**Windom Council Meeting Minutes**

**8 November 2018**

Attending Councilmembers: Steve Rawlins (President), Brian O'Shea (Vice President), Jacky Junek (Secretary) Patrick Barrett, Tim Olson, Pete Johnson, Pat Soulak

Absent Councilmembers: Becky McIntosh (Treasurer), Veronica Walther, Mario Vargas

Meeting called to order at 7:03pm.

October Minutes were approved unanimously.

Carly, from Councilman Jeremy Schroeder's office, stated that no plan or application has been filed for the motels on Lyndale Ave, but Councilman Schroeder's office will inform the Council when an application is filed.

There was no update on the current operating business license of the motels.

Final public hearing for Minneapolis 2040 was on November 14 at 4:30pm at City Hall.

Windom Community Council received a Green Business Partnership Award from the Minneapolis Health Department for its work with LaMac Cleaners.

Windom Community needs to find funding for the utility box wraps. Steve proposed to fund the utility wraps (2019 plan) by rolling phase 2 strategy funds into the utility wrap. The Board unanimously approved to use funds currently allocated under the Section 1.2.1 graffiti clean-up ($1,512) and Section 1.3.1 neighborhood gateways and signs ($5,000) to the utility wraps. The remainder will be funded from the Windom Community Council reserve account.

A representative from the NCR presented on the American Disabilities Act. He recommended that communication and accessibility be provided to all users prior to introducing any new features (to the Community Garden or otherwise).

Pat presented on the Shared Use Agreement (between Windom Public Schools, Minneapolis Parks & Rec, and the Windom Community Council), which expires on 12/31/2018. Negotiations are underway with the school and Parks & Rec for the Windom Council's new space within the school.

Meeting adjourned at 7:57pm.