finance - Becky**
    - None
  - **Environment & Land Use – Becky**
    - None.
  - **Community Development - Dembo**
    - None.
  - **Safety and Health - George**
    - None
  - **Outreach and Community Engagement - Michelle**
    - None

Meeting adjourned at 8:00 pm