

BOARD OF DIRECTOR MEETING

SAPCC OFFICE

890 CROMWELL AVE | ST. PAUL, MINNESOTA

THURSDAY, JANUARY 8, 2015 7PM

Chair: Matt Hass, Brad Engelmann, Seth Levin, Alex Susko, JoAnne Makela, Ray Bryan,
John Seppanen, Wanjiru Mugo, Michael Russelle

Staff: Cailin Rogers, Suyapa Miranda

Introductions	
Consent agenda: <ol style="list-style-type: none">1. Approve agenda2. Approve minutes3. Executive Committee actions: Resolutions passed:<ul style="list-style-type: none">• Land Use approved a resolution to ask the ADU taskforce to send two members to report back on their process at the February Land Use Committee meeting. We wish to ask them about their process; who they have been talking to; what challenges they are facing; and whether they have been working with the City.	Land Use Resolution amended to include the question for the ADU task force “what plans do you have for holding two public meetings on the issue?” Minutes and consent agenda approved unanimously.
Sherman Garden project Garden report--2014	Sherm and Sue gave the 2014 garden update. More people apply for garden plots than are available. In 2014, gardeners set aside two plots for the food shelf and donated 555 pounds of food. Some invasive species still need to be removed from the garden.
SAPAS presentation	Representatives from the St. Anthony Park Area Seniors presented on various goings-on of the seniors community in SAP. Areas of interest that SAPAS and SAPCC share may include: housing, transportation/walkability, caregiving, and at-home assisted living. SAPAS has three part-time employees who help manage the various projects of the organization, including: social outings, exercise classes, transportation, and other things.

	<p>Wilder helped SAPAS generate a report on the seniors community in SAPCC. Wilder did the question-making and design. There may be some room for coordination on Luther Seminary development with SAPAS.</p> <p>TTASAP could coordinate with SAPAS especially in regards to the 2040 plan.</p>
<p>Capital Improvement Budget (CIB) - CIB Project Proposal – STREETS AND UTILITY (SU) & COMMUNITY FACILITIES Recruitment for City St. Paul taskforce for CIB projects (3-6) needed</p>	<p>Discussed the Territorial CIB proposal. Michael moved to approve the CIB submission in its final form. Ray seconded. Unanimous approval.</p> <p>Michael gave an update on his withdrawn proposal for Langford Park solar panels. Parks and Rec wants to totally renovate but not expand the building. Brad volunteered to sit on the CIB committee that will hear the Territorial Road CIB proposal.</p> <p>Staff to publicize CIB committees on listserv and on website.</p>
<ul style="list-style-type: none"> ● 10 year plan –D12 City connection Richardson, Mike (CI-St. Paul)" mike.richardson@ci.stpaul.mn.us ● 10yr plan Humphrey Students follow-up PowerPoint presentation 	<p>Staff presented 10 year plan information gathered by Humphrey students and previously presented to Land Use committee.</p>
<ul style="list-style-type: none"> ● Strategic planning update – recruiting board members Community members excited to participate: <ol style="list-style-type: none"> 1. Kathryn Smith South SAP 2 Melissa Mathews Former ED of SAPCC between the years 98-05, South SAP 3. Farell, Emily Former employee of SAPCC between the years of 02-03 works at The Advocates for Human Rights (South SAP) 4. Jon Schumacher ED St. Anthony Park Community Foundation (SAPCF) 5. Jack Becker ED Forecast public art 	<p>Discussed ways to align strategic planning and 10 year plan. Outreach will align both. Information gathering for both will operate similarly. We need to deliberate on what questions to ask that serve both purposes.</p> <p>Who will serve on the strategic planning steering committee? Alex, Wanjiru, Seth, Mimi and the list in the lefthand column here. Michael moved to approve the slate. John seconded. Unanimous approval.</p> <p>The first meeting will tentatively occur on Jan 20th. Goal to reach 1000 people through outreach.</p> <p>10 year plan committee volunteers: Brad, Michael, Roger, Alex, JoAnne, Matt. Wanjiru moved to approve this “preliminary group” for the 10 year planning committee. Alex seconded. Brad’s vote made the only “nay”. The motion passed.</p>
<p>Staff summary ~</p> <ul style="list-style-type: none"> ● Critical issues with SAPCC website ● Fundraising update ● Congresswoman Betty McCollum recognizes SAPCC 	<p>Staff updated board on website issues. Staff will look into developing a new website. Pat Thompson has been working with TTASAP and may be an option for website development. Staff will get a</p>

	<p>cost of new website, maintenance costs, and submit to Executive Committee.</p> <p>We doubled our fundraising results from last year in terms of number of people who donated. We gained new donors this year. The spring fundraiser will focus on Kasota Ponds clean up.</p>
Adjourn	<p>Wanjiru moved to adjourn. Unanimous approval.</p>