**Windom Board Meeting Minutes**

**12 March 2020**

**Attending Board Members:** Jacky Junek (P), Becky McIntosh (T), Veronica Walther (VP), Pat Soulak (O@L), Pete Johnson, Steve Rawlins (S), Brian O’Shea, and Michelle Hemingway.  Veronica, Jacky and Brian via phone.  Absent: Patrick Barrett.

Additional Attendees: Mario Vargas (Administrative Coordinator), Councilman Jeremy Schroeder, and 2 residents (a man and a woman; the man was interested in the motels, I think, and the lady is a gardener)

**Meeting:**

1)    Councilman Schroeder gave his report.

a.     COVID19

       i.     City prepared for State Declaring an Emergency

        ii.     Prevent evictions during crisis

        iii.     First responders need to work, WFH options for others

        iv.     Be clear, factual, not panicky

b.     Hotels

         i.     No Sale! Somehow the Motels/Northbay (Dan O.) deal did not materialize.  No Aqua retro hip America Roadside Model aesthetic after all.  Likely explanation: Unrealistic expectations for price.

         ii.     No movement on Metro Inn either.

         iii.     CM asked for Windom Survey comments and concerns about Motels, which Steve agreed to supply

     iv.     Back to square one: Code Enforcement, Compliance warnings and city attorney

         v.     Inspections in “coming two weeks” with license revocation a possibility

c.     Neighborhoods 2020

         i.     Please read the guidelines

         ii.     Could be a severe funding decrease

         iii.     Equity Funding and base funding

      iv.     Consider sharing, consolidating your organizations, not necessarily adjacent neighborhoods; share staff (see NENA and other, larger non-profit orgs)

2)    Schools Redistricting

a.     Nobody is happy

3)    Outreach and Communications

a.     301 survey responses online, Veronica has yet to enter hers

b.     Get Spring 2020 printed newsletter out by end of March

4)    Environment Committee met and Pete on 2020

a.     Auto Body shop volatile compounds reduction, move to water-based solvents (much like the Dry Cleaner chemical improvements)

b.     Nature Friendly Pollinator gardens

5)    Safety

a.     Speed Limit Outreach grant awarded to us $2500 for Traffic Safety outreach

6)    Open Streets Lyndale: have a Windom Booth

7)    Indefinitely postpone Annual Meeting, by-laws simply say we hold one annual meeting per year.  Possibly June 11, but COVID throwing events up in the air

8)    Census is open now.  Steve agreed to post to encourage online completion.

a.     Grant of $750 is near

9)    Report to City due March 16th

10) Minutes from January and February 2020 were approved and accepted into the recorfd