

St. Anthony Park Community Council

Board of Directors Meeting

March 8, 2018

Jennings CLC, 2455 University Ave W, Saint Paul MN 55414

Call to order and introductions

Present: Charles Christopherson, Sherman Eagles, John Mark Lucas, Karen Nelson, Michael Russelle, Scott Simmons (chairing), Pat Thompson, Melissa Williams; Kathryn Murray, Executive Director; Jeff Burton, Joy of the People; Patty George, Owner of Salon George; Stephen Mastey, Environment Committee co-chair; Neal Rasmussen, Equity Committee member.

Consent Agenda - **approved**

1. Approve agenda and minutes
Board minutes from February were inadvertently missing from the Board packet. They were sent out and approved by email on March 9, with one correction (address of Wabash property).
2. Transportation Resolution – Bike rack design and site selection for Good Neighbor funds

Celebration of new Executive Director!

The Board welcomed Kathryn Murray, who was named Executive Director of the SAPCC.

Committee updates

1. Executive
2. Equity
3. Land Use – has begun
to schedule separate meetings with developers, because the agenda at regular meetings usually is too full for adequate discussion.
A new person is interested in joining the committee. Board decision in April.
4. Transportation – Resolution to reestablish relationship with Ward 4 Councilmember
There is a need to reestablish regular meetings with our Ward 4 office, given all the development and transportation issues this district faces. Kathryn will try to schedule a meeting with Libby Kantner, Samantha Henningson's Legislative Aide.
5. Environment – Betty Wheeler is organizing a community meeting with MPCA and MDH, SPNN, 7 pm April, to communicate the results of the 2016 air quality monitoring in South SAP, and to release the Council's GIS map of past and current sites on the MPCA "What's In My Neighborhood" list.
Kasota Pond cleanup is planned to begin at 9am April 14. Margot Monson and personnel from the MWMO will present the educational program.
New park at Weyerhaeuser site – Environment and Land Use committees will work together to help City with planning.

Staff Updates

1. Noise variance request for MayFest
After brief discussion, Board supported the noise variance request from Hampden Park Co-op.
2. District Council Board Member Workshops
Kathryn finds this group to be very helpful and informative. One topic they are addressing is how gentrification can be prevented and will be interviewing residents and developers for ideas. Districts are investigating ways to share an accountant and are asking the City to provide benefits.
3. CURA students preformed interview with both SAP residents and community stakeholders.
4. Other
Neal Rasmussen is working on our social media platforms and presence, and is setting up an account on Facebook so the Council can receive donations through that platform.

Financial report

1. Current status of funds and accounting
2. Grant updates – submitted grants and due dates for proposals and reporting
3. Birthday contributions via Facebook
Neal has arranged for the Council to be certified, but needs to complete the financial aspects of this service. The celebration that one posts does not have to be a birthday, but can be anything that might motivate FB friends to contribute.

10-Year Plan – Update and status, maps, photos, how approve next version (*vote needed*)

Community meetings are planned for the evening of March 15, at Luther Seminary, and the afternoon of March 17, at the Church of St. Cecilia. Thank you to Stephen Mastey for making arrangements with the church. Board members were reminded to offer photos and to request maps that should be included in the Community Plan.

Other business

Stephen Mastey reported that Joy of The People will have a community meeting about the planned subsurface infiltration structure next week. He showed the Board the materials that will be used, which are recycled and recyclable. In addition, JOTP is planning an orchard and berry bush planting north of the building, if approved by the Parks and Rec Dept.

Meeting adjourned