

Windom Board Meeting Minutes 10 January 2019

Attending Board Members: Steve Rawlins (P), Jacky Juneke (S), Becky McIntosh (T), Pat Soulak, Timothy Olson, Pete Johnson

Absent Board Members: Patrick Barrett, Brian O'Shea (VP), Veronica Walther

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Councilman), Stacy Sorenson (NCR - Minneapolis), Dan Oberpriller (Northbay Companies), BJ LaValle (Roost Real Estate)

Annual Meeting – Thursday, May 9, 2019

Meeting:

- 1) Steve Rawlins called meeting to order at 7:01 pm.
- 2) Meeting minutes from December 2018 were unanimously approved by the Board.
- 3) Becky presented on the Minneapolis 2020 Neighborhoods Workgroup.
 - a. Funding source for neighborhoods will end as of 12/31/19. Funding for neighborhood groups needs to be found for 2020, onwards.
 - b. Goals are to be inclusive, diverse, fiscally and contractually accountable, and increase neighborhood capacity (among other goals).
 - c. Recommendations as to how to meet goals include audit guidelines, best practice guidelines for bylaws and other operational guidelines, and community engagement and outreach standards.
 - d. Group is proposing an increase in budget to \$10M, to be shared among all neighborhoods, for a 3-year period. City council to review proposal and new guidelines.
 - e. Another request is that neighborhoods be eligible for the Capital Long Range Improvement, a program that provides capital funds for long-term projects, which is not currently open to neighborhood groups.
- 4) Jim Hasnick will provide an amendment to the home improvement loan program per the recommendations approved at the December 2018 meeting.
- 5) Dan Oberpriller and BJ LaValle presented on the Metro Inn (5637 Lyndale Ave S) affordable housing apartment building proposal.
 - a. Apartment building proposed: Five story building, 104 units, 96 parking spaces (1 level of underground parking with onramp on north side of building off of Lyndale). Builder is seeking a 4% tax credit (affordable housing) due to housing shortage in Minneapolis. Metro Inn will be removed following the approval of the tax credits.
 - b. Building design and setbacks meet neighborhood requirements.
 - c. Plan is to start building, pending tax credit approval, in November 2019.
 - d. Mixture of units (studios, 1 and 2 bedrooms).
 - e. Shadow studies and other studies will be available online in full application, which will be on the city of Minneapolis website in early February 2019.
 - f. Will submit a land-use application for city process by early February 2019. Public meeting with planning commission in the next few months.
- 6) Dan Oberpriller and BJ LaValle also presented on the Aqua City Motel Management (5719 Lyndale Ave S) renovation proposal.
 - a. North Bay seeks to renovate the motel in the original midcentury modern style.
 - b. New landscaping, new management, and new owner.

- c. No city application currently required.
 - d. May include an ice cream shoppe, but not a full restaurant.
 - e. Application will be provided at the end of the month. Renovation to start in May with a 6-8 month renovation process.
- 7) Council unanimously approved a memorial for Myra Woods in Windom Garden, with the actual memorial to be approved by the Windom Council.
 - a. Bench (that is movable if the garden parameters change).
- 8) Jeremy Schroeder provided a 2019 City/Ward 11 Update.
 - a. Regarding the process for the Metro Inn development: Following application submission, there is a "Meeting of the Whole" informal Planning Commission meeting that is open to the public. Following the Meeting of the Whole, there is a formal public Planning Commission meeting. If the developer gets approval, assuming zoning changes are and financing are approved, then development may begin.
- 9) Pat updated that Windom Reads will be held on Saturday, February 9, 2019 from 9-11:30am at Windom South Community Center (5843 Wentworth Ave S).
 - a. There are 5 authors that will be present.
 - b. Will be combined with the Windom Pancake Breakfast and there will be an adult book exchange. Police and firefighters may be here.
 - c. Council approved a budget maximum of \$1500 for marketing and other necessary efforts (request to be made from NCR).
- 10) Pat updated on Tots Rock for March 23, 2019 from 3-6pm.
 - a. Initial maximum budget of \$2500 was unanimously approved by the Board
- 11) Meeting adjourned at 8:54pm.