

Windom Board Meeting Minutes 2 May 2019

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

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (City of Minneapolis Ward 11 Councilman), Senator Scott Dibble (State of Minnesota Legislature)

Meeting:

- 1) Steve Rawlins called meeting to order at 6:20 pm.
- 2) Meeting minutes from April 2019 were unanimously approved by the Board.
- 3) Steve welcomed the neighbors and recapped the Windom Council programs:
 - a. Windom Home Loan and Business Grant Program Launches in 2018-2019 fiscal year. Loans and grants are still available.
 - b. The Windom Community Garden is busy planting. Contact the Council with any questions on plot availability.
 - c. Upcoming projects include the Utility Box Wraps (5 in Windom) and the Windom Immersion School Renovation (ongoing throughout summer 2019).
- 4) Senator Scott Dibble provided a legislative update.
- 5) Councilman Jeremy Schroeder provided a 2019 City/Ward 11 update.
 - a. Neighborhoods 2020 is an ongoing initiative regarding how to fund neighborhoods beginning with fiscal year 2020.
 - b. The transportation Action Plan is under way, which includes pedestrian, freight and other forms of transportation.
 - c. A Senior Fair will be conducted in Fall 2019.
 - d. Environment and Resilience Plan has started with the intention of a 100% renewable Minneapolis by 2030.
- 6) Organizational Planning including community asset mapping and community engagement outreach/planning will begin June 2019.
- 7) WCC Board Elections were conducted.
 - a. Jacky Junek, Pete Johnson, Becky McIntosh, Pat Soulak and Patrick Barrett were reelected to the Council for another two-year term.
- 8) Meeting adjourned at 7:40pm.