

ST. ANTHONY PARK COMMUNITY COUNCIL
 BOARD OF DIRECTORS MEETING
 JENNINGS COMMUNITY LEARNING CENTER (JCLC)
 2455 University Ave W | ST. PAUL, MINNESOTA
 THURSDAY, JULY 13, 2017 7PM -9PM

Chairs: Scott Simmons

7:04	Introductions	Call to order
7:05	<p>Consent agenda:</p> <ol style="list-style-type: none"> 1. Approve agenda 2. Approve minutes <p>Executive Committee: E-vote Approving Weyerhaeuser Working Group letter of feedback</p> <p>Environment Committee: Resolution in support of Green-to-Go - passed unanimously</p> <p>Land Use Committee: Discussion: Letter to HPC/City Council to support storefront renovation – 4 in favor, 0 opposed, 2 abstention</p> <p>Equity Committee: 10-year planning community survey – passed unanimously</p> <p>Transportation Committee: Resolution to support Midtown Greenway partnership -ADA letter not finalized, not available on consent agenda</p>	<p>Agenda and minutes approved unanimously</p> <p>Consent agenda</p>
7:10	<p>Chair updates from committees</p> <ul style="list-style-type: none"> • Betsy fills in for update – Eureka Recycling discussed resolution for Green-to-Go, tree preservation was longer discussion, issue with Xcel over trimming on ROW, some 10-year planning discussion requesting additional maps from city. • Nobody from Land Use, Sarah shared updates, Exeter will continue discussion today about HPC concerns to storefront renovation, 10-year planning wants to review many overlapping planning documents, schedule 10-year plan working meeting for next Thursday, perhaps have Equity representative attend, Melissa has potential recruit to Land Use. • Equity Committee – ten-year planning survey finalized, happy with result, Arleigh joined Seal Hi-Rise with Wilder bus this week to speak with residents, reviewing survey and timeline on track for September, reconnect with steering committee for ongoing feedback. Heard about JOTP meeting, some community concerns with reconstruction, want a month advance to prepare community event at SSAP. Wilder NLP looking for 3 neighborhood reps, especially students. Still settling on who to represent Equity to 10-year planning 	Update/review

	<p>steering committee.</p> <ul style="list-style-type: none"> • Transportation committee – discussed bike rack paperwork having to rework with application, moving forward with city permission on ROW. Reviewed 10-year planning survey, some thoughts but no changes, want all kids to be able walk to school, we don't even have school in SSAP. Improved bike lanes on Raymond underpass, concern about mixed ped-bike space. Workshop for Ntl Walk Summit September 13 will highlight improvements from Raymond Station to Library. Looking for space improvements at BP station, Stephen Mastey good connection. 	
7:25	<p>Land Use Committee resolution pulled for more discussion: Exeter will be presenting about prospect renter, but the tenant is conditioning its occupancy of the space upon a replacement of the existing dilapidated storefront.</p> <ul style="list-style-type: none"> • Have about 2/3 leased at C&E, 2 areas of retail on Raymond (brewery for September) and another on University, Greek restaurant wants half of Uni space, both eat-in and bitesquad/take-out prep space. Building subject to HPC review, working with city since September for storefront updates, aligned with HPC guidance received previously (change of staff Amy→Christy→George) but was recommended denial hoping to salvage more original material, specifically brass coping around windows. Contractor not able to reuse, had 75 letters of support but HPC rejected, so returning to SAPCC for City Council appeal. Met with Russ Stark and City staff for appeal, positive feedback and compromise path forward, hope to avoid August City Council vote. 1: retain transom windows, 2: uniform door-window alignment, 3: transparency outlining issues with coping reuse, etc. Planning to resubmit plans next week, if staff sign off will move forward don't need City Council appeal Aug 2. Will try to match brass color on aluminum storefront going in, will affix old coping as available, 1-3 windows as much as able to salvage, around main entry or other solution. Seeking support of SAPCC in case they don't reach staff resolution to submit with City Council. Roger had some insight for alternatives that were considered from last week's meeting. With abstentions unable to add to consent agenda, bring motion back to floor to reconsider support. Some new information, include modifications in our letter of support, Joe can provide draft language updates, what was ideal, what is compromise. Council has resolution from 1994 to support HPC priorities, add details as necessary to be clear that we understand known modifications within compromise. Motion to draft letter 	<p>Discussion/Action</p> <p>Motion to draft letter of support for Exeter improvements and mitigation efforts to City Council and HPC, copy Land Use Cmte. Melissa move, Ray second. Pass unanimously.</p>

	<p>of support for mitigation efforts made by Exeter, staff approve letter Land Use Cmte copied on letter.</p> <p>Abstentions were intended to increase discussion, hope to increase salvage. Point of fact – HPC large player in 2000’s related to railroad roundabout, character concerns of historic preservation in neighborhood clash with practical realities.</p>	
7:45	<p>JOTP – Alex project update</p> <ul style="list-style-type: none"> JOTP progressing under city conditional approval for turf field, costs escalating very high for excavation. Working with Stephen Mastey and watershed district to leverage funds for irrigation in park, more holistic water management. Original summer construction goals pushed back with new players at watershed, but positive outcome to include more neighborhood concerns on landscaping and greenspace. Question about baseball diamonds – northern diamond will stay. The “white structure” sits in outfield temporarily, moving back ahead of construction timeline. Held community meeting to address neighbor concerns, primarily beautification and accessibility (walking paths), hopefully next designs will address concerns, will be coordinating with more folks to incorporate solutions. Specific requests for trees, establish fundraising committee. SAPF provided small funding for gardening, larger grant was denied would have funded trees along north side. Request more information on website, especially community meetings. 	Update
7:52	<p>Policies and Procedures</p> <ul style="list-style-type: none"> Executive committee asked to put on agenda again, have had this conversation at previous meeting. Need side-by-side comparison but hasn’t been identified yet. Without change to bylaws cannot change policies and procedures. Would need resolution to amend bylaws, notice to Bugle, process before returning to Policies and Procedures conversation. Is it even necessary to address policies and procedures in such a way that is in conflict with bylaws, concerned that changes are not needed. No specific recommendation from Executive Committee, Michael encouraged board to review P&P and bylaws to review areas of conflict. Jim Erkel recommended points of concern: 1. Draft crosses into bylaw on quorum of 50%, bylaws specify 30%; 2. Draft sets up co-chair system for collaboration, bylaws state single chair; 3. Committee members who are not board members must be appointed by board not just meet attendance requirements; 4. Process for removing co-chair different from bylaws which allow executive committee vote for removal with or without cause; 5. Staff directives in structure of committee-to-staff so that committee would override director rather than meditative or 	<p>Discussion</p> <p>Motion to send back to P&P due to bylaw conflict, ask for rationale for changes, present language to publish in Bugle, reflect longer timeline.</p>

	<p>guidance role. May have additional conflicts that weren't noted already. Policies and Procedures changes out of order with bylaws, going in circles without addressing bylaws, much larger process must be addressed first, easier to change p&p until conflict with bylaws, requiring more votes and process to change. Council in jeopardy of complaint to city if amend policies without changing bylaws, are recommended changes too far to bother with bylaws? Cannot vote today, must have 30 day notice. Previous group discussion led to this point, already noted in December that some changes were too far. Vote up or down in bylaws, get P&P discussion off agenda, out of the way, while inconsistent with Council structure. Send proposed changes side-by-side and reasoning to publish in Bugle, request draft from proponents of changes. Many revisions came out of controversial Land Use meetings, need to identify rationale for each proposed change, request from Keith, Bob, Ray, Carol. Board thanks P&P committee, unable to vote now, points out 5 inconsistencies with bylaws, request rationale by next executive committee meeting in August (if able, or month later) or remove request, in format appropriate to communicate to public, to then vote at Board level in August, then place recommendations in Bugle in September/October, can vote in November, go through process, then can amend P&P. Every summer and winter lack 50% quorum. Scott move, Melissa second. Passed unanimous.</p>	
8:00	<p>10 YR planning update and survey</p> <ul style="list-style-type: none"> Some on steering committee were disappointed with Equity changes from original survey, committee not represented on steering committee so some lack of understanding on why changes were made for increased accessibility. Idea for second survey rejected, one survey relevant to all, doesn't require 20 page thesis for input. Very beneficial to have staff at steering committee to help explain extra work going on and equity perspective, main challenge is that steering committee not accessible to equity committee members, available members are also older white male homeowners, work to have better representation along with other committees. Discussed demographics, this survey must be relevant to Seal residents as well, not inclusive to ask folks on the street about watershed technology, defacto segregation, separate but equal surveys not appropriate, universal design is the standard across the board, higher ed, news, etc. Survey should follow suit. Max reaching out to host meeting on south side, our own committees and intern can't get there. Equity committed to attend, trying to make space for other members with accessible time, location, Scott will fill in since inaccessible to others. 	<p>Update/Action</p> <p>Move to approve survey as is, passed unanimously.</p>

	<ul style="list-style-type: none"> • Want to send out survey tomorrow in newsletter. Question about language ie: elder housing, doesn't think of active seniors. Small apts, single people, want more questions on diverse housing for income, race, age, limited options. Housing question – add single family, high density, multi-use or mixed-income housing. Walkable school, especially elementary, central role in community, SPPS has sold off small community schools increasing busing, only wealthy have local elementary schools in walking distance. Small communities fight for their schools, different mindset. Bus stop can also foster community, ie improving Spanish with neighbors while waiting for bus. SSAP also loyal to SAP Elementary, some walk, supporting expansion and increase of diversity. Not necessarily viable to advocate to reopen schools through 10-year planning, but survey still open to receive that input. How will community transition in 10 years, will Raymond close to traffic? Other opportunities for information gathering as well, beginning Saturday night movie, August gathering, Melissa move to approve as is, Charlie second. Pass unanimously. 	
8:30	<p>Staff updates:</p> <ul style="list-style-type: none"> • Fundraising letter was sent out last month, targeting top donors, Melissa made some phone calls, other calls pending, started to receive some checks already. Nobody took up offer for coffee or more follow-up, but supportive. Can others support calls? Check with Michael, calls do make a difference. • Arleigh has been really helpful, wonderful 19 year old, deep conversations with folks at Seal, she's very open and able to talk with people, very important to enter these conversations and listen to concerns. • Submitted two grant applications, third in progress, resubmit SHIP grant although past deadline, Carissa interested in project if able to work through process, can't guarantee but will look at proposal. Thrivent member can request community generosity grant for community event. LSS linked to Thrivent, located in SAP, daughter of Thrivent founder (Luth Brotherhood) former resident, pull their ear. BCBS health prevention grant coming up. • No other business. Melissa move to adjourn, Betsy second. Pass unanimously. 	
8:45	Adjourn	Adjourn

**St. Anthony Park Community Council
Environment Committee**

Wednesday Jul 28, 2017 Agenda

Stephen Mastey, co-chair

In attendance: Stephen Mastey, Steve Yetter, Tim Wulling, Bettsy Hjelseth, Sarah Goodspeed

Guests: Megan Kuhn (Eureka), Zach Jorgensen (City of St. Paul Forestry)

7:00	Introductions, approve agenda and previous minutes	Motion to approve minutes as written, all in favor.
7:10	<p>Sustainable To-Go Packaging</p> <p>City of St. Paul introduced Sustainable To-Go food packaging ordinance requiring packaging to be reusable, recyclable, or compostable, helping St. Paul become zero-waste. How to support businesses in transition? Products often more expensive, large transition regardless of cost. Cooperative buying via business associations helps reduce cost. DSI Dan Zelick (?) fostered working group, close with Dan Huff from Mpls, suggests resolutions are needed. Previous conversations included lawyers from DART, industries claiming recyclability of products exists, but there is a lack of process. MG and UP councils both passed resolutions, HM in the process of doing so. Concern that state level aims to restrict local ordinances like this through preemption, but this parallels Minneapolis ordinance enough to avoid preemption. Only differences are the defined recycling categories, plan to be more flexible. Implementation provision carried out in phases throughout 1 year, financial support to businesses in transition from Ramsey County business recycling/composting, need to identify those eligible for this particular transition, must offer recycling and composting on-site (potential sticking point). County-level support needed as well. Must address the city's delayed rollout of mixed recycling and residential composting necessary to support the program. Need to educate restaurants, distributors on recyclability/compostability of packaging: "green" etc. packages aren't necessarily compostable, etc.; vendor fair and cooperative buying can help.</p>	Motion to fully endorse resolution in support of ordinance as drafted. All in favor, no opposed, no abstentions.
7:30	<p>Tree Preservation Ordinance</p> <p>We have many beautiful oak and legacy trees but no protections or recourse for new development. Aim to implement tree preservation ordinances and education, something we lack in comparison to other cities. Example: a residential site attempted to remove buckthorn but faced great opposition from the city; St. Paul has no such restrictions. Luther Seminary has beautiful trees on 12% slopes that are not being considered within preservation ordinance. Exemptions for plants within 10 ft of buildings, driveways, parking surfaces, etc. for regrading because this weakens protections. Ideally, develop a strong preservation policy for remaining trees, 12% slope good idea, well established, additional qualifiers -trunk diameter, 100+ year old oaks, etc.--should be written into local and city plans. Looking for benchmark statistics to help identify the value of trees. Most protections exist in the Southeastern region of the city near Battle Creek. There is intent to preserve blufflands from development, SAP protects oaks fairly well. Zach sits on the site planning review committee for Luther Seminary and is familiar with the challenges of protecting trees (the 12% slope issue triggered an examination but no effective change). The historic preservation district operates using "should" not "shall" language, meaning no mandate exists, all ideas are merely suggestions. Landscape requirements should be examined during site plan reviews of development, chapter 176 street tree protection (boulevards) has greater replacement requirements but not many other requirements. Landmark Tree program focuses on recognition rather than protection. No tree canopy requirements/goals exist in regards to planning. Safety hazard: large trees in storms, some must be torn down. Goal to emphasize tree preservation in 10-year plan (what is our ability to have mandates specific to SAP/our capacity to challenge developers to be creative or thoughtful about land use and surrounding resources). Enforcement can exist through safety and inspections, though resources are limited, Forestry resources are also stretched. Tell Council members these departments need support and these issues are important to us. Overlay district protects construction projects, canopy is a nuisance when working towards grass growth. This causes conflict between private property owners and the goods of the entire community. Strong language within the 10-Year Plan may be most effective means of enforcement given that other mechanisms are limited. There exists anecdotal evidence that trees get cut before reaching the age or size necessary for protection. At the previous meeting, we discussed Xcel's tree removal in ROW near line corridor, even though this conflicts with 12% slopes. The bank east of 280 faces mass cuts; this should be discussed with the city for alternatives.? Xcel also attempting huge clearances of land for utilities, city representative needs to examine the efficacy of this action and the location (the trees of interest serve as a barrier for</p>	

	<p>residents along the railroad and are in private yards). What are the bluffland regulations along the river, do they include historic blufflands? Contact Carlyn from UMN FMI (environment committee member with PHD in forestry and watershed management). Reexamine the 12% and 18% rules and whether they would apply without flatland setbacks. Another property that cut down trees already walked away from development. SAP has some of densest residential canopy which is essential to its character. Oaks highly attract pollinators; Linden trees and maples attract early season pollinators. Intent to include pollinator, canopy, other language as part of 10-year planning which can work in tandem with the City's sustainability planning using mutually supportive language that is enforceable and logical from a coding perspective. Identify and set definitions of appropriate standards as well as whose responsibility it is to maintain these. Ordinance on ROW is fairly discretionary to forestry supervisor, get buy in from other departments, touch points from DSI on zoning, with PW on construction, permitting for information, outreach/education, can specify procedure for planning process to consider options. Rapid Green line development needs particular focus: tree protection focuses mainly above ground without considering roots, soils, compaction, etc.—this is another opportunity to develop parameters. What other ideas can the committee consider from here? Clearly define what we want to protect, whether blanket or specific preservation, control within our own 10-year plan, work with CM Stark for city level connection/assign to PED may influence small area plan. The city staff need direction from above, need urges from the community via CM, via Parks (Mike Baum). Talk with zoning, support and technical expertise from Forestry. Tree Advisory Panel represented by Ward 4 on website, contact her as resource. Additional concern on public property related to teardowns, requirements related to existing footing, possible creative solutions and new policies that could limit that risk.</p>	
8:15	<p>10-year planning and map requests</p> <p>Obtained 12% slope maps promptly from city. Request for map of all "green space." What definition of 'green space' should be used? Public land owned by city/county parks, water resources/ponds, what else? Boulevards are quasi-private, if undefined, what is the city's definition and what are their available GIS layers? A number of trees have been nominated to the heritage program and should be added to the GIS map. College Park Oak and other designated species should be added to the database and geotagged in GIS. Does the city have recycling companies mapped? RockTenn, etc. West Midway Industrial Study didn't necessarily include recycling businesses, check for business clusters—can these resources be used in the 10-year plan? Is there a Water flow map, a hydrological map? By mapping watershed boundaries, direction of water flow, and sewershed, the installation of rain gardens can be more intentional and effective. The water infiltration project at Hampden Park was tried at College Park and is in progress at SSAP with Capitol Region Watershed District. There's a 27-inch pipe through Northern park. Can the athletic field host a project with CRWD, PW, JOTP, that capture 30 acres of currently untreated stormwater? A similar project exists at Como High School under fields which captures 50 acres (CRWD contributing \$600k to this). Some mapping should be included in the Kasota Ponds study and from when Langford Park had a lake. Look for daylighting opportunities that may exist to the west of us. There's a huge tunnel under Hampden Park which is too deep. The tunnel under SSAP could be daylighted but conflicts with soccer fields. Consider MPCA maps to identify pollution sources/sinks in neighborhood. Amanda's GIS work shows interesting data points but what would we say about them? Are there maps of current pollution permits in neighborhood and can/does the City standardize (specifically air quality)? Can we get MPCA modeling for SAPCC? What can we ask about for climate change, renewable energy, or related ideas? Existing solar installations? Acres of flat roof space that could be opportunity to develop green roofs, what is an effective incentive? Google sunroof can estimate solar potential, this would be helpful to incorporate into City map. Viable community solar gardens need at least 200,000 watts, 30,000 square feet, approximately 2/3 acre (many roofs in SAP meet these qualifications). Lobby for the requirement of developments to add solar panels on roofs? Great disappointment regarding midway stadium redevelopment, it is under-engineered, cannot carry weight of rooftop solar panels. Small portion of the roof was engineered just enough for LEED points and common electric usage, now it's too late/costly to retrofit. Missed opportunity, but the port authority is looking to redevelop other industrial facilities in order to be solar ready. Require this in 10-Year plan.</p> <p>Transportation committee has asked for bike path/walking map.</p> <p>Survey serves as an opportunity to confirm or deny trends in the neighborhood, to reprioritize program areas, to demonstrate community input, and to get more ideas for 10-year-planning. Is this the same survey to use at movie night/co-op? Can be attached with links to surveys on seed packets as incentive/advertisement. Pending approval from board for survey link.</p>	<p>Map Request from city via Mike Richardson at PED requests to GIS.</p> <ul style="list-style-type: none"> -Green Space -Recycling facilities -Water flow/hydrology/storm sewers and surface flow - pollution map sources and air modeling (available from MPCA) -Any renewable energy (solar/wind) installations? -Flat roofs
8:44	<p>Other</p> <p>Are we meeting in July? Can weigh on JOTP via email, what on 10-year plan needs to keep moving? Continue preparing seed packets to be handed out by volunteers. Find volunteers. Push meeting to August pending emergency.</p>	

8:46	Adjourn	Motion to adjourn.
------	---------	--------------------

ST. ANTHONY PARK COMMUNITY COUNCIL
Land Use Committee
July 6, 2017
7:00-9:00 pm
 JENNINGS COMMUNITY LEARNING CENTER (JCLC)
 2455 University Ave W | ST. PAUL, MINNESOTA

Chair: Roger Purdy

In Attendance: Bob Straughn, Sherm Eagles, Sarah Goodspeed, David Fan, Carol Herman, Roger Purdy, Ian Luby, Ray Bryan

Guests: Joe Bergman, Exeter, Catherine Day, Julianne James, CEZ

07:07	<p>Introductions and Approve Agenda, Minutes</p> <ul style="list-style-type: none"> • Call to order, introductions. Motion to approve agenda and minutes. Pass unanimously. 	Minutes passed unanimously
07:10	<p>Joe Bergman, Exeter Group</p> <ul style="list-style-type: none"> • Requests letter of support to Heritage Preservation Committee for new restaurant storefront at 2400 University C&E Flats, opened Friday • Have to return to HPC for storefront updates, Naughty Greek (Snelling/Selby) eager to open second location here, pending remodel (draft and moisture enters, doors open onto sidewalk are not to code). After working 6 months with HPC staff, the application was submitted in early June and was denied. 71/75 written testimony in favor, now appealing to City Council on 7/19 gathering more support, SAPCC is an important supporter. HPC concerned about losing original brass coping (about 50% remains) around transom windows, contractor not confident that this can be replaced, but may be able to imitate structure (except door) for ADA access. Entire storefront to be replaced, seeking tenants for one half, others still for lease--every tenant comments on windows. Some doors are already recessed, last one planning to be recessed. Main objections: 1. Keep transoms; 2. Align transom to doors (not possible with ADA); 3. Maintain historic fabric (coping unavailable). Tenant has control over the interior, no common spaces exist to reuse brass. Can you make wood with an aluminum mold to imitate coping look? Move to support. Discussion: contractor is experienced with historic buildings, encourage them to persist and find solutions/reuse options sympathetic to character to the extent possible. Unrelated to original HPC concerns (height), taller windows along Raymond were allowed to be replaced. 	Letter of support for City Council appeal for new storefront as proposed: 4 in favor, two abstention. Go to full Board next week for further review and discussion, not part of consent agenda.
07:46	<p>10-year planning steering committee update, timeline</p> <ul style="list-style-type: none"> • Steering committee timeline aims for April 2018, City planner approved the timeline, community feedback by the end of the year may not be enough time. City of St. Paul comp plan has to be done by end of 2018, based on 	Set working meeting for 10-year planning on

Met Council 2040 timeline, to incorporate SAPCC plan. Online survey and business outreach to be completed this summer, committee priorities drafted in October, public meetings in November for additional feedback.

Responses complete by February, presented to Board meeting in March for final revisions. Submit to the City in April. Online survey shared through various lists/partners plus special outreach to underrepresented groups.

Equity committee leading outreach strategy, difficult to obtain diversity in surveying by only using the connections of the committee members. Not suggested for committees to wait for community surveys, surveys are not comprehensive, committees should begin planning already.

- CEZ is not formally involved yet, very interested in participating as able. Steering committee struggling to get business input, can CEZ cosponsor visioning session? Significant increase in residents in South SAP, want to create jobs/close proximity to businesses and employers. How appropriate is zoning with increase in work from home and a shared economy? Educational aspects in the previous 10-year planning process, playing with spaces, connected with Bob through Towerside, alignment with guidelines. There lacks any discussion on education, worth talking about more. CEZ is a potential partner for such an event, aim to attract both residents and businesses. Julianne, Jack, Sandy also interested in participating. If visioning meeting set up this month, who can attend? With more planning time, event promotion can bring more people (typically 75 attend). Improve connections with (commercial) property owners in buildings. Many changes in our community related to CEZ, new residents and businesses, willing and interested in supporting this. Tim Griffin with Riverfront/Design Center is a potential partner expressing an interest in an interactive and social component.
- Previous processes surrounding the use of industrial areas and green corridors have been somewhat controversial and were amended/removed by City. Not all our visioning will be incorporated. West Midway Industrial Study and NW Quadrant Transportation Study came out of previous plans. Unclear on role of input for shaping document. Great idea to collaborate with CEZ around September, will update their board next week (report back for steering committee meeting date). 1. Where are we now? 2. Where are we going? 3. How do we get there? Ambitious schedule, should tackle one question in committee each month. Steering committee still figuring out who “we” are as broader community.
- Read through existing land use description on SAPCC site, are these 15 items still relevant? What have we done? What to keep/delete? Westgate public realm plan recently released, Towerside framework unsatisfactory, build on other studies that are already part of where we are now. Mac Groveland serves as the most recent and best example. This document can be shared to the committee and is available on Google Docs. Reach out to CEZ for further input and information. Sherm will send out this request and meanwhile the committee should read-up and report back next session as there is not enough time to work during meetings. Meet twice a month? Two weeks from tonight: 7/20 7:00 at SAPCC.
- CEZ based in SSAP, are any businesses/associations organized in SAP (Towerside or other non-formal organizations)? SAP Business Association has been dormant for quite a while and is focused on the Midway Chamber, covers from “Capitol to campus.” North SAP businesses report recent struggles—how can we open a dialogue with these owners/provide assistance? Limited cross-referral exists for informal meeting to connect businesses. 10-year planning will urge future-oriented thought, are business owners interested in participating? Often small businesses have limited

July 20, 7:00 pm
at SAPCC.

Get large street
map.

	<p>capacity, though expanding education and entertainment at these sites can help attract and connect with more people/improve business. CEZ needs to access North AP if they are to be part of 10-year planning process, connect with SAPF.</p> <ul style="list-style-type: none"> • Intern is doing business/nonprofit/community. Input will help shape and prioritize planning and will reveal ways needs are not being met. Committees can continue working in meantime. • Form alignment with Prospect Park for developer guidelines and to strengthen capacity to make progress. 	
08:30	<p>Weyerhaeuser update</p> <ul style="list-style-type: none"> • At last meeting with Dominion they responded to feedback with 3 different schemes: option 1 unfavorable, very institutional, not responsive to requests; option 2 preferred, U shape allows variation, front along park, open courtyard to Franklin; option 3 double L has strengths but closes green space to public. • Next Dominion meeting scheduled July 19 in response to additional feedback. • Still concerned about the crosswalks blocking open space. Passageways above ground are needed to allow access to common space, mail, etc. Developer wants to limit “public” space, constant push to feel more open even if not practically, at least visually more green. 	
08:43	<p>Other</p> <ul style="list-style-type: none"> • Towerside framework plan – Bob circulated copy of draft, which was Minneapolis-heavy and lacked helpful input for St. Paul (Westgate public realm study released week before). Limited inclusion of Westgate study to framework of what public amenities wanted in Towerside district: RR crossing bridge Kasota-Granary will provide access from north campus and highway interchange; complete missing link to Grand Rounds; extend Granary corridor westward to connect with Stone Arch Bridge, didn’t connect eastward to Energy Park trail opportunities; completion of street pattern north of busway, ripe for development; water management/ecological systems were Minneapolis focused, missed opportunity for stormwater storage under parks City shortsighted in phase 1, possibly phase 2. Include additional industrial properties in St. Paul, for example, the Granary begins here. City blocks connecting to south of Franklin, need to be recognized more in St. Paul. Phase 2 pending funding, challenge with mixed ownership/access to land, lack of U commitment, waiting for more information from Design Center. Keep pushing for more in our planning docs! • JOTP park renovation meeting last week – one resident is very concerned about the permanence of the soccer infrastructure, ugly inflatable soccer field, left meeting amicable. Attempt to beautify and get more trees to increase privacy. • SAP Elementary construction – will continue all summer, some Como closings, school still in session in fall • Raymond is now open through Como, still detoured around Commonwealth • Zvago Senior Co-Op at Luther Seminary – finished historical mediation review, still looking at start for construction this summer. • Health Partners construction looking to 2019 for expansion. Important in considering 10-year planning, changing a lot of community. How are we marking St. Anthony Park, gateway? 	
09:04	Adjourn	Unanimous

ST. ANTHONY PARK COMMUNITY COUNCIL
Equity Committee
July 7, 2017
8:00-9:30 am
SAPCC

Chair: Scott Simmons

In Attendance: John Stelter, Scott Simmons, Sarah Goodspeed, Arleigh Truesdale, Alex Manning, , Melissa Williams, Max on the phone

08:15	<p>Introductions and Approve Agenda, Minutes</p> <ul style="list-style-type: none"> Betsy switched to Environment Committee. Motion to approve agenda and minutes. Pass unanimously. 	Minutes approved
07:10	<p>10-year planning update</p> <ul style="list-style-type: none"> Finalize and approve survey. Thanks to Steering Committee for collaborating and helping to strengthen the survey. Arleigh summarized the community input posters from Mayfest, Art Fair, and Avalon. Will send report to Equity Committee. Mayfest had particularly high biking population showing strong preference for bike lanes in survey. Melissa will bring poster boards and cards to remaining movie nights for further surveying. Any other upcoming events? Without SHIP grant there is limited funding to support. Lydia Place hosting an event in late July. Canvass at Seal on Wednesdays when the Wilder bus is outside, well-populated. Survey at Green Line station during morning/afternoon rush, safer for everyone on platform vs. sidewalks. Any JOTP events, NNO August 1. Timeline shows the bulk of surveying will be done through September, drafting to be done in October, community feedback in November. Survey going out through partners, newsletters, and everywhere possible. Canvass and connect with property owners to reach renters. JOTP iPads have kids helping, drop-off in free periods at 9, 12, 3. 	Survey approved unanimously
09:16	<p>JOTP update</p> <ul style="list-style-type: none"> Star grant was close but didn't get it to support construction costs, still looking for more funding. Connecting with MWMO for irrigation (Cap Region?). Neighborhood meeting last week was fine, concern with white court aesthetic, generally supportive of field and plans. Planning conversation around beautification – tree planting, 	

	<p>accessibility. Working with board to identify potential matching funding. SAPCC wants strong collaboration with JOTP. City reps didn't offer any information, need more input regarding maintenance of the property. Available to host anytime outside of M-F 9-3 during soccer, South SAP is good location to attract different crowds than usual. The goal is to obtain feedback while offering food, activities and other fun--can't pull together in two weeks but could potentially be done if funding is obtained and a minimum one month is allowed for planning (fall festival?).</p>	
09:24	<p>Other</p> <ul style="list-style-type: none"> • Wilder Neighborhood Leadership Program recruiting for 6-month commitment beginning Sept 19-Mar 14, all ages, open to highschoolers (18-76 in John's group), want 3 people from SAP to join NLP to forge bonds between neighborhoods. Awesome program, John went through it, meets every other week in evening/weekends, provides food, childcare, participants paired with a mentor. There is a short application and \$150 buy-in fee, but scholarships/payment plans are available. Promote in newsletter. Do we want Council represented, how to connect with leaders? • Grants updates – didn't get BCBS, redirected to prevention. Got \$5k from SAPF for planning. Got funds for bike racks placemaking. Applied to Headwaters for engagement, AARP for food justice, Melissa available to help review language. EE Andersen and Trillium offices right next door, previous director took contacts. • Scott appeal to steering committee for 10-year planning representation, meets at Michael's house, limited access. Max will contact Michael, offer to host in SSAP, Scott offers gallery, or SAPCC office. Need to hear from equity committee, wanted to change survey, committee members can reinforce what equity and inclusion means to prevent misconceptions. 	
09:39	Adjourn	

**St. Anthony Park Community Council
Transportation Committee
July 10, 2017
6:30-8:30 pm
SAPCC**

In attendance: Pat Thompson, Scott Jensen, Charlie Christopherson, John Mark Lucas, Betty Wheeler, Steve Waage, Arleigh Truesdale, Sarah Goodspeed

6:50	<p>Introductions, approve agenda, minutes</p> <p>Added agenda items</p>	Approved unanimously
6:40	<p>Bike parking</p> <ul style="list-style-type: none"> • Time tracking down DERO quote, City of St. Paul bike rack program, leverage grant. All recommended locations in SSAP. JOTP old bike rack taken out. Potential backups if we have extra funds: Need for bike racks at Cretin/Uni south side, bike pad near strip mall was taken out for crime concerns. Another possibility at the DOW. Lake Monster has plenty with new construction. Across 280 at Dunn Brothers one or two inside parking lot, not sure, better to be near front doors for visibility, although some tables right outside front door as well. Future retail on SP side of Emerald installed some racks. Health Partners Clinic on Territorial/280 NW corner. Across the street at C&E, behind along Pelham bikeway. Tibetan Center. Brueggers at Wellington strip mall. Mims perhaps? Nonprofit Bikes for Kids in Champlin can connect with schools to donate bikes/helmets. Rank choice by email depending on extra funding, reach businesses for approval. 	
7:00	<p>10-year planning update</p> <ul style="list-style-type: none"> • Timeline: Obtain community feedback throughout summer into fall, drafting committee priorities for October, presented for feedback in November. Public review in March, plan for extra committee meeting in March. Aim for approval in April. • Survey to be approved by board on Thursday and sent throughout networks, canvassing 	Request map of surface parking lots.

	<p>neighborhood. Focus on underrepresented voices, look for access to apartments and other locations. Would like more housing types on question 5.</p> <ul style="list-style-type: none"> • How to use map in outreach, any other map requests from city to include in planning? No elementary school in SSAP, NSAP school is integral to community, what is Census demographic? Long term planning need multi use spaces that can be school, grocer, as needed, center of neighborhood, need FedEx, slow traffic. 	
7:30	<p>Other</p> <ul style="list-style-type: none"> • Seal ADA letter edited, approval by board, to send. • Greenway resolution, approved by executive committee sent to Greenway committee. Timeline is long-term, not included in bike rounds plans. Connect with University-Towerside lanes, through to stadium, keep the support alive, railroad tough, city ROW better. RR bridge likely unsafe, not allowed to study in depth. Bike routes through University-Falcon Heights on Cleveland in future. Illegal parking along soccer fields slows traffic. • Construction: Raymond underpass open, beautiful, seems much safer with separated bike lane, needs more clear stripe to show path up ramp, looks like dead end, curb better than rail, drivers respectful so far. Pinch point on west side pedestrian lane, repaint as broken line to share, hierarchy should protect pedestrians first. Can we get extra light without dealing with RR, safety/vandalism? Trucks not allowed past Energy Park, but can pass through tunnel. Observe, keep ears out for feedback, report to Barb. Trucks going fast without heavy bikers. More Drive 25 signs? Still on private yards, city took them off boulevard, John Mark follow up. Small park space in front of gas station on SW corner of Como/Raymond, how to use space? Gateway space, garden/placemaking. Island more substantial than was, longer, safer. • Recruitment – send to newsletter, Bugle, TLC, Alliance. Karen interested, both? Recruit more E of 280? Try to recruit business person, familiar with truck routes, client accessibility, brewery? CEZ in 	

	<p>recruitment mode also.</p> <ul style="list-style-type: none"> • Wed September 13 9:30-2pm hosting walking workshop pre-conference Walk Summit (other districts are as well) – “A Walk in the Park” to highlight best practices, Raymond from LRT to Carnegie Library, 3 bus back downtown or circle back to bikeway or Denoyer? Sharing about partnerships and community surveys, friendly street block party, ADA requests, safe routes to school, drive 25, raingarden. Ideas for bingo card, what to look for, some activity. Ideas for bridge. Veer through Hampden Park to garden then back to Raymond. Goes through lunch, break for lunch, reserve space at library after? Early stop at Co-op. Want City partner to come, Barb not committed, ask Rueben. Need program, volunteers needed, take turns speaking on each campaign. Thinking 20-30 participants, all abilities. Recruit neighbors. • Submit SAPCC for Park Bank Perks • Next meeting dates <ul style="list-style-type: none"> ○ August 7 if Ray chairs. ○ September 11 Labor Day move to 18. 	
8:13	Adjourn	