

**SAPCC Board of Directors Meeting Agenda
Thursday, April 14, 2022**

7:00	<p>Call to Order Attendees: Ray Bryan, Pat Thompson (secretary), Melissa Pappas (chairing), John Mauer, Corey Butler, Michael Russelle, Nick Studenski, Bailey Waters, Bill Anderson, Ben Bauer, Kathryn Murray (executive director) Guests: Roger Purdy and Mark VanderSchaaf (Land Use Committee), Cameron M, Patrick McKay - Land acknowledgement</p>	
7:05	<p>Consent Agenda</p> <ul style="list-style-type: none"> ● March minutes ● Environment: New co-chair Rennie Gaither (replacing Stephen Mastey), new members: Patricia Ohmans and Ryan Murphy, draft letter to Port Authority re: watering new trees ● Equity: St. Paul All Ready for Kindergarten support, ice cream social event (details pending), new members: Alyssa Kruzel and Kyle Anderson ● Transportation: Sign on to Twin Cities Boulevard letter with Our Streets Minneapolis, Move Minnesota, Mn350, St. Paul 350, Health Professionals for a Healthy Climate, the Midtown Greenway Coalition, Sierra Club North Star Chapter, Saint Paul Bicycle Coalition https://www.twincitiesboulevard.org/wp-content/uploads/2022/03/3_2_2022-Twin-Cities-Boulevard-Organization-Sign-on-Letter.pdf ● Land Use: letter to city re: infrastructure planning around Luther Seminary ● Finance: Monthly reports, ice cream social funding \$1,500, postcard printing/mailing \$493 	<p><i>The Twin Cities Boulevard letter was removed from the consent agenda and put on the full meeting agenda below (Russelle/Studenski)</i></p> <p><i>The revised consent agenda was approved unanimously</i></p>
7:10	<p>Committee reports</p> <p>Transportation: In addition to the Twin Cities Boulevard presentation and motion, the committee discussed and approved unanimously comments on the Metro Transit E Line plan, including concurrence with the recommended modified location of the Berry Street stop and endorsement of having bus-only lanes in all possible locations throughout downtown Minneapolis and near the University of Minnesota East Bank campus. Committee member Betty Wheeler spoke at a legislative hearing about county road speed limits and how they affect people in St. Anthony Park. County Commissioners have since held a work session with county engineers and it's clear they are committed to making streets in Saint Paul that are county roads safer for everyone. Watch for changes along Territorial Road near Carleton Street in May: two benches will be installed on either side of the new sidewalk there, and a mural will be painted on the Murphy Rigging building at Carleton. On Saturday, June 11, 10:00–11:30 a.m. SAPCC will host the official unveiling of the benches and mural with a community event. All board members are encouraged to attend and volunteer to meet community members. The committee is working with Jessica on the planning. Special guests, possibly some with feathers.</p> <p>Environment: New members, new co-chairs. Stephen Mastey is moving out of town – thanks to Stephen for his long service and many contributions to SAPCC! Chimney swift towers are underway. St. Paul Parks has decided the new park in Westgate will <i>not</i> have the Dakota name that had been identified because (after conferring with a larger group of Dakota elders) that the site location was not historically rooted enough in Dakota history to deserve that name. Another name is in the works. The</p>	<p><i>See minutes.</i></p> <p><i>Two motions that were omitted by accident from the consent agenda for the Land Use Committee: letter of support for 2062 Como variances and the Good Neighbor Fund grant application with CEZ</i></p> <p><i>Both motions were approved unanimously</i></p>

	<p>committee saw the primary piece of playground equipment. Parks hopes the first phase of construction will be done by early fall. Committee members are working on a grant proposal (\$5K) to the Good Neighbor Fund for planting restoration at Raymond and Robbins (northwest corner).</p> <p>Equity: Presentation from SPARK on early childhood education about joining the coalition. Approved equity goals, discussed events and calendar, community meals and conversations. Ice cream social – discussed whether to hold as a separate event or combined with Movies in the Park or National Night Out?</p> <p>Land Use: Letter of support for 2062 Como variance was approved on setback to 19’ from Gibbs and third unit with inclusion of a fence on south side of lot if it could be done without a significant burden to the developer. Charles Ave. task group (which is half SAPCC / half the Creative Enterprise Zone) requested that SAPCC partner with CEZ on a Good Neighbor Fund application for funding Charles Ave summer place-making project on Charlest at Raymond. Luther Seminary update (see minutes). PED is going to be asking for District Council input on housing zoning code proposed changes. Rent control ordinance effects; Studenski is formulating a working group to gather input from St. Anthony Park residents.</p>	
7:30	<p>New park in Westgate: Michael reminded everyone where the park is located (south of Franklin at Emerald) and asked for any questions. There weren’t any after the earlier committee update.</p>	Michael
7:45	<p>Financial review</p> <ul style="list-style-type: none"> • Fundraising options: canvassing, silent auction (themed baskets, maybe by committee topic – up to a dozen, can be auctioned for free through a website). Business appeal. • Grants/loan updates: SAP Community Foundation is encouraging us to apply. The ice cream social is one idea. • Taxes/annual renewal: IRS form 990 is in progress, cost for the accountant will have to be approved by Executive Committee. • Financial overview: things are in decent shape. Operating expenses were low because we have budgeted for an office and not found one yet. 	Kathryn/John
8:20	<p>Endorsement of the Twin Cities Boulevard letter (<i>removed from the consent agenda</i>) Transportation Committee (see minutes) had a full presentation from Our Streets Minneapolis and discussion. Land Use Committee would like to have a presentation and discussion because this is an issue that crosses topic boundaries. It was pointed out that it also touches on equity and environment as well.</p> <p>This is the letter: https://www.twincitiesboulevard.org/wp-content/uploads/2022/03/3_2_2022-Twin-Cities-Boulevard-Organization-Sign-on-Letter.pdf As a result of the motion being tabled, this topic will be on an agenda for the Land Use Committee before the next SAPCC board meeting.</p>	<p>Pat</p> <p><i>Motion to table the Transportation Committee motion (Studenski/Russelle) Approved with 2 abstentions</i></p>
8:40	<p>Staff updates</p> <ul style="list-style-type: none"> • Call for volunteers for city-wide clean up Saturday, April 23, 9:00–11:30 a.m. Pick up bags and gloves at Raymond and Territorial • Saturday, June 11 event/call for volunteers. 10:00–11:30 a.m. at Territorial • May 21 Chroma Zone kickoff by Urban Growler 	Kathryn
8:50	Other business	

	<ul style="list-style-type: none">• General question of how to connect with new residents at new rental buildings. We have been connecting through finding one person who lives in a building and will post flyers or through the management company, sometimes there's a residents' email address. Or just direct mail into the buildings. Possibly explore the idea of "welcome wagon" idea through mail letting residents of new buildings know they are in St. Anthony Park, what SAPCC is and does, how to get involved.	
9:00	Adjourn	