

**Windom Board Minutes
October Board Meeting
Thursday, 10 October 2019**

Attending Board Members: Jacky Junek (P), Becky McIntosh (T), Veronica Walther (VP), Patrick Barrett, Pete Johnson, Pat Soulak (O@L), Steve Rawlins (S), Brian O'Shea, and Michelle Hemingway. All 9 present, with Patrick Barrett joining via Jacky's phone.

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Ward 11, Minneapolis City Council), Jamie Long (61B State Representative)

Meeting:

- 1) Jacky called meeting to order at 7:03 pm.
- 2) Jeremy Schroeder gave us his update from City Hall
 - a. Healthy Seniors, asking for \$90K for 4 non-profits (\$360K total). Health fair held on 10/7 at Nokomis Healthy Seniors, 4120 17th Ave S
 - b. Minneapolis Police Department, results of a detailed, independent audit
 - b.1. Concerns about off-duty jobs using squad cars & being paid by cash
 - b.2. He supports increasing police force, but skeptical that it will apply out in our neighborhoods, so it is a difficult trade-off
 - c. Vision Zero "eliminate deaths and life-altering injuries on our streets", evaluating lowering speed limit, another trade-off
- 3) Jamie Long
 - a. Accomplishments (passing budget for biennium, recoup \$20M to make MERF whole, Census 2020 funding)
 - b. Challenges. Working in a split legislature. Questions from the board about Clean Energy and addressing the Education Performance Gap.
- 4) Safety – Patrick has obtained the Block Leader list from Windom. We could use to contact Block Leaders, asking them to promote the survey.
- 5) Events, Pat Soulak reported:
 - a. Windom Reads set for Saturday February 1st 2019. Booked 3 authors, book-exchange. Patrick will ask NFB for tactile graph examples.
 - b. Tots Rock not set yet, considering March 14th or March 21st
- 6) Outreach – the Survey questions ready, Brian will write an intro & circulate
 - a. Use Jessen to format and mail
 - b. Recipients must pay for their own stamp, or complete online, or drop-off at school
- 7) Since the Oct 5th Litter-be-Gone event was rained-out and has been rescheduled to Saturday 26th October 9-noon
- 8) Garden: clean-up will be weekend of October 19th/20th Next year, we might arrange for a bio-char info and training session at the April clean-up
- 9) Jacky suggested a Winter Event, such as a movie night ("Coco", "Grumpy Old Men", "Frozen" – something kid friendly) Patrick has a Popcorn contact.
- 10) Meeting minutes from September 2019 were approved as written and are accepted into the record
- 11) Jacky reminded us to please vote by email on the Utility Wraps.
- 12) Meeting adjourned at 8:30pm.