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**Windom Community Council**

WCC / Windom Community Center - 5843 Wentworth Ave. S., Minneapolis

**Meeting Agenda for Thursday, January 14th, 2015**

**7:00 - Call to Order, Welcome, and Introductions**

**7:03 - Approval Minutes**

**7:10 - Park and Rec: Laure Sparks**

**7:20 - Community Coordinators Report: Nikki**

**7:30 - Finance Report: Approval of 2016 Budget**

**7:35 - Committee Reports:**

**Events:  Windom Reads (Pat, Nikki, Robin), Communications: Newsletter, Website (Steve), Social Media, Gmail  (Nikki), Advertising (Doug), Windom Logo (Pat, Patrick, Steve)  Welcome Wagon,  (Robyn),  Garden (Brian),   NRP (Patrick and Becky)**

**8:10 - Treasurer Report**

**8:15 - New Business**

**8:30 - Adjourn**

**WCC Vision Statement**

**The Windom Community seeks to be recognized, locally and beyond, as an attractive, supportive and involved neighborhood that takes pride in its cultural diversity and rich history. We are a community of people who strive to provide a safe, clean, educational and prosperous haven for all out residents and businesses.**

***ACRONYM GLOSSARY***

**NCR – Neighborhood Community Relations Dept. with the City of Mpls.**

**CPP – Community Participation Program – How we get our funding from NCR**

**Secretary Notes:**

**Date:** 1-14-16

**Meeting start time:** 7:00

**Attendees:   Board Members:** Liz, Barb Hanson, Doug, Pat, Patrick, Trudy, Becky, Steve, Kim

 **Guests:** Nikki, Laurie Sparks

Robin Krueger had to resign. There are 3 open spots on board. Will need a new secretary.

**Minutes approved:** Patrick moved to approve. Second by Trudy. Motion carries.

**Guest Speaker/Topic and talking points:**Laurie Sparks, Park

Windom Reads (Jan 30)

Tots Rock (March 19)

Ice Cream Social (last Monday in July – 25th)

Hosting 4 basketball games Saturday and volleyball Wednesdays.

Senior program ending due to drop off in involvement

Nikki Lindberg, Coordinator

Presented an office improvement budget. Doug moved to approve up to $500 for
 purchase of shelving, chairs, etc. as described. Second by Barb. Motion carries.

**Committees/Action items:**

**Finance Report: CPP 2016 Budget** Steve moved to approve the budget. Second by Trudy. Motion carries.

**Windom Reads:** Now in its forth year, this event was started to help build relationships with the park and school. This year the park is providing decorations, an activity, and paper products. The school is providing a costume character, microphone, and paying for half of the food costs. WCC is providing food, advertising and an activity (bookmark contest). We have 7 authors, a publisher, book swap areas and an Indian story teller. Set-up at 9:00 – event 9:30-11:30

**Newsletter:** January issue approved and will be out before Windom Reads. Next issue delivered in April. **Web:** Steve and Nikki are meeting about web site (Wix) on Saturday.
**Advertising:** Had one new advertiser: Remax

**Windom Logo:** Steve, Pat & Patrick (and Nikki) will schedule a meeting to narrow down ideas for a new Windom logo.

**Events:** Tots Rock March 19, 3-6pm. We will have the same DJ as last year.

**Garden:** No report

**NRP:** Meeting next Thursday for NRP & CPP at 7:00 in the WCC office

**Treasurers report:** None

**Motions approved:**Minutes (above)

Office improvement budget (above)

Finances (above)

**New business, issues:**

**Wild Minds Ales**  Steve gave an overview of the tour of their space and some of their plans; Two other new businesses to Windom were mentioned: Leonardo’s Basement and a new doggy day care.

**Barb Hanson**  Would like us to consider a new sign? Electronic? Maybe with 2 sections (park and Council).

**Meeting adjourned time: 8:05**