**Windom Board Meeting Minutes**

**12 April 2018**

**Attending Board Members**: Steve Rawlins (P), Jacky Junek (S), Becky McIntosh (T), Pat Soulak, Patrick Barrett, Brian O’Shea (VP), Robyn Hansen, Timothy Olson, Pete Johnson

**Additional Attendees:** Mario Vargas (Administrative Coordinator), Jeremy Schroeder (City Councilman), Jim Hasnik (CEE), Christine Soma (Pope Architects), Beverly Warmka & Becca Hughes

**Meeting:**

1. Steve Rawlins called meeting to order at [7:05] pm.
2. Meeting minutes from February and March 2018 were unanimously approved by the Board.
3. Housing Program Loan – total of $150,000
	1. Loan is administered by the CEE, as presented by Jim Hasnik.
	2. Only available to resident-occupied homeowners.
	3. Subject to 75% of HUD annual income limits.
	4. Loan amounts of $5,000-15,000 at 2% interest.
	5. Draft of program guidelines unanimously approved by the Board.
4. Business Grant Program – total of $20,000
	1. Administered by the Windom Community Council.
	2. Available to business in Windom not covered in other programs, such as Great Streets.
	3. Only for retail and office use for façade work that is visible from the street.
	4. Grants of up to $2,000 are allowable provided there is a one-to-one match with the business.
	5. Other requirements are outlined in the guidelines.
	6. Draft of program guidelines unanimously approved by the Board.
5. Minneapolis Parks & Recreation Board
	1. Kelly Wilcox discussed the master plan for all Minneapolis parks in Southwest Minneapolis and asked for feedback from the community regarding the Windom parks.
	2. The planning is a 1.5 year process.
	3. More information can be found at: https://www.minneapolisparks.org/park\_care\_\_improvements/park\_projects/current\_projects/southwest\_service\_area\_master\_plan/
6. Southwest Windom Residential Reconstruction
	1. Beverly Warmka presented on the Southwest Windom Residential Reconstruction that will begin approximately June 2018. Reconstruction on 61st, 62nd Streets and Dupont AV S, Colfax Lane S, and Aldrich AV S.
	2. Becca Hughes presented that the 61st street reconstruction from Lyndale to Nicollet will begin in 2019. These assessments will go on resident’s 2019 taxes.
7. Annual Meeting Update
	1. Annual Meeting will be at the Museum of Russian Art on Wednesday, May 9 from 7-8:30pm.
	2. Please RSVP on the Windom website. There will be special guests and light appetizers.
8. Minneapolis Meeting Room Sale of Property
	1. Steve Griffith and Mark Holman, trustees for the Lakeville Christian Church at Aldrich & 67th Street), presented that the church has outgrown the facility. The trustees have a proposed an assisted living facility for the elderly.
	2. Christine Soma (Hope Architects) presented that there will be 55 units in the 4 story building. These units will be a mix of studios, one- and two-bedroom units with 19 underground parking spots.
	3. Additional meetings will be scheduled with the current neighbors to discuss the proposal.
9. Strategic Planning
	1. Mario Vargas presented the strategic planning process. The Board unanimously approved.
10. Pat submitted the Tots Rock budget.
	1. $1,643 – expenses
	2. $458 – income
	3. $96 – food
11. Other
	1. Lyndale Open Streets is June 10, 2018.
	2. Brian submitted money to Becky for the Windom Community Garden.
	3. The Board unanimously accepted the 2018 CPP Report.
12. Meeting adjourned at 8:49pm.