

Windom Board Meeting Minutes 12 March 2020

Attending Board Members: Jacky Juneke (P), Becky McIntosh (T), Veronica Walther (VP), Pat Soulak (O@L), Pete Johnson, Steve Rawlins (S), Brian O'Shea, and Michelle Hemingway. Veronica, Jacky and Brian via phone. Absent: Patrick Barrett.

Additional Attendees: Mario Vargas (Administrative Coordinator), Councilman Jeremy Schroeder, and 2 residents (a man and a woman; the man was interested in the motels, I think, and the lady is a gardener)

Meeting:

- 1) Councilman Schroeder gave his report.
 - a. COVID19
 - i. City prepared for State Declaring an Emergency
 - ii. Prevent evictions during crisis
 - iii. First responders need to work, WFH options for others
 - iv. Be clear, factual, not panicky
 - b. Hotels
 - i. No Sale! Somehow the Motels/Northbay (Dan O.) deal did not materialize. No Aqua retro hip America Roadside Model aesthetic after all. Likely explanation: Unrealistic expectations for price.
 - ii. No movement on Metro Inn either.
 - iii. CM asked for Windom Survey comments and concerns about Motels, which Steve agreed to supply
 - iv. Back to square one: Code Enforcement, Compliance warnings and city attorney
 - v. Inspections in "coming two weeks" with license revocation a possibility
 - c. Neighborhoods 2020
 - i. Please read the guidelines
 - ii. Could be a severe funding decrease
 - iii. Equity Funding and base funding
 - iv. Consider sharing, consolidating your organizations, not necessarily adjacent neighborhoods; share staff (see NENA and other, larger non-profit orgs)
- 2) Schools Redistricting
 - a. Nobody is happy
- 3) Outreach and Communications
 - a. 301 survey responses online, Veronica has yet to enter hers
 - b. Get Spring 2020 printed newsletter out by end of March
- 4) Environment Committee met and Pete on 2020
 - a. Auto Body shop volatile compounds reduction, move to water-based solvents (much like the Dry Cleaner chemical improvements)
 - b. Nature Friendly Pollinator gardens
- 5) Safety
 - a. Speed Limit Outreach grant awarded to us \$2500 for Traffic Safety outreach
- 6) Open Streets Lyndale: have a Windom Booth
- 7) Indefinitely postpone Annual Meeting, by-laws simply say we hold one annual meeting per year. Possibly June 11, but COVID throwing events up in the air
- 8) Census is open now. Steve agreed to post to encourage online completion.
 - a. Grant of \$750 is near
- 9) Report to City due March 16th
- 10) Minutes from January and February 2020 were approved and accepted into the record