Windom Board Meeting Minutes; Thurs., Jan. 12, 2017

Attending Board Members; Steve Rawlins (P), Patrick Barrett (S), Becky McIntosh (T), Robyn Hansen, Pat Soulak, Doug Sweet, and Trudy Barrett

Absent; Brian O’Shea (VP)

Guests; 7

1. Steve Rawlins called meeting to order at 7:00 PM.
2. Pat read minutes. Doug moved for approval, and Pat seconded. Minutes approved unanimously.
3. Nikki Lindberg handed off logins & passwords to Steve and Patrick.
4. Steve will boost upcoming events on Facebook.
5. $25.00 Bachman’s gift certificate sent to Stacia Nelson by Steve, per board approval previously, as appreciation for her work as past president of Windom board.

New Business

1. Forrest Hardy and Beverly Warmka from City of Minneapolis presented plan for reconstruction and expanding sidewalk on 61st Street between Nicollet and Lyndale. Discussion from board members and guests. Steve noted that Patrick and Trudy Barrett are two of our board members who live on 61st Street. Public meetings will be held soon to include residents and business owners impacted so they can provide input. Plan to be completed in March. Forrest and Beverly will give us update in February. Project targeted for completion in 2018.
2. No parks report.
3. No John Quincy report.
4. Jennifer Waisanen and Kathy Waite from the 5th Precinct Police Department gave update on crime activity in Windom. They will be attending quarterly and for any special meetings. Residents should lock their doors, windows, and garages to avert break-ins. Cars should not be left running to cut down on auto thefts. 911 calls help police track types of crimes and trends. Metro Transit and park police also patrol area to augment police assistance.
5. Events – Pat
6. Windom Reads, Sat., Feb. 4th; 9:30 – 11:30 AM. Windom School will also be holding fundraiser pancake breakfast from 9:00 – 10:00 AM.
7. Tots Rock, Sat., Mar. 25th. Heart of the Dance will be key part of this event. NOTE: Pat needs help from board members and residents to plan and hold these events.
8. Home Health & Safety Event – Becky. Windom School on Sat., Jan. 21st from 10:00 – 11:30 AM. Lead, radon & asthma. Lead testing will also be done as it can be present in toys and dishes.
9. Motion to post positions for 2 new positions, Community Outreach person and Administrative Coordinator to be hired by board on contract basis. Becky Moved, and Steve seconded. Motion passed unanimously.
10. Green Businesses – Becky. Becky gave disclosure that she works for City of Minneapolis. LeMac Dry Cleaners in neighboring Tangletown Neighborhood cannot afford to become green and cut out harmful PERC (perchloroethylene) cleaning chemical emissions for employees and residents. Steve contacted Tangletown president to see if both they and Windom could provide financial assistance to help LeMac become “green”.
11. Bike Racks – Pete. Bike rack installation has been postponed due to bad winter weather but the project is still on the docket with Paul Cao of Mpls.
12. Meeting adjourned at 8:30 PM.