

Windom Board Meeting Minutes
14 March 2019

Attending Board Members: Steve Rawlins (P), Becky McIntosh (T), Patrick Barrett, Veronica Walther, Pat Soulak, Brian O'Shea (VP).

Absent Board Members: Jacky Juneke (S), Pete Johnson, Timothy Olson.

Additional Attendees: Mario Vargas (Administrative Coordinator), Sara Gangelhoff (Senior Policy Aide: Councilman Schroeder), Laurie Sparks (MPRB: Windom South Park), Jennifer Waisanen (MPD), Sergeant Monica Hanson (MPD).

Date Change: Annual Meeting – Thursday, May 2, 2019

Meeting:

- 1) Becky McIntosh called the meeting to order at 7:15 pm.
- 2) Meeting minutes from February 2019 were unanimously approved by the Board.
- 3) Crime & Safety Discussion. Jennifer provided an overview of 10/12/18-3/13/19 neighborhood crime statistics. There was some discussion around response times: process takes longer and calls are prioritized when 911 is dialed. The 5th Precinct is divided into 3 areas. At least 1 patrol per area is assigned. Patrols can be pulled from a precinct into other areas in Minneapolis. Larceny (robbery of person, dwelling, business, personal property) continues to top the list of local crime. Steve thanked the MPD for its presence and support during the Windom Reads event.
- 4) 2019 Windom South Park Summer Changes. Windom South Park will close starting June 7th and reopen August 26th. Construction is slated to start June 10th. WCC will need to be out that first week in June. WCC can store its equipment and furniture in the multipurpose room.
- 5) Tots Rock. Pat updated the Board on the upcoming Tots Rock Event. She requested the cash box and \$200.00 in cash for change. Volunteers are needed. Steve and Patrick volunteered for sign-in and food. Budget has been approved by the Board. This year Tots Rock will have a raffle. Extensive advertising of the event has been done. Cub Foods has donated a \$100 gift card for in-store credit for healthy snacks. WCC will track the number of families attending and where they are coming from: Windom vs. other places. Steve gave a quick Windom Reads debrief. It was a success.
- 6) City of Minneapolis/Ward 11 Updates. Sara provided city hall update.
 - a. Neighborhoods 2020 planning. Comments into ongoing planning, including into how neighborhood organizations will be funded, are due by the end of March and will be presented to the city council by the end of April. The city council and staff will review the recommendations. A public hearing will then be held to engage the public on semi-final decisions document before heading to the Public Health, Environment, Civil Rights, and Engagement Committee (PECE) Committee for approval.
 - b. Metro Inn Motel. No formal steps from the developer have been taken to buy the property or develop it at this point. It is a lengthy process that can take several months. Upon initial application for a variance or conditional use a public hearing would be held to seek input and engagement from the neighborhood.
 - c. Snow Clearing. Residents are encouraged to call City Hall on snow clearing issues (private home or business). It generally takes up to 24 hours to clear but many times within 4 hours.
- 7) Annual Report Discussion. Approved unanimously by the Board.
- 8) Post Office Box. Becky reported that WCC now has USPS PO Box. We will add to formal organizational documents and begin forwarding mail for the summer and beyond our PO Box.
- 9) Utility Box Wraps. Pete is leading this effort. A committee will need to be created and designs to be solicited by end of April.
- 10) WCC Working Board Meeting. Next Thursday, 3/28. 6:30 pm-8 pm. Steve to bring barbeque for dinner.
- 11) Meeting adjourned at 9:00 pm.