

WSCO Board of Directors Meeting July 23rd 6:30 PM

In attendance:

Jen Crea
Katie Hass
Leah Porter
Miguel Brito
Monica Marrocco
Nancy Paez
Nick Johnson
Signe Hushagen

No Guests-

Call to order 6:35

Introductions with Martin Hernandez - Interim board member candidate

Moved to the neighborhood in the last year
Involved in WSCO events and activities since moving here
Was an organizer in LA

**Nick- Moves to make Martin a interim member of the board - Signe 2nd -passed
Unanimous**

Consent Agenda- **Jen -Moves to Approve consent agenda - Katie 2nd - Passed Unanimous**

Executive Report

- Grasstops report- Following up in individual talks
 - Kartina is following up and hosting smaller scorecard vetting in the community
- Our Streets Our Stories- July 24th Smith Ave
 - Monica provided WSCO talking points
 - Bring Lawn Chairs to the event
 - Setup 4-6, be there by 5:30 to work your area
 - Teatro de pueblo is partnering with WSCO for event
 - Mayor Carter is out of town so won't be in attendance. Councilwoman Noeker will be there
- Scorecard- Needs to be ready by September to be included in the 2040 plan
- IWWOC conference has been moved to mid-late September
- Land Use committee- hosting MNDOT for discussion Robert Street Project- 3rd Tuesday of the month
- Castillo park is on-track
- Stryker Ave- preliminary zoning has been released
- WSCO is looking to host a board retreat in late October-

- Kick-off strategic planning and focus on equity/cultural competence with Wilder

Policing Listening Session- scheduled for July 30th at Riverview Library at 6PM- There will be snacks- WSCO is co-hosting with St Paul Director of Community First and Safety

Financial Update- new profit and loss and balance sheet reports

Discussion about details included in Propel documentation- Chris from Propel will attend the August meeting to answer questions and explain new documents.

Annual Meeting- All hands on deck event- Hope for visual board for community to vote on the corridor work WSCO has been doing.

- Friday October 5th 6-8:00
- Having the annual meeting in October gives the politicians running in November an opportunity to attend (or not)
- Working to balance date and location
- Theme of celebrating our community
- Business portion of the meeting is only the vote
- Cherokee Park, Wellstone Center, Humboldt

Miguel attended a training in Chicago his experience has led him to want to build a West Side One Hundred committee to get out the vote on the West Side.

Closed Door Session

Motion to Adjourn- Signe- Monica 2nd- Passed Unanimously