**Windom Board Meeting Minutes**

**March 8, 2018**

**Attending Board Members**: Steve Rawlins (P), Becky McIntosh (T), Brian O’Shea (VP), Robyn Hansen

**Additional attendees:** Mario Vargas (Administrative Coordinator), John (Community Member), Myra Woods (Windom Garden) Besty Raasch-Gilman (WCC Accountant), Jennifer Waisanen (MPD)

**Absent**: Timothy Olson, Pete Johnson, Pat Soulak, Jacky Junek (S), Patrick Barrett

1. Steve Rawlins called meeting to order at 7:00pm.
2. Meeting minutes from February 2018 were not approved due to lack of quorum.
3. Vote to officially welcome Pat Barrett to Board was postponed due to lack of quorum.
4. Besty presented WCCs 2017 & YTD financial position
   1. Cash Assets:
      * + - Checking Account: Estimated $44,970 (minus $4,400 City of Minneapolis advance)
          - Savings Account: Estimated $10,000
          - Matured CD: $4,959
   2. 2017 Income - $31,140, 2017 Expenses $21,149
   3. Tentative Approval of 3 Year Budget – 2017 Tax Forms to be filed
5. Jennifer Waisanen provided an update on crime in the neighborhood 2014-2017
   1. Downward criminal trend in 2017 from 2016 has happened on almost all categories
   2. Larceny, Burglary alone & combined, however, continue to be significant problems for Windom
   3. Jennifer can provide training for WCC and Windom Block leaders on patrolling area.
6. Steve provided an update on the Metro Inn Sale and Development Pans
   1. Shaw-Lunquist Associates Inc. and architect met with WCC Board representatives (Steve, Becky) to discuss proposed development plans for site. Key discussion included:
      1. Shaw-Lunquist is open to community input on what will take the place of the Metro Inn Motel. The Aqua Motel may also be up for sale & purchase but it has not been determined.
      2. Shaw-Lunquist would propose the development to be a 4-5 story senior housing development. They have extended WCC an invitation to tour a comparable senior housing development current in use in St. Louis: TowerLight on Wooddale Avenue. The development approximately 120 units would be mixed use with a possible option for a community center (not a recreation center) on the first floor. 10% of the resident population would potentially qualify for waivers
      3. Community commentary was looking at an affordable housing option and exploration of potentially other types of development limited to 2 stories.
7. Other Committee Reports
   1. Mario reported for Pat on the annual Tots Rock event for March 17th 3 – 6 pm. Steve convinced Cub to increase their Gift Card from $100 to $120. Robyn volunteered to purchase and deliver food. Volunteers include Steve and Pat at entry collecting money. Pat is event coordinator.
   2. Garden Update. Brian announced the spring Windom Garden kick-off for March 22, 2018, 6:30 pm. Myra announced several needs to be approved by Board in the near future including an approval of the 2018 Windom Garden budget, putting in a new hydrant closer to the site, the need for a better fence and entryway and outreach to the Hispanic and immigrant residents.
   3. May Annual Meeting – WCC is currently in negotiations with TMORA to host the meeting. Steve and Mario are working with the Director and Event Coordinator. More to come at the next meeting. and other issues.
   4. Mario Announced that there are currently 2 Minneapolis Parks & Rec Board (MPRB) CAC commission volunteer position and an extension has been made to accept applications by the. Interested Windom Residents must apply directly online.
8. Meeting adjourned at 8:45pm.