

Windom Board Meeting Minutes
13 June 2019

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

Absent Board Members: Timothy Olson, Pete Johnson

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Councilman)

Meeting:

- 1) Steve Rawlins called meeting to order at 7:05 pm.
- 2) Meeting minutes from April and May 2019 were unanimously approved by the Board.
- 3) Councilman Jeremy Schroeder provided a 2019 City/Ward 11 update.
 - a. Metro Inn and Aqua City are both owned by North Bay, which currently have a lot of ongoing developments. There are no updates on development status. Neighbors are encouraged to call 311 if there is anything suspicious.
 - b. Energy Efficiency for Homeowners
 - i. This is a program conducted by the City of Minneapolis to help homeowner's decrease their home's energy use, save money on utility bills and act against climate change.
 - ii. The Home Energy Squad (HES) will evaluate your energy saving opportunities and install energy-saving products during their visit. If additional insulation or air sealing measures are required, the HES will provide a quote. Call 651-328-6220 or visit mncee.org/hes-mpls to set up an appointment.
 - iii. Interest free financings of up to \$20,000 is available after a HES visit.
 - c. Regenerative Agriculture – Councilman Schroeder's office will be doing research into the use and application of biochar, a better type of soil/compost that is a carbon negative option.
- 4) Windom Community Garden Contract Modifications are a work-in-progress and will be finalized by the end of the growing season.
- 5) The Council received a letter requesting participation in the annual maintenance of the rain gardens at Windom. Once more information is received, opportunities will be advertised on the Windom Community Council website.
- 6) WCC Officer Elections were conducted.
 - a. Jacky Junek (President), Veronica Walther (Vice President), Becky McIntosh (Treasurer), Steve Rawlins (Secretary), Pat Soulak (At-Large)
- 7) Meeting adjourned at 8:39pm.

The Windom Community Council extends a warm thank you to the Mount Olivet Home for hosting our meetings during the Windom School renovation.

Next Meeting: Thursday, July 18, 2019 at Mount Olivet Home (5517 Lyndale Ave S)