

WSCO Board of Directors Meeting
February 9, 2015

Present: Salina Amey, Matthew Bergeron, Lewis Dixon, Joe Gould, Amelia Holcomb, Kathy Larson, Ruth Lott, Alicia Lucio, Armando Luna, Alice Martin, Nicholas Bundt, Krysten Ryba-Tures, Carol Swenson, Pam Welisevich, Christine Shyne, Monica Bryand.

Absent: Philip Espinoza Day, Dan Martinez, Benjamin Mike.

6:35pm – Called to order.

6:36pm – Presentation from Christi Manning done first in the interest of her time regarding executive summary of community climate change conversations that took place in summer 2014.

- West Side's principle themes included: education and communication, emergency response and preparedness, and community development. Above all, inclusivity, safety, and security were also a focus.
- What happens next? The mayor's office is starting their climate adaptation planning based on the community recommendations. Climate preparedness training will take place in communities and funds may be available for various projects.

6:55pm – Consent Agenda

- Motion by Joe G to approve agenda, second by Salina A.
 - Approved

6:56pm – 2015 Budget Proposal

- Budget draft scenarios proposed as follows:
 - Best case total expense \$234,107 with operating and net total of \$7600 surplus and no surplus or deficit respectively
 - Medium case total expense \$175,793 with operating and net total of \$4,086 and \$11,686 deficit respectively
 - Worst case total expense \$155,068 with operating and net total of \$13,361 and \$20,961 deficit respectively.
- Motion to approve worst case scenario budget of \$155,068 by Alicia, second by Salina.
 - Friendly amendment to approve medium case scenario budget of \$175,793.
 - Approved.
- Christine will bring actual cash flow information to next meeting.

7:25pm – Board Spring Retreat Scheduling

- Motion by Kathy that Christina will send out potential March and April dates for retreat that will be potluck and take place at Dodge Nature Center or at Baker Center as a back-up location, second by Amelia.
 - Approved.

7:42pm – Task Force and Committee Updates

- WSCO provided letters of support for WSFMP update.
- RDLU committee explored potential for development along river parcel.
- Crime and safety committee noted that crime is down, likely because of winter. The city is also thinking about limiting tobacco licenses to regulate them more similarly to liquor licenses.
- Sustainable living committee working to create Winifred Flyway that will have stations with plants that are friendly to bees, butterflies, and birds. WSCO will be hearing back about results from pollution monitoring soon.

8:05pm – Board 30-Second News Updates

- Thank you to Christine for hosting West Siders for Strong Schools and for acting as MC for recent St. Paul Awards.
- TNT endorsed by the interim city attorney.
- Youth farm kids cooking classes starting on Tuesdays from at 4:30pm at Wellstone Center.
- West Side Education Summit at Neighborhood House from 6-8pm on February 24.
- Wsco.org calendar has WSCO and West Side events. Please let Christine know of any and all events on the West Side so that the calendar can be a quick stop for all West Side events.
- Growing West Side had Meet and Greet on January 31 that went well.
- Motion to pass 990 for 2013 from Carol, second by Matt.
 - Approved.
- Wabasha Brewery soft opening on 2/21/15.
- West Side Boosters meeting last Saturday. President re-elected. New secretary elected. Coaches recognized for their service. Basketball season.
- Let Joe know of people that move in to the neighborhood to ensure that new residents are regularly welcomed.
- WSCO meeting with SPPS and other potential tenants, moving forward with discussions about moving offices to Baker Center.
- Caucusing went well for school board and city council elections.
- GWS meeting for Cinco de Mayo planning tomorrow 2/10/14 at 6pm at Comcast building.
- Friends and Amigos of Baker Center (FABS) on February 18 at Baker Center.
- Adult club meets monthly. Let Alicia know if interested in joining.
- Outreach to businesses about West Side resources.

8:22pm – Move to adjourn by Armando, second by Kathy. Approved.