

Windom Board Meeting Minutes
November 14, 2019

Attending Board Members: Jacky Junek (P), Becky McIntosh (T), Veronica Walther (VP), Patrick Barrett, Pat Soulak (O@L), Brian O'Shea, and Michelle Hemingway.

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Ward 11, Minneapolis City Council), David Rubidor (NCR Director), Casey Carl (City Clerk)

Meeting:

- Jacky called the meeting to order at 7:03 pm.
- Jeremy Schroeder update:
 - No real update on the hotel
 - Budget is biggest the biggest issue at City Hall right now
 - budget.minneapolismn.gov
 - Can go to site and make comments, this gives a chance to hear residents' concerns
 - Big focus on seniors, including critical services like block nurses
 - Affordable housing also a concern
 - Lower monetary proposal this year (\$30 million vs. \$40 million last year)
 - Inclusionary zoning - will be enacted on Jan 1st along with 2040
 - Trying for every building to be required to have affordable housing, but need to keep the balance with the housing market
 - The semi-truck parking ordinance is in progress
 - File 2019-00855 - Truck parking ordinance
- Update from David Rubidor, NCR Director and Casey Carl - City Clerk
 - 2020 is a big year for Minneapolis!
 - 2020 Census update
 - Census is done every 10 years
 - Census date is April 1, 2020
 - MN is at risk of losing a district as well as funding if census undercounts our population
 - Without any extra effort, about 95,000 Minneapolis residents would be missed in census count - this would be a loss of \$2.7 billion over 10 years for Minneapolis alone
 - This is the first year, census will be online
 - Need neighborhood help to get everyone counted!
 - Complete Count Committee is open for anyone to join
 - 2020 Elections
 - MN will hold a presidential primary in addition to party caucuses
 - March 3rd is our presidential primary - Super Tuesday
 - There will be 4 ballots for primary election for the 4 top MN parties
 - No cross-party vote is allowed for the primary
- Engagement Survey update -

- Safety Committee update - Patrick is reaching out to block leaders to discuss concerns and needs
- Events Committee update -
 - Upcoming events:
 - Post-shopping event - Happy Hour at Tailgate
 - Movie Night - will be moved to summer (movie in the park?)
 - Windom Reads - Feb 1st
 - Held along with school pancake breakfast
 - WCC will have a census table at the event
 - Tots Rock - March 21st 3-6 pm
 - Provide census info at the event
- Shared Use update
 - New WCC room likely ready by March 2020
 - Contract is being decided by the school & park board. WCC will sign but won't take part in drafting the contract
 - Will actually be 2 shared use contracts - one for indoor, one for outdoor
- Looking forward to December:
 - Approve 2020 garden contract
 - Preview updated WCC website
 - Bring a treat to share!