

**SAPCC Board of Directors Meeting
January 11, 2018 7pm-9pm
Jennings Community Learning Center
*Using Bob's Rules of Order**

Agenda

7:00	Call to order, Introductions	
7:10	Consent Agenda <ul style="list-style-type: none"> ● Approve Neal Rasmussen as Equity Committee Member ● Commend Suyapa for work and partnership in forming equity committee. Thank Sarah for support of SAPCC. ● Commend Suyapa for work and partnership in Land Use committee. Thank Sarah for support of SAPCC. 	
7:30	Committee Updates <ul style="list-style-type: none"> ● Environment committee did not meet ● Land Use 1/4 <ul style="list-style-type: none"> ○ Hodges Bend liquor license moved through Executive Committee ○ Letter to City to take no action on Library without review ● Equity 1/5 ● Transportation 1/8 ● Executive committee 	
8:00	15 Now presentation	
8:20	Program Updates <ul style="list-style-type: none"> ● 10-year planning submitted, please review full draft ● 2018 Board goals and strategic plan 	
8:40	Staff Updates <ul style="list-style-type: none"> ● Transition Welcome Kathryn goodbye to Suyapa & Sarah ● Finances 2017 close out deficit Projected 2018 Fundraising goals met 	
9:00	Adjourn	

12.14.2017 SAPCC Board of Directors Meeting 7pm-9pm
Jennings Community Learning Center — Meeting location moved to SAPCC office.

In attendance:

Melissa Williams, Ray Bryan, Scott Simmons, Sherm Eagles, Michael Russell, John Connell, Pat Thompson, John Mark Lucas, Karen Nelson, Suyapa Miranda, Emilee Roschen,

Guests: Olivia- a student in a civics class, Dan- Olivia's dad, and Amy Perna

7:10	Call to order, introductions	
7:12	Consent agenda	Minutes

	<p>Weyerhaeuser MOU signed with weyerhaeuser Committee membership: Environment: Michael Russelle, Karlyn Eckman, Tim Wulling, Stephen Mastey, Steve Yetter, Betty Wheeler; Michael co-chair, second tbd. Transportation: Pat Thompson, John Mark Lucas, Scott Jensen, Gordon Murdock, Ray Bryan; Pat and Scott co-chairs. Equity: Scott Simmons, John Connell, Melissa Williams, Grant Abbott, Beth Gallen; John co-chair, second tbd. Land Use: Ian Luby, Roger Purdy, Karen Nelson, Keith Hovland, Sherm Eagles, Carole Herman, Bob Straughn, David Fan, Ray Bryan; Sherm and Ian co-chairs.</p>	<p>and consent approved</p>
<p>7:15</p>	<p>Committee updates</p> <ol style="list-style-type: none"> 1. environment committee 11/27: 10-year plan, looking to boosting membership, 4-5 people on list, still seeking co-chair, decided to continue on same evening in the office on 4th wednesday of the month, 2. equity committee 12/1: during meeting confirmed members, John Connell asked to be co-char, Scott as second until someone else is determine, completed 10- year planning, seal harvest celebration on dec. 10. comm meal was a success, thanks to hamden park co-op for help and providing food, and thanks to JooHee massage therapist for her help too, great celebration, additional energy in early jan about next steps about food resources, folks at Seal felt a sense of joy and thanks for making the meal possible. \$2500 grant from Thrivent to fund the food. kathryn and melissa -deli folks were excited to help out with sandwiches, drop off quick note of thanks to them for their help. Thanks to john mark who brought the reflected stickers, left overs distributed to the seminary. 3. transportation committee 12/4: spent meeting on 10year plan and membership confirmation, Pat may have recruited Kim. 4. land use committee 12/7: confirmed members, Ian no longer on council, need co-chair, Ian continue and other cochair, sheer co chair,, talked about MOU, trying to get /make changes to getting agreed to, little time talking about discussion about desire for business to come up with different name for Raymond/University area. CEZ has funding for branding for CEZ. Kathryn there about discussion. whole thing does not seem to be pursued by anyone as of now. Scott— public housing might be enclosing patio and creating handicapped accessible, maybe help and support 5. executive committee : did not meet, approved MOU electronically 	
<p>7:24</p>	<p>Amy Perna - Community Clean-Up: - treasurer at district 10. City wide clean up. Amy leading efforts in district 10, hoping to partner in running the cleanup. need close to 70 volunteers. wondering if we'd be interested in recruiting volunteers and spreading the word about it. Need help in picking up senior garbage, (call out) for senior pick ups. volunteer= bring stuff in for free. 3 hour shifts, morn/afternoon, morning gets lunch, sr. pick-ups is paid position, \$25/hr, up to \$500. Would prefer to have a board member just to give comfort to seniors that there's not a stranger coming to take their stuff. last year had 817 cars come through. held at larpender entrance at state fair. change in date, later than garage sale. City considering fair ground date, help take pressure off other smaller locations. No confirmation on date, could be spring or fall. suyapa has amy's email if interested. possibly in May. - Michael will bring it up in environment meeting.</p> <ul style="list-style-type: none"> ● if goes to early spring, be concerned about kasota pond clean up 	

	<ul style="list-style-type: none"> ● if you come in with bikes, get in free. ● looking to add different haulers ● food and coffee provided- breakfast and lunch ● amy could send report amount of what's recycled and thrown away in tons ● environment committee could be point in contact, other than suyapa ● volunteers at site and to pick up ● senior pick up is \$25/hour - paid through the city <ul style="list-style-type: none"> ○ form fillable on website if wanting to do senior pick up 	
7:36	<p>10-year planning draft and timeline: 2 community meetings, surveys, summaries of surveys, emails among the different groups big picture discussion/structure/crucial plan will go into planning and economic development originally shopped out to different areas of the city so they could get a look at the plan discuss on forwarding with edits brought up or not — vote first draft to get a quick look, due in April Feedback: Michael - focus on the high level stuff, where are there gaps or misdirection, who's not being represented melissa - impressed with committees, looks like everyone is on the same page, keeps seeing sidewalks as a theme of how to get people (seniors, mothers of disabled children, folks at seal), make sidewalks a major theme. Maybe pull out other major themes - affordable/sustainable housing, food, saw commonalities among committees.</p> <ul style="list-style-type: none"> ● this is our commitment to the city and show the city what we would like for them to meet our internal goals. ● we want to provide access and connectivity, on all levels, provide agency and opportunity, do we hear people to what we have available for them, Themes; 1- community 2- equity 3- access <p>Pat- say something in introduction of overarching themes john connell - have a paragraph of vision for the neighborhood *access, connectivity Sherm- how much is addressed to us and addressed to the city —> the connecting part, the city is not responsible for so maybe we want to have that in our plan. Building community instead of building infrastructure john mark - equity goes into our process scott: supports to continue the cross-referencing because it helps show what our process is revolved around. the equity call out helps bring the equity framework is a really good way and strategic way to do it. sherm: anything that the city is planning and doing, we can evaluate (how it impacts neighborhood goals of equity framework) —> later to decide whether city decisions are made for the neighborhood and fits well. city wants to look at our strategies, need introductory text. city will format, we just need to provide the text. committees continue to work on tables (beginning of each section of main objectives, who's responsible, strategies. think about adding, don't need it right now. - EBD 4.5 needs to be clarified, not clear. intention may be that if we have the parkway over the tracks, need to improve the intersection on 280 and energy park drive, without filling in the Kasota Ponds. need to have a better interchange that won't have an impact on the Ponds. steering committee will take edits. send to pat (transportation) sherm (land use) Michael (environment) john Connell (equity).</p>	Approved

	<p>*Motion moved- Scott, second- Pat - all in favor. Motion passed.</p>	
8:05	<p>2017 Community Garden Report (Sherm Eagles) The gardens have been here since 1981. community council purchased and owns the property, gardens runs under the community council. all done and maintained by volunteer. property taxes abated. few years ago the law changed, counties and cities found out that organizations were not being taxed, charged the rules, and we got a notice that we'll have to pay taxes, did political work. assessor does not report to any public officials, so we did work in find a way to not have to pay the taxes, didn't if we set aside land to give to a food shelf, start 4 years ago to send food to initially to Keystone and to Seal in the past 2 years. past year we recorded 1128 pounds of produce, substantial amount came from individual resident's garden. there are more people wanting garden space than what we have. set price at \$30 for plot rental (covers operating expenses). thanks to Sherm for being a great caretaker for the community garden! implementing a greenhouse - most people would be supportive, we have issues with volunteer energy that are not directly for their own garden. we shouldn't expect volunteers to have to give additional work to other people's gardens. if we could find a paid position for someone to maintain the community garden if we had a greenhouse, would feel like more of a support than a position.</p>	
8:17	<p>Equity Framework - melissa worked on a draft, we need to have a document with principles that are dense and concise, we need to follow basic principles on the 2nd page. two fundamental pieces - do we have pillars to hold up framework, do we have set of definitions/ foundational ideas that are glossary/ appendix that can be included — new board member packets. - Adjusting the focus piece? - do we have a commitment to diverse representation? if it's a commitment then we need to head in that direction. - make a priority that facilitates community making. - say why it matters, need to have that context, how we organize what we do - what goes in to the fundamental framework? need stronger examples of things that we've done, online doc- have links to outside links - could also be in the appendices.</p> <ul style="list-style-type: none"> ● draft has already been sent to Towerside. ● we have an equity committee but we don't have a framework. ● next couple equity meetings to work on framework ● compared to equitable scorecard - getting feedback, pushed back on research, throw community aspect on forefront. need as reason for the work that we do. ● current draft stands as our starting point, are we ready to have the draft go public/share, end up on website. — this draft will work as our working document. agree to adopt as a working document? have a vote when the equity committee is ready and able to read and reflect. <ul style="list-style-type: none"> ○ motion- Scott, to move as a working document to stand as SA Equity Framework document . ○ *second- Ray, all in favor, Approved. <p>committees take report back to committees and use the pillars in meetings, report back how they've done, feedback on report and talk on next meeting</p>	Approved
8:39	<p>Neighborhood Honor Roll - Janet Lawson, Shadaria Brown, Anton Jerve SAPCC Community Spotlight - Mary Wiley, Melissa Williams, Lydia Place</p>	Approved

	<p>Neighborhood honor roll - wanted input of community. Janet Lawson came out on top with many votes for neighborhood honor roll. Shadaria works and volunteers with birdhouse initiatives, shows a lot of energy and positivity. Anton, city planner, planner who works for other neighborhoods, would that be a conflict. helped out an immense amount with developer guidelines and came out to committees, always been very supportive in the community council.</p> <p>SAPCC community spotlight- yearly award, give certificate. Mary has done great things with seal, as point person/lead with mobile market. Melissa contributing a lot of work and effort with the community survey. Lydia place being a great connection with Seal and sapcc.</p> <p>*motion, sherm, second ray, abstentions - melissa and scott, conflict of interest</p>	
8:50	<p>Staff Updates - HHH Capstone, fundraising, thank you Emilee for a great semester</p> <p>capstone from the Humphrey, around housing and affordability, early part of next semester fundraising at \$5,000</p> <p>another intern coming in, Emma working on GIS, from Macalester.</p> <p>next year need to get protected budgets out for 2018.</p> <p>need to elect a treasurer. duties in bylaws. should be someone other than executive director. treasurer may delegate some function - write checks.</p> <ul style="list-style-type: none"> ● think about for next board meeting. <p>new board members received new board member packet by email.</p> <p>Melissa- approved of today, Ramsey county historical society to take in our records officially.</p> <p>Scott - increasing number of people working at home, CEZ voicing a need of a space for individual workers, a co-working community space.</p> <p>\$250 grant through Thrivant - scott could apply by the end of the year. asking if the council would be ok if scott worked with suyapa and sarah to advertise to fill the need for the community - lydia's place and the gallery will host - invite people to come to the gallery and talk about co-working, interest in forming a larger group. look at the survey to see where people are working who want this co-working space.</p>	
9:05	Adjourn	

LAND USE COMMITTEE MEETING
 JENNINGS COMMUNITY LEARNING CENTER (JCLC)
 2455 University Ave W | ST. PAUL, MINNESOTA
 THURSDAY, JANUARY 4, 2017 7:00PM -9PM
 *Using Bob's Rules of Order

In attendance: Sherm Eagles, cochair, Keith Hovland, David Fan, Carol Herman, Keith Hovland, Roger Purdy, Ray Bryan, Bob Straughn, Noah Bush, Jamie Jennings GM, Del Anderson, Tom Spreigel, Suyapa Miranda, Pat Thompson

7:04	Welcome and introductions	
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	<p>Approve agenda – no changes. KH move, DF second, approved unanimous. Approve minutes – sent late, will approve electronically after review, by 1/10.</p>	
7:07	<p>Hodges Bend – 45 day waiver request – Noah Bush, Jamie Jennings Full menu, cafe all day, not just a bar, 7am-12am at 2700 University W, Metro Lofts, on corner of Emerald. Company based in Tulsa, OK, 5 years, this is first expansion, hit time crunch with liquor application, construction near completion, hope to open in 2 weeks. Asking for support for waiver to city council to expedite license. Last year city lifted limit on liquor licenses, due to green line businesses, only need expedition. SAPCC did that for Urban Growler. Karen heard from neighbors all are eager to open, not a lot of places to go in Westgate area. Community survey also showed high support for late night restaurants. Used to have Cromwell bar and Johnnie’s bar to east of there, lost places to hang out. KH move to support, RB/CH second, send letter of support to waive liquor fees through executive committee by Friday, health inspection Monday, hope to take inspection and waiver together. Unanimous support.</p>	<p>Approved – go to Executive Committee</p>
7:20	<p>Speedy Market Expansion – Del Anderson Del lives in Park, carpenter/mason, designs residential and light commercial spaces, loves the market, institution in the Park, sons plan to take over business, convenience, conviviality, choice. Very preliminary planning stages of expansion, less than 5,000 sf with food in every square inch, bought residential home next door, the next home also recently sold but not needed. Want to rezone home next door to build new 2-story market space. Stay open during construction, 40 employees, multiple stages. Keep building open, build around, not close and remodel. Alley on Doswell to Como retain elevation change, parking at grade level, loading dock on 2nd level through alley, potential restaurant on 2nd floor, storage in full basement, each level about 6,300 sf. No residential. Exterior finish, no boxes, craftsman look, stucco likely with stone base. Ped access on Como, side access to parking. Very early design, need to meet with suppliers, other grocers, preliminary surveying to determine size, water runoff, wall engineering, etc. First step rezoning (working with Anton Jerve and Teya Anderson), prefer to hold the corner, will return for parking and other variances with later designs, none anticipated. Haven’t spoken with neighbors yet, or landscape architects to recommend other solutions to design. RP not supportive, we all love Speedy and goal to expand, but design doesn’t support walkable neighborhood, corner that feels urban, friendly, not parking lot. Could parking be put behind building rather than fronting Como? BS understands desire to construct around building to keep open, could corner be made public green space to mitigate impact of parking, keep sense of community. Great difficulty in rerouting parking, could be like bank with bridge, drive, but difficult access point. Could parking be made into future structures after reopening? Existing building about 10-12 feet off sidewalk, will come closer with new building. Not hearing objections to zoning itself, but concerns to variance related to site</p>	<p>Table pending further designs</p>

	<p>plan, not supporting rezoning if it means parking lot on corner. KN loss of residence seems in line with goals to support businesses, community feedback, incremental use of space. RB important to support jobs and workers, retain employees at full hours with phased construction. Greater expense to add more phases for altered construction plans, much easier to focus efforts on plaza or amenity at corner rather than rearranging parking completely. KN plaza good option to minimize impact of parking lot, but encourage to revisit parking configuration entirely away from corner, want to be part of process before exhausting options to understand why this should be last option. BS second support to maintain business working, harder to recover after closing even temporary, some concern with siting of building with crosswalk needed further from corner across from Luther Place, should be thought through for safe crossing anticipated. DF what kind of timetable looking at? Began planning in June on 2-year timeline, break ground in 2019. Need plans more developed before securing financing, first step to rezone then deal with practical difficulties of site and keeping business open. CH original building has been expanded a couple times, but would take major demo and foundation work to incorporate into remodel and still keep open, would be great to utilize more of Como but not practical. KN current grade against foundation more pleasant than retaining wall around sunken parking. Possible raingarden, other beautification of parking, not a CVS. RP concerned that it already feels like a CVS compared to what Como Ave is now. Wouldn't congregate away at corner, even if nicer looking will be underutilized public space, more common to meet near entrance. RB adds at Co-op the seating area across from building is common to meet and eat lunch, different than meeting right on corner of Como. Can get zoning out of the way and discuss designs further along for any variances needed. Neighbor on second house just sold, hasn't moved in yet to speak with. RP if we approve rezoning but expansion doesn't go through, may be open to anything, prefer to hold off on rezoning until further designs are more appropriate. RB other small retailers could hold corner for future options. Currently 16 parking spots, with 10% bike rack allowance will still require a few more but not sure how many, unclear how many spots could afford to lose for structure. Don't need vote tonight, not under time crunch, have heard main concerns whether or not majority. BS helpful to see survey with configuration of existing and future properties, not ready to vote without more information. CH we support Speedy, part of community, just not particular design, want to see more options explored. RP agree, although more costly and inconvenient is important to do right by community. Would love to keep building but not feasible. RB move to table pending further designs, KH second. Support unanimously, request Del to come back with more info next month.</p>	
8:13	<p>2018 Committee goals Given late time and next agenda item recommend to move goals to end of agenda if time allows. RP move, RB second.</p>	
8:14	<p>10-year draft has been sent to city, no word yet. Rich said offhand looked</p>	

	<p>good but hasn't gone through over holidays. Will return to work shortly. BS encourage to start working on longterm goals in meantime, especially with 2018 goals relating to 10-year goals.</p>	
<p>8:16</p>	<p>Library update from City of St. Paul Map with text on it not clear to us, hasn't been explained, but will be administrative decision to amend property line rather than sale or other public meeting. CH understood from meeting with Russ Stark that city council would have final decision rather than planning administrator, no sale, just adjustment of boundary. PT based on printed survey not clear where line specifically goes on property, suggests that future fence will prevent any path from being built. Those who had met with Russ Stark had a lot to say, including many compromises, doesn't seem to allow any usable space on library grounds in this decision. CH this plan nor process is against what we were told. After all these meetings where we thought our voices were being heard has gone up in smoke. No information or transparency, lack of respect for great community concern, resent for time and effort given by many neighbors. What are options for recourse, can we at least make a statement to submit to City Planning Administrator and CM Stark. DC sent resolution on original process, feel disregarded along the way. Ward 4 set up community meetings in response, should still allow for another meeting to at least explain the decision making, either disregarded or forgot community concerns, should revisit. Send Samantha an email to ask what possibilities may exist. As presented we don't know process, don't even know timeline, could make decision at any point without our knowledge. City not afraid of being sued. Land is not being sold, unclear if some donation or other exchange, just a boundary adjustment seems to avoid public process. City suggested it was their land based on surveying and they had leverage, not clear if taxed based on assessment of small square footage of land, basically free transfer of public property. DF unacceptable should be subject to some sort of formal decision. BS any allegation of adverse possession? Does not apply for some reason, property owner occupied for more than 15 years, fence only put up since controversy when seeking to build fence. KH move to express displeasure that decision was made without informing council, objects to land transfer without payment. RP second. Not clear what exactly city has done to know what to do. SM want as much information as possible before making decision, could have already been done. Amend: 1. Request more information, then 2. appropriate resolution by email. We don't know if any compensation was made, even where exactly boundary falls, do not have sufficient notification as informally agreed upon. DF suggest request not just statement. SM want to maintain good relationship with ward and city, ask for more information before making statement. KN is there time to wait until next land use meeting? Want to be on record. DF amend request that city shall take no action on disposition of the land in dispute at 2239-2245 Como until D12 is informed and able to review the proposed action. KH second. If it's happened, it's happened, but is respectful official request not just friendly email. Can hold sending for a couple days if</p>	<p>City shall take no action on disposition of the land in dispute at 2239-2245 Como until D12 is informed and able to review the proposed action. 7 in favor, 0 oppose, 1 abstention.</p>

	obsolete, will wait a week until council approval already. Create resolution to council board, staff will contact W4 and city staff in meantime to share any additional information with Council next week. Not on consent agenda, RB abstain to ensure discussion. Russ was at all these meetings then we got this mystery email, Samantha just returned from maternity leave, want to be fair to W4 office, will convey our concerns with tact. Note – received notice from city 12/27. Call to vote - 7 in favor, 0 oppose, 1 abstention.	
8:49	Towerside business alliance networking meeting next week – SAPCC is member.	
8:51	Open invitation to visit housing Alliance/PPL to learn more about development and management of affordable housing. Would they be able to come give affordable housing overview to land use committee? Can set up presentation. Was affordability in tax changes? Aeon is out of project across from Dubliner, had wanted to do senior housing but lack of funding.	
8:54	Humphrey capstone will begin in a couple weeks, team of graduate students will prepare recommendations for affordable housing development.	
8:57	Staff transition. Both Suyapa and Sarah have new positions, ending with SAPCC January 12. After nearly 4 years Suyapa will be involved in transition as much as possible, executive committee is meeting frequently. Hired Katherine Murphy (former board member) to fill coordinator position 20 hours while searching for new director. Thank you for lots of blood sweat and tears in many years of service. KH move to commend Suyapa and Sarah for hard work and extra effort that has contributed to success of LU committee and community council. CH second. Approved unanimously.	Approved
9:01	Asked to follow up with CEZ for working together to support collaboration. Follow up with CEZ through transition, in regular contact with Catherine Reid Day on Towerside and 10-year planning. Next time will also revisit 2018 goals. Thank you to all who put so much effort into 10-year plan drafting. Next steering committee meeting not set yet waiting for city response. In spring will present draft with committee changes and final recommendations.	
9:05	KH move to adjourn.	

St. Anthony Park Community Council
Equity Committee
Friday January 5, 2018
8:00-10:00 am
SAPCC

In attendance: Scott Simmons, John Connell, Neal Rassmussen, Grant Abbott, Melissa Williams, Sarah Goodspeed, Kathryn Murray

8:00	Welcome, approve minutes and agenda Kathryn new staff, founding member of equity committee as former board member	
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8:15	<p>2018 committee goals</p> <p>Objectives and strategies in 10-year plan: 1. Develop and support community events that foster inclusive participation across neighborhood demographics. 2. Use food as starting point to address immediate and real food insecurities, facilitate healthy food infrastructure, to build community across demographics, food resource center as eventual goal. 3. Develop response plans to act in instances of discrimination or other events. 4. Facilitate access to resources like ship grants, extension services, other orgs. 5. Proactive in responding to gentrification and segregation. 6. Continue to review and improve communication and outreach to gather and disseminate information with community and have decision making reflect neighborhood. Amend updated language to 10-year draft. Increasing diversity, want to support more racial and class diversity among new residents, improved access to small business loans for MBEs, connect with orgs that support resources. New housing is not affordable, not accessible, profit driven developers hike up market because demand allows. Who's accountable/responsible for goals in 10-year plan? City reviews and incorporates plans, influences budget allocations.</p> <p>1. Continuous review of equity framework. Priority for continually improving and amending equity framework, used as working document but want to express more fully the role of equity committee to Council.</p> <p>2. Develop proactive education and responsive plans. Proactive in creating response plans, so we don't start from zero if discrimination happens. Could include range of responses, position statement of commitment to equity, call to action, communication, listening sessions, meetings, pro-bono lawyers on call for potential support. Include both positive and negative news in newsletters, not included in police reports, where to gather info and follow trends. Bugle used to have crime reports, taken out as poor reflection of community, we also don't want to start from negative, want to show support for folks who may feel vulnerable, reach out and ask if they were in an unsafe situation what kind of support would be beneficial? Protect privacy, avoid response that escalates situation, mediation with City, what resources can we leverage in response to request? Would be very useful to property management companies as well, particularly hearing from single women who do not feel safe, know there is social infrastructure beyond cameras and lights. Link with land use/transportation for safety concerns. Where to balance support against discrimination related to local workers or local businesses/churches in addition to residents. When church was broken into we rallied to help fundraise to recover. Response plan prepared to react and education as prevention proactive. How can council facilitate welcoming.</p> <p>3. Building connections to facilitate access to resources. How do we facilitate access to resources? Identify where there is need, ie link enrollment in food stamps and reduced bus fare, both known issues, work with existing agencies to show lack of service and coordinate with partners to help steward pop-up or other connections, don't have to do it ourselves. Identify resources, build relationships and coordinate collaborations. Like county navigator, help</p>
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	<p>navigate community members to other resources.</p> <p>4. Strategic planning of food equity programming. Realistic about baby steps we can take in next year. Tuesday's community garden meeting highlighted coordination and importance of personnel to maintain momentum. Systematization of food programming to centralize and organize point people, coordination, grants. Support coordination with community garden volunteers and Seal hi-rise, still easing into changes already made, supporting reception team larger than weekly Sunday service. Share phone tree, display space for delivery updates, building infrastructure for other donations beyond garden with freezer and commercial donations. Open to community to plug in, gain more volunteers and partners to spread the load, more donations and food swap from private gardeners, need comprehensive ordered plan to plug into. Connected to communications goal as well.</p> <p>Don't oversell our capacity, may not be time limited goals but want them to be practical. Equity will never be checked off the list, goals will contribute to ongoing mission and commitment to equity. Engagement from transient renters is hard, not just a place to sleep. Proper outreach and engagement helps people commit to community.</p>	
9:00	<p>Program updates</p> <p>Food program and community meal – harvest celebration was huge success, so many partners like Hampden Park and greater presence from Council, JooHee bodywork, John Mark reflective strips people love them, core group of Seal residents felt so validated and joyful and truly part of community. Not just transactional around food, building relationships. Got \$10k Headwaters grant to grow food program, can support planning, staff and partnerships. \$3k SHIP grant for community building. Community garden will increase from 2 to 3 plots, Lydia sponsors one plot, Lois contributed huge amount of produce. Recruit gardeners at Mayfest, other community volunteers, just need point person to organize, delegate responsibilities, phone tree, reminders, procedure for harvest, weighing, receiving, can provide gift cards/stipends to Seal coordinators. Hope to plan another community meal in spring, quarterly/seasonal could link to Mayfest. Later in August, food swap idea, food-mobile collection, October soup booyah or empty bowls style fundraiser, December Lydia holiday party. Farm seeds at Dow basement.</p>	
9:20	<p>Staff transition – welcome Kathryn to coordinator position, searching for director for Suyapa's role. Position risk of burn-out, board and committees step up to support. SS move to formally commend Suyapa and Sarah for work and partnership in forming equity committee. MW second. All in favor.</p>	
9:28	<p>Submit to consent agenda to add Neal as voting member of equity committee. Still need co-chair who isn't board member. KM propose holding working sessions for equity framework and food program.</p>	
9:30	<p>Adjourn</p>	

St. Anthony Park Community Council Transportation Committee

Monday, January 8, 2017 6:30 – 8:15 p.m. at SAPCC

In attendance: Pat Thompson, John Mark Lucas, Betty Wheeler, Scott Jensen, Kim Frair, Karen Nelson, Sarah Goodspeed, Suyapa Miranda

6:30 Introductions, approve agenda. Minutes approved from December 2017 (Jensen moved, Lucas seconded). New member to add to committee (needs approval from SAPCC board): Karen Nelson. Kim Frair will attend a few times and decide if she can commit to joining.

6:35 Staff updates: This is Sarah's last meeting with us; she has taken a job with Climate Generation. Kathryn Murray, a former SAPCC board member and neighborhood activist, will be filling her role part-time. Suyapa will be leaving as of the end of this week for a job with the American Heart Association. The SAPCC board/executive committee is working on a plan for replacing her. Depending on what happens, this committee may or may not have staff support for minutes, at least for the short term.

6:40 Funding updates: We got a \$3,000 SHIP grant (State Health Improvement Program). It is half allocated to staff time and half to physical improvements to increase pedestrian safety, walkability, and accessibility, particularly in the vicinity of Seal HiRise, Jennings and Avalon, and the Green Line stations. It may include benches or interim traffic-calming measures, plus work to ensure access to the Transit Assistance Program offered by Metro Transit. The newly installed ramp on Territorial at Seal is part of this area but needs to be paired with a fully accessible ramp at Carleton. (As part of installation work, possibly connect with Adobe Designs LLC, 612-822-2385.)

We also need to proceed with bike parking installation, as funded by the University's Good Neighbor Program last year. Some of the locations are identified and okayed by the city and others need to be revised and okayed. Some of the locations may be paid for from city funds for bike racks, allowing us to do more locations overall. Hoping to get these installed by May or June so they can be used for the 2018 summer season. Depending on staff availability during the transition, more of this work may need to be done by committee members than staff. Samantha Henningson is back at work in Russ Stark's office, so that should help with getting things approved from the city. Reuben Collins and his staff also.

SAPCC also received a \$10,000 grant from Headwaters Foundation for Justice for general operating related to our food justice program and a two-year, \$40,000 grant from Voices for Racial Justice to do voter outreach. This voter outreach work can tie well with other outreach, including making transportation/accessibility connections.

6:55 Goal-setting for 2018: These grants both fit well into our priorities for the coming year and will be referred to as we discuss and finalize goals.

Safety:

- Work with the Safe Routes to Schools committee on establishing a school speed zone around SAP Elementary and general support.
- As part of the SHIP grant work, get the high-visibility pedestrian crossing signs reinstalled at key intersections, especially along Raymond (the Grand Round). Assess the whole path from Seal to Raymond Station for safety and accessibility.
- Monitor changes along Franklin as Weyerhauser work begins, work toward traffic calming.
- Hold two Stop for Me crosswalk events.

Pedestrian connectivity and amenities:

- Make progress toward sidewalk infill/shared right of way/an official path north from Carleton to Long to Hampden (through Hampden Square). Probably through a public/private partnership than outright city right of way. Possibly include signage to direct people? Possibility of a mural on the building where the Carleton/Long is?
- Explore public access to the stairs/connection between 2700 University/Metro Lofts to Westgate Station.
- Make progress on a bench-building program (from 10-year plan) as part of SHIP grant. Concentrate on the path to Raymond Station from Seal particularly.

Bike infrastructure:

- Bike parking as outlined in U of M grant.
- Monitor and support creation of the Wabash bike connection to the Weyerhauser development.
- Monitor and participate in community work toward Minneapolis Greenway extension, Granary Road connection to Energy Park Drive.

Transit:

- Work with Metro Transit to better connect NSAP to the Green Line using existing bus routes (via route 87 or 30). [Unless they want to give us one of the autonomous shuttles!]
- Discuss better Metro Transit access to the Bell Museum, opening summer 2018 (via routes 87 and 61).
- Facilitate access to the Transit Access Program (TAP) for all neighbors who meet requirements (SHIP grant). Work with Seal HiRise, Hampden Square, immigrant communities, Jennings, to make these connections.

Hold a transportation/equity fair (possibly late spring/early summer) to connect on the TAP issue, gather input on safety and accessibility for SHIP grant, promote the Bicycle Benefits program and Safe Routes to School, talk about pedestrian and bike visibility, promote bus availability. [Maybe coordinate with MayFest?]

Como Phase 2: Monitor work/staging and communicate with the community. Work for the best possible pedestrian access at points like Valentine with RRFB (and finalizing installation in Phase 1 at Knapp). Assist with business access promotion while the street is closed. Including advocating for traffic calming measures on informal detours (examples: added stop signs, temporary speed bumps).

Cleveland Phase 1: Give input to planning for the 2018 Larpenteur to Hoyt segment, assuring it meets the standards of the Raymond project at a minimum, since this segment will influence what is done on the St. Paul portions (Hoyt to Buford 2019, Buford to Como 2020).

Communication:

- Establish a connection with MnDOT so we are aware of planning for 280 and 94 before changes have begun to firm up.
- Discuss with Councilmember Stark: request by city to MnDOT to reduce speed limits to 25 on complete streets. Accessing some of the annual money for sidewalks from ROW Fund 255 for sidewalk infill. Adding stop sign on Carter at Chelmsford, traffic circle on Valentine at Brompton or Keston. Possibilities for shared district parking for SSAP.

Multiple-year goals to keep on our near-term horizon:

- Begin studying possible improvements to dangerous intersections all around 280 at University, Territorial, Franklin. Document how people/pedestrians/bicyclists feel about these, how they are not usable and deter movement. Initiate a “Bridging the Gap” project, task force: studying possibility of a land bridge or other major changes to improve the area.
- Support the Ellis ROW acquisition in 2019, rebuild in 2020. Vandalia rebuild from Ellis to University 2020; Vandalia bridge over 94 2021.
- Study and get estimates for signage to direct truck traffic to optimal routes in the Transfer/Vandalia area.
- Territorial Road will undergo mill and overlay from Berry to Raymond in 2020. How can this be leveraged?

Motion to adjourn, Wheeler; Jensen seconded. 8:15 p.m.

Executive Committee Meeting

Board agenda 1/10/17

Consent Agenda:

Equity commendation Suyapa and Sarah

Others

Committee Membership: Equity: Neal Rasmussen

Hodges Bend liquor license waiver request approved by Exec Committee (since needed before Jan board meeting).

Committee Updates

10-Year Planning Update - Steering committee ask all board members thoroughly read all sections.

2018 Goals: Michael sent out board strategic plan (2014/5) to look at as Board Goals, as well as board level from our draft pan

need photographs/charts/graphics for plan

15 dollar minimum Eric - non-profit. - wants letter of support

Library border issue - land use will suggest another opportunity for a meeting for city to outline what they are going to do. Those involved and those interested deserve a hearing/meeting. Was promised but hasn't happened.

Financial Update

Renee attend?

Sarah and Suyapa Transition

Formal Announcement?

Thank you

Introduce Kathryn. (hours, contact info, etc)

Staff reports

Fellowship Grant through Voices - \$20k/yr for 2 years. Update?

Executive Committee report - working on staffing plan