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**MEETING TO BE DONE ONLINE VIA ZOOM**

Monthly board meeting, 6PM, May 10, 2022

Topic: WMSNC May Meeting
Time: May 10, 2022 06:00 PM Central Time (US and Canada)

Notetakers: Bob Gordon and David Stougaard

Board members Attendees: Tim Knight, Bob Gordon, Richard Logan, John Bordwell, Leyden Iraheta, Lynette Davis, Megan Betterman, Melanie Fehlberg, David Stougaard

Absent: Allan Campbell, Tim Walker

Resident attending: Jeremy Staab

Guest Speakers: Linea Palmisano, City councilmember

 Angela Anthony, City of Minneapolis – Office of Emergency Management

 Alyssa Wendorf, Whole Foods

Welcome from the Chair

Approval of April minutes

 Motion to approve: Richard Logan

 Second: John Bordwell

Treasurer’s Report

 Big item is the neighborhoods loan to Propel Nonprofit is getting repaid on May 20, 2022 in the amount of $182,408. Bob Cooper with the City will be touch letting us know what will happen to the these funds and if and how they can next be used. To discuss need to separate activity items on Michelle’s timecard

Motion to Approve – John Bordwell

Approved – Bob Gordon

Coordinator’s Report

* Banner update

 City is now saying banners are too large – working with city and company so project is in limbo

* Tabio event recap:
	+ He was honored and wish his mother could have seen the presentation. We got 14 new residents names and contact information
	+ Got 14 new resident emails now added to our email list

Guest Speakers

 Angela = Office of Emergency Management

 Build resiliency in preparedness and outreach

 Office of Emergency Management – 10 employees

 Prevents, mintages and helps coordinated recovery from incidents and events

What to prepared for: all-hazards = EOP Emergency Operations Plan. Hazard Identification and Risk Assessment.

 Cyber attacks

 Extreme temperatures

 Wind events

 Precipitation events

 Hazmat

 Pandemic

 Civil Unrest

Asks what city is most at risk of: tornado, flooding, severe weather.

Most likely: cyber attack, extreme temperatures, wind events (tornado and straight line wind). Precipitation events, hazmat (hazardous material), pandemic, civil unrest (before 2020 this was not on the list).

Can do a two-hour preparedness workshop. Stay informed/Have a Plan/Have a kit.

Stay informed: phone apps to send notification. Emergency alerts. Get family/friends to opt in. 311 Get. FEMA app, Red Cross, The Weather Channel. Can get really localized weather. (Richard suggests Citizen).

Have a plan: Write it down. Where to get information. Where to go to if we have to leave. Have multiple destinations. Shelter in place 72 hours with no power. Start small. How to reach people. Does someone have a land line. Need an out of town contact in case of cell phone towers issues. Anyone have specific needs (meds). All destinations have plan and can reach each other. If one can leave or stay? Do whatever seems safest. Most likely issue: evacuation due to a fire. (Linea has joined.)

Have a kit. (may have more than one). A go bag if you have to leave. A shelter in place kit. First aid, chargers, battery packs, cleaning and sanitizing supplies, weather radio, (don't store batteries in flashlights). PPE. meds, etc. Water filter! Kit will always be unfinished. Plan should have location of important documents. Melanie suggests having doing a presentation. Can do a two-hour workshop. Can seem overwhelming. look at do1thing.com (do one thing per month).

Make reminders. Use calendar on phone. (Don't remember, write it down). Every 6 months review plan and kit.

Household Preparedness Plan – 1) stay informed 2) Have a plan 3) Have a kit

1. Phones – opt-in to alerts – sign up for 311 at minneapolism.gov – download FEMA and First aid apps –
2. Plan – how to stay informed, what if you need leave? Are you prepared to shelter in place for up to 72 hours = How will you reach people – you need to have out of town contacts = do you have any specific needs? Make sure everyone knows
3. Google emergency supplies for list of items – water filter,
4. Good Websites:

Ready.gov – FEMAS website

Do1Thing.com – real life emergency preparedness professionals

Resources: Red Cross, Ready Wrigley. Know your neighbors angela.Antonry@minneapolismn.gov.

 Linea City Ops Manual is updated every 5 years and is in process of being updated currently

 City is much better with people’s pets in emergencies

 Enjoyed My Burger Event

Contractor putting in the fiber optic line hit a gas line – situation resulted in some evacuations for the day – no injuries and repair completed by early evening

Safety in Wholefood/MGM parking lot – will get Behavioral Unit information to businesses which is currently available during weekdays only

Committee Updates

* Communications, Outreach, and Events (COE)
	+ Spring event
		- Recap of My Burger event from May 9 – felt successful with a lot of people there – Tim and Bob will send thank notes to officials and owner of My Burger manager
		- Thanks everyone who showed up and worked on it.
		- Garbage pickup Sundays May 1st and May 8th – turnout was light but Tim hopes to do one a month through October
		- Bob to send emails to Megan.
* Greenspace
	+ Mural – how much money we can use from Equitable Engagement Fund to pay towards mural
	+ Concern regarding the Compensation for artist and still bid out for the art work.
		- Next meeting May 17 at Bakken starting at 6:00 pm – everyone is invited
	+ Bird and Bee Garden design and implementation has target range of $60K. No venders doing proposals will commit to a price until there plan is approved. Artist who created the Minnehaha Bunny is in Barber who did it in 2002 for $60,000, contacted Colleen of Park Board
		- Saw another sculpture in SLP.
	+ Tree trust follow up – last stage of buckthorn removal is scheduled for this fall (Oct or Nov)
* Equitable Engagement
	+ How to utilize and spend funds- roughly $50k – just can’t use it for food
		- Potential nonprofit partners – where we fund items we can do and have a partner who would pay for things we can’t
		- Magnets or canvas bags to help with branding, welcome package. $400 for whistles. Perhaps discuss with Angela. Not sure what it might be yet. Would like to decide by next month as to what things might be.
	+ Need for new lead – keep looking for nonprofits to partner with
* Safety
	+ Guest speaker: Alyssa Wendorf, Whole Foods – told us about a person agitated in the Parking Lot that went on a tirade and how it was resolved.
		- There was an incident (man in parking lot a lengthy tirade. Try to assault people in vehicles. Expletives.) Able to handle it locally. Was making threats but was not actually a threat.
	+ Bob talked about lights not on – park board.
	+ Safety Walks - Trim bushes. And deal with lights on West Bde Maka Ska Blvd.
	+ Richard is pushing for whistles
	+ Bob suggested talking to Angela about possible safety item to give away at one of her seminars
	+ Other safety: State Patrol will be helping MPD. Richard: Salute to We Push for Peace. WPFP does not go into the parking lot. Regency is responsible for parking lot.

Equitable Engagement

Miscellaneous Topics

* Visitor Jeremy Staab, works for ArtSpace.
* Melanie: Can we use EE dollars on the Mural? Need to ask. Need to talk about compensation for Sebastian.
* Communication methods among council members
	+ Slack vs email – frequency, etc. –
		- Michelle will provide information regarding Slack
	+ Email chains are getting out of hand

Motion to adjourn: Dave Stougaard

Second: Bob Gordon

Meeting Adjourned 7:48

 **Next** Meeting –June 14thth • 6:00pm • Virtually on Zoom