

SAPCC Board of Directors Meeting Agenda DRAFT

Thursday, July 8, 2021 7PM

Online via [Zoom](#)

Michael Russelle Chairing

7:00 Call to Order/Land Acknowledgement/Introductions (include pronouns) - *Please take this time to let us know if you are in need of assistance due to the pandemic.*

Land Acknowledgement Pat Thompson reading the land acknowledgment 7:05 Consent Agenda
June Minutes

LUC: Studio Distilling Class T License Application Support

Finance Committee: Monthly Reports 7:10 Committee Reports (brief description - 5 min. each)

Committees are encouraged to submit minutes to staff with "Draft" in the written title and approve those minutes at the next meeting. See minutes. 7:30 Camera Watch Program/SPPD Community Engagement Patty Lammers, CCPS, CPD

Crime Prevention Specialist-Community Partnerships Unit 8:00 Financial Review
Grants Updates

Fundraiser Kathryn/John 8:15 Staff Updates Kathryn/Jessica 8:50 Other Business 9:00 Adjourn 7:05 Pat Thompson reading the Land acknowledgment adding her own land recovery message for a group in Hugo

Michael Russelle, Jessica Wellman, Pat, Ben, Scott, Mellissa, Amanda, Sherm, Patty Lammers, (PED) Ray Bryan

Michael asks for volunteer to take notes

Consent agenda minutes and reports moved, 2nd and passed

Transportation committee notes – Pat, comm. Shrinking – about the MnDot meeting in June – resolution opposed to removal of Broadway light
short regular business -

equity notes – Melissa nothing major Melissa William stepped down – rent stabilization - getting materials hand outs in alternate languages. Steu lettering? Bldg condition
litter? Bright side funding? Grant payment are less than they want which exceed the agreed amount – starting to hit tasks- to track the goals -- voting need training? Jessica talked to voter registration to Jen? -- a educational aspect needed - Seal has had a lot of turn over – complicates info distribution - ENV has Union Flats member as to trans

LU notes: no June meeting notes not finished yet short meeting Studio Distilling having a demo & sample night 11 July.

Env had no quorum but did not know – talked about jumping worms in the ground and are in SAP see the news about the DNR or UofMN
tree initiative – Ben and others have 3 gravel beds to bed 100 trees it is a (CEZs project?) ENV, and others -- new park update – new name has approval for twins umbilical naval connection sky to land elders have signed "cekpa" (chek PA)

exec committee - approved comments to Met Council about 280 speed and light at Broadway removal and transportation improvement – that does not serve our 10 year plan nor the cities goals which are stuck in past: plans of increased speed and thru put of cars that are not good for future of the earth

PED rep Lammers community partnership -- outreach to diverse communities -- in crime prevention -- teaching about prevention and safety tips the engagement NNO, reach out at events neighborhood watch, camera watch program- in the works 2 years -- a registration of exterior cameras to the city program but only if the HomeOwner allows after an event -- there is no worry about public data request -- event of one example -- the registry keeps list of cams in neighbor hoods that can be accessed by permission in case of events, crime or the like. Always just for a specific time and always voluntary- to help crack down on crimes- has only 105 registered in about a month. Where ever in the city

Mike Russelle asks if there were concerns about privacy -- that -- Jess- EQ committee has talked about the issues and possible equity issues involved in video surveillance -- MR is there any type of crime -- mostly any property theft, or like cat converter or gun crimes or assault. MR -- provide info to SAPCC for our outreach on crime --- Kathryn ask Jess to ask about what interaction councils with police and crime prevention working with 1st amendment protests vis-a-vis police - -- officers expected to interact with just folks on street as a positive message to community -- youth programs to engage with - engagement with NNO block parties essential not specific to camera watch

Does SAPCC want a position in the CAM watch --reservations expressed about whether getting involved would be apropos re attraction of divers new participants SAPCC no longer needs to be a conduit for crime prevention info from police or city offices - we get paper work then goes to Equity committee for legal review.

Financial review -- can we do this? There is info in the packet for mtg -- Transportation did not star grant -- no info on grants upcoming as yet -- Good neighbor grant is meeting next week -

Fund raiser - committee has ideas -- no big event -- put add in Bugle that we will canvas for fund raise in August September door to door. -- Melissa said mailer was discussed last month

Jess is trying to update a list of District 12 Businesses for fundraiser Scott Simon CEZ have Business list? Mike Russelle -- said a contact has sustainable-endeavors.org has list of biz members. That we need more business participants in the council as reps or committee members

staff -- fundraising

looking for people to volunteer kiosk as maintainers

talked to PEN about dtrom canvas voter reg & educational - educational re rent stabilization

KM said Patty came today that -- where are we vis a vis police contacts. Do we collaborate or not -- Kathryn Murray has not yet said what we will do will it be a policy or do we do case by case? Equity committee will take up the topic and flesh out discussion to coordinate for whole SAPCC board Sherm Equity needs to look at how crime impacts individual like who could afford replace catalytic converter or bike? How does this fit with Equity committee awareness -- or what impact on people across board ScottSimon more discussion about what the police to the diverse community vs sapcc Amanda Longly more thoughtful consideration.

No other staff updates

MR -- we did send a request to support use of native bldg materials at a site in the north SAP for a

Pat Thompson elections committee needs to be set up -- maybe next meeting -- recruiting new sapcc board members

Where is the 10 yr plan? -- Up for metropolitan council review now -

