Windom Board Meeting Minutes

November 14, 2019

Attending Board Members: Jacky Junek (P), Becky McIntosh (T), Veronica Walther (VP), Patrick Barrett, Pat Soulak (O@L), Brian O’Shea, and Michelle Hemingway.

Additional Attendees: Mario Vargas (Administrative Coordinator), Jeremy Schroeder (Ward 11, Minneapolis City Council), David Rubidor (NCR Director), Casey Carl (City Clerk)

Meeting:

* Jacky called the meeting to order at 7:03 pm.
* Jeremy Schroeder update:
	+ No real update on the hotel
	+ Budget is biggest the biggest issue at City Hall right now
		- budget.minneapolismn.gov
		- Can go to site and make comments, this gives a chance to hear residents’ concerns
		- Big focus on seniors, including critical services like block nurses
	+ Affordable housing also a concern
		- Lower monetary proposal this year ($30 million vs. $40 million last year)
		- Inclusionary zoning - will be enacted on Jan 1st along with 2040
			* Trying for every building to be required to have affordable housing, but need to keep the balance with the housing market
	+ The semi-truck parking ordinance is in progress
		- File 2019-00855 - Truck parking ordinance
* Update from David Rubidor, NCR Director and Casey Carl - City Clerk
	+ 2020 is a big year for Minneapolis!
	+ 2020 Census update
		- Census is done every 10 years
		- Census date is April 1, 2020
		- MN is at risk of losing a district as well as funding if census undercounts our population
		- Without any extra effort, about 95,000 Minneapolis residents would be missed in census count - this would be a loss of $2.7 billion over 10 years for Minneapolis alone
		- This is the first year, census will be online
		- Need neighborhood help to get everyone counted!
			* Complete Count Committee is open for anyone to join
	+ 2020 Elections
		- MN will hold a presidential primary in addition to party caucuses
			* March 3rd is our presidential primary - Super Tuesday
			* There will be 4 ballots for primary election for the 4 top MN parties
			* No cross-party vote is allowed for the primary
* Engagement Survey update -
* Safety Committee update - Patrick is reaching out to block leaders to discuss concerns and needs
* Events Committee update -
	+ Upcoming events:
		- Post-shopping event - Happy Hour at Tailgate
		- Movie Night - will be moved to summer (movie in the park?)
		- Windom Reads - Feb 1st
			* Held along with school pancake breakfast
			* WCC will have a census table at the event
		- Tots Rock - March 21st 3-6 pm
			* Provide census info at the event
* Shared Use update
	+ New WCC room likely ready by March 2020
	+ Contract is being decided by the school & park board. WCC will sign but won’t take part in drafting the contract
		- Will actually be 2 shared use contracts - one for indoor, one for outdoor
* Looking forward to December:
	+ Approve 2020 garden contract
	+ Preview updated WCC website
	+ Bring a treat to share!