

Board Meeting
November 10, 2016

In attendance: Matt Hass, Michael Russelle, Scott Simmons, Ray Bryan, Ian Luby, Max Herzberg

New Members: Melissa Williams, Bettsey Hjelseth

Introductions and approve agenda	Ian moved to pass the consent agenda. Michael scoded. The motion passed unanimously.
Board Elections	The board unanimously accepted the board election results. Ian moved to appoint Max to a one year term. Melissa seconded. The motion passed unanimously.
Updates	Each co-chair for the committees gave an update. Cailin reported on Environment because no chair was in attendance.
Sale of the Community Garden Land	Dave from Ettel and Franz came to discuss selling the portion of land that his building sits on adjacent to the community garden. The process and discussion will continue to move forward.
SAP Elementary Plans	<p>Todd from SPPS came to give an update on planning. He shared the project progress and schedule. He will send the powerpoint to Cailin to share with the Board and Land Use.</p> <p>They will be seeking an R1 zoning variance to have 41.9% of the lot covered instead of 35%. They will also seek a parking variance so that there are 9 spots instead of the required 10.</p> <p>Todd invited the Council to send a member to the meetings with Zoning in order to keep the process transparent.</p> <p>The group is cognizant of the 4th of July parade and festival in the park during the summer, but there may have to be some adjustments this year.</p> <p>The crane will not be around during the school year, but during the summer, the playground immediately next to the school will not be accessible. Children can use the playground at the other end of the park instead.</p> <p>The entire structure of the building will be re-roofed, upgraded, and insulated to code. It may be difficult to make the building solar ready, but that is on the table. There will be a new condensing steam boiling system as well as a new HVAC system put into the school.</p> <p>They plan to add additional signage on the Knapp side to signal a school. It may be possible to add other signage as well.</p>
JOTP Plans	<p>Parks recommended to JOTP that they focus their money on the 8 v. 8 turf. They need to wait to hear back from US Bank on their funding stream.</p> <p>This 120 x 180 ft proposed turf will have organic infill with cork. There's an example of such a field in Seattle. The turf is expected</p>

	<p>to last 15 years. The pellets that come off of it will be cork pellets. There will not be a fence around the turf. The field will be open to reserve.</p> <p>Hours will remain the same .</p> <p>If US Bank approves the funding, then the full funding is in place and December will be finalization with the City. Construction would begin in the springtime and finish in the summer.</p> <p>We should have members of SAPCC serve on the community committee with JOTP. Alex is finishing up a communications plan to sign this week. The wildflower garden project is moving forward as well.</p> <p>Ray moved to write an updated letter of support for the project to reiterate our support for the current plans for the 8 v. 8 field and further development of the property in line with the Field of Joy vision. Max seconded. John Mark asked for a clear indication of the hours of public use. Alex agreed to amend the communications plan to include specifications of community hours, which include:</p> <p><u>Summer</u> (end of public school year to start of public school year) Weekday hours: sunrise - 9:00am; 3:00pm - sunset Saturday: sunrise - 8:00am; 2:00pm - dusk Sunday: open</p> <p><u>School year</u> Weekday: sunrise - 3:00pm; 6:00pm - dusk Saturday: same as summer unless too cold for kids outside, then free Sunday: open</p> <p>The motion passed unanimously.</p>
Board Info	<p>Matt offered to stay Treasurer. We will accept that offer and have him give quarterly updates. Scott moved to appoint him. Ray seconded. It passed unanimously.</p> <p>The group caucused to find chairs for their delegations. Max will chair South, Michael North, and Scott Business.</p>
Diversity Training	<p>Sasha will come in December. There will be some surveying for board members to complete before the training. We will extend the Board meeting time frame. We will do board business from 6:00-7:30 and then do the training from 7:30-9:00. We need to inform the community of the change.</p>
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