

Board Meeting  
 May 12, 2016  
 7:08-9:25 pm

<p>Introductions and consent agenda</p>	<p>Michael moved to pass the consent agenda with pulling off the JOTP tennis court change support. Scott seconded. It passed unanimously.</p>
<p>Chair Updates</p>	<p>Scott shared for Equity. May 29 2:30-4:30 Lydia's Place event. Ian walked us through the Land Use minutes. Matt talked through the Environment Committee's meeting. Cailin shared the Hampden Park update. Michael discussed the Executive Committee meeting. Jersey barriers may be a possibility in the Kasota Ponds area. John Mark shared about the Transportation meeting.</p>
<p>Library Land Update</p>	<p>Mary updated the group on the discussions about the library land sale discussions. She tracked down a history of the property.</p>
<p>Personnel Committee</p>	<p>Scott is willing to be a part of a Personnel Committee. Michael is willing to help as he can before he leaves town in a few weeks. John Mark will send materials for evaluations that he has been involved with before.</p>
<p>Ten Year Plan</p>	<p>The city grades the plan based off of engagement with all groups in the community. We will need to go through the small area plans to see what is still relevant. We will need to put in the plan who is responsible for what. We need to look for funds to do this. St. Paul Foundation may be a good fit in their building community capacity. It is due July 15th. We want the money to fund a person to lead this project.</p> <p>All four standing committees will need to work on this plan as well as many other community members. The last ten year plan did not incorporate a lot of community outreach.</p> <p>Need to review current plan first and the small area plans and then move from there. Matt and potentially Steve Yetter will go through Environment section. We should ask Ray and Brian if they are willing to go through Transportation. Perhaps the Equity component should be a lens through which the whole plan is evaluated. A timeline will need to be discussed for this. Ian will be the point person for Land Use. Max will take equity.</p> <p>By next board meeting we will have a preliminary analysis of the ten year plan.</p>
<p>Staff Updates</p>	<p>Cailin updated everyone on the PNP group. Michael suggested a bike and pedestrian bridge over the railroad.</p> <p>The DCC dissolved officially.</p> <p>Staff interviewed a CURA intern.</p> <p>The Desnoyer picnic is July 11th and SAPCC is going to help host a bridge visioning session there.</p>

<p>JOTP</p>	<p>There are concerns about the open access to the community space that JOTP is renting. Neighbors have expressed concerns about transforming this space.</p> <p>Kids need local programs and changing the tennis courts will change who is served by this.</p> <p>Does the turf lend itself to playing tennis on it?</p> <p>This process is based on community input. Is this able to be a shared facility's? Can there be time blocks that the community can use it?</p> <p>Has there been the public engagement that we would want before making a change to a public space?</p> <p>Clarify the statement about the support of tennis.</p> <p>Clarify community access. What are the hours? How do you resolve conflicts in schedules? who puts up the net and takes it down? Can it be used for tennis?</p> <p>How are you going to engage the community? Please go door to door. Our definition of community is may differ from them.</p> <p>We want to know when the final decision needs to be made.</p> <p>Get printed materials that we can put on the website for them.</p> <p>Suyapa to call the Sprouts program.</p> <p>Specific groups that need to be contacted.</p> <p>Get clarification from the city on who owns what and what their role is.</p> <p>Can we say that the area is allowed to be used by the schools?</p> <p>Scott moved to table the resolution. John Mark seconded. Michael made a friendly amendment to take an e-vote on this after the community meeting on Wednesday. This is not meant to discourage it, there is just more information needed. Unanimous.</p>
<p>Adjourn</p>	<p>Adjourn at 9:25</p>