

ST. ANTHONY PARK COMMUNITY COUNCIL
 BOARD OF DIRECTORS MEETING
 JENNINGS COMMUNITY LEARNING CENTER (JCLC)
 2455 University Ave W | ST. PAUL, MINNESOTA
 THURSDAY, AUGUST 10, 2017 7PM -9PM

In attendance: Max Herzberg (chair), Michael Russelle, Melissa Williams, John Mark Lucas, Ian Luby, Ray Bryan, Scott Simmons, Sarah Goodspeed, Jennie

7:07	Call to order, Introductions	
7:05	<p>Consent agenda: Move financial report to 7:50 slot before 10-year planning after Samantha's presentation. No discussion, questions.</p> <ol style="list-style-type: none"> 1. Approve agenda 2. Approve minutes <p>Executive Committee: Environment Committee: Cancelled Land Use Committee: Cancelled Equity Committee: 8/4/17 Transportation Committee: 8/7/17</p> <ul style="list-style-type: none"> • ADA letter 	<p>Consent vote All in support, no opposed, no abstentions.</p>
7:15	<p>Chair updates from committees</p> <p>Equity</p> <ul style="list-style-type: none"> • Wanted to pursue relationship with Brightside Produce, they respond they're looking for fiscal sponsor as they outgrow St. Thomas, benefits for relationship with food justice program. What is concern with STU? Up to \$35000 annual revenue, want to expand reach. Need to show full financial statements for EBT. On path to become their own 501c3, to fiscal agent under SAPCC as transition. Multiply impact on Seal delivery, can be drop-off point, would like to launch in October after Sunday Table ends, and improve employment opportunities for younger students restricted by STU. Would this fit in our financial overview? Funds would not be commingled in statement of activities, they have separate balance sheet. Would be better to have separate cash account but is more to manage. We also get a percentage of revenue, as compensation for staff time. Comparative: Transition Town pays 7%, Smallest Museum? Dissociated from CEZ. 20% would be considered a lot, but likely 10-15% range depending how agreements are written compared with existing agreements. STU is reviewing paperwork, anticipate approval, review with Executive Committee, board in September. CLA is onsite every other week between Jennie and John can handle monthly payment schedule. • Update on community survey, about halfway point, 300 responses, interesting trends. Reach out to underrepresented groups. • Max stepping down from cochair of equity, moving out of neighborhood, but will serve on 10-year planning steering committee. <p>Transportation</p> <ul style="list-style-type: none"> • Transportation had no quorum, discussed plans for walk summit, still looking for volunteers, committee's work schedules make commitments challenging. ADA letter ready to submit. Bike Racks getting new quotes for grant from U. <p>Executive Committee, nothing of note, no copy of minutes in packet Land Use and Environment committees cancelled this month. Weyerhaeuser letter to discuss after guests.</p>	<p>Update</p>

7:30	<p>Samantha Hodges – Graduate student Food Access Report</p> <ul style="list-style-type: none"> • Humphrey student focused on food access, met with professor and Suyapa to discuss background and goals for research. Interviewed number of community partners and residents at Seal. • Holiday party at Seal revealed a lot of issues of food access and security, highlighted need to research problems and solutions. Assessed preexisting Council work – equity committee, food access survey by Bettsy, GIS mapping last summer, neighborhood revitalization project earlier. • Framing food equity, means many different things, in this case involves universal access to affordable healthy food with no population at disadvantage to accessing that food. • Process proposal, spatial data analysis, literature review, stakeholder interviews, vision. Overview of neighborhood demographics, spatial distribution of income, race, homeownership, land use. • Demographics: 36%+ of PHA residents are disabled, 33% elderly, \$14,5 avg income, \$350 average monthly rent (misperception - it's not free! On top of medications, etc.) • Food security survey 58% over 55, 51% POC, fair representation. • Major takeaways, many disabled and/or elderly, have unique food access needs, limited incomes, 63% cannot afford food, visit shelf. • Survey design recommendations – additional data needed, may relate more closely to grantmaking needs. • Key partners – Hampden Park Co-op attempts to make more affordable, Mobile Market began coming to Seal, highlighted using MM for food stamp outreach, will help people access food at Hampden as well. Only 7% of households are using food stamps, but 21% below poverty line, more can utilize. Community Garden and Lydia Place Sunday Table distribution. • Interviews – many people not just thinking but acting on issues, desire to change participation paradigm, many neighbors not in the room we want to engage with creatively. • Key recommendations: what is vision? Lead partner SAPCC equity committee, strong network, opportunity to strengthen with Hampden and Fresh Thyme, restaurants under Good Samaritan protection. Opportunity for food resource center, year-round greenhouse. Community engagement strategies to flesh out depending on use for resource center/greenhouse. • Next steps tbd – community meals, communal cooking, listening and storytelling circles. • Love the juxtaposition of community building with food access, food brings people together, is immediate need. Use of food stamps is clear educational opportunity, EBT-SNAP engagement needed. USDA supported community food project grants fits right into this report. What resources does Sam know of for advocacy around food stamps? Experience with CalFresh different, but nutrition education grants, extension resources, social worker at Seal, help folks sign up and navigate paperwork at Hampden Square and other locations. • Seal has high number of immigrants as new residents, hard to enroll through existing networks, mobility and cultural gaps. Wilder usually has translator with mobile market. Developmental disabilities also challenging to work with. Affordable is one thing, also limitations to preparing foods. • Urban Roots starting Blue Apron for low-income families, set up proportions and recipes with target for a 10-year old make it, accessible to more cognitive abilities as well if we were to glean boxes from neighborhood resources. • How to foster agency (self-help empowerment), provide opportunity for 	Presentation
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	<p>more initiative from diverse communities to come to garden, etc. Comfortable space to voice opinion, and go get what you need. Not one-directional through donations and programming, get infrastructure and leadership from those affected. Not in our surveys, need to ask and engage.</p> <ul style="list-style-type: none"> Reason to recommend food resource center is to utilize food as way to connect, important question to ask but not without the people in the room to speak for themselves. Planning grant possibility to explore more. Free to communicate with Samantha for more info, finalize report. 	
7:50	<p>Financial Report</p> <ul style="list-style-type: none"> Review 990 from Jennie Community Garden is rented out, revenue doesn't come to SAPCC is dedicated to garden but shows up on balance as fiscal agent. Pays water, maintenance. Other tenant Etter & Franz covers property taxes. Majority of revenue for this quarter is reimbursement from City of St. Paul, ended positive due to that, expenses consistent but still over budget. Cash is limited, fluctuates, plus more in receivables. CD could be liquidated. Highly limited for infrastructure without grants, needs to stabilize on both sides, still have to operate. Number of grants in the works – GNF payments underway but dedicated, COPP contract arrived portion will go to staff, missed CURA, a few more pending applied for. Keep in mind for federal grants recordkeeping has to be impeccable. We are in fairly good place for transparency, still learning building relationship with Jennie. Firm uses grant tracker, what could be coming, what chance do we have for award, timeline when to expect money, to incorporate with existing grant spreadsheet. Implement cash-flow forecast - what expenses and revenues anticipated throughout the year. Focus on just checking account, include CD below the line. Draft of 990-EZ was provided in board materials, all board members are named, needs to be updated for anyone serving between Jan-Dec 2016. First time Board has seen it, quick overview: all form 990s are public except list of donors (only \$ amounts) on guidestar.org, EZ version for smaller organizations. Statement of activities is quick summary of balance sheet, program accomplishments, mission statement. Schedule O (open) is space for extra description. List of board members, estimate of hours and list any potential compensation. Estimate is very low, most board members spend much more time involved, doesn't impact form, just informational statistics. Generic questions follow with more organization information. By end of year should expect numbers to align. Can review more, compare with 2015 online, can share financial info that was used to create form from prior year filing. Fiduciary responsibility of board, may have to make hard decisions to better balance. Boots on ground to court funders, volunteers are tired and overworked, but absolutely critical role in talking with people, building relationships, bringing more on board. Need stronger relationships to serve in this role, large industrial and business base investments compared to residential. When we make connection, what is follow through, how to ask? Staff expenses are low, operating is higher, increased rent is pushing budget, want more detail on expenses. Accountants trying to watch time as well contributing to their cost. Task ED with prioritizing financial balance and action steps. Monthly forecasts via email would be helpful. 	<p>Update</p> <p>Motion to request analysis of financial shortfall by ED, and realistic budget revision through year end for discussion at September meeting. All in favor.</p>

	<ul style="list-style-type: none"> • Low-hanging fruit, getting support from local businesses, round-ups, etc. make connections. • Motion to request analysis of financial shortfall by ED, and provide realistic budget revision through year end for discussion at September meeting. John Mark move, Ian second. Should be realistic, not expected to fully balance by this point in year but point to way out for board discussion. Anticipate best we can do and accept hole at year-end, including call-to-action moving forward and realistic next-steps. 	
8:30	<p>10-year planning update</p> <ul style="list-style-type: none"> • Community survey feedback presented to multiple committees earlier this week, Timeline plan to present draft in November and revise Jan-Feb, review in March and submit in April. • Every committee should be working on vision and goal statements, use current plan and Mac-Groveland as guide. Fill in priorities based on surveys, what elements are relevant. More concerted effort to include business perspectives. • Melissa going to movie nights Friday (Langford) and Saturday (Hampden). Looking for more volunteers to start conversations with attendees, stand with poster or iPad to complete survey. Scott can help under Lydia tent, announce over sound system. John Mark will bring iPad. Email equity. 	
8:40	<p>Policies and Procedures</p> <ul style="list-style-type: none"> • Board decision sent to P&P working group, Arleigh compiled comparison, gives working group more to work on. In early June Michael spoke with Bob about lawyer feedback, clarity on decision from board: refer changes to working group to revise request based on discrepancies. P&P cannot be approved in contradiction with bylaws, stop request from lingering must be clarified with rationale. Working group was not previously aware of discrepancies, this is way forward. Any requests should be presented in publicly accessible format. 	Update
8:45	<p>Staff updates</p> <ul style="list-style-type: none"> • Grant opportunities, Brightside sponsorship discussed earlier. • Melissa attended USDA grant workshop, likes to geographically distribute grantmaking, very competitive in Twin Cities. One grant for implementation, second for planning. Suggested planning is just as much work for less money, 15 page application, but seems more appropriate for our position and may be less competitive, worth pursuing. \$35k total for up to 3 years, can be in single year. Key target issues: food access, cross sector collaboration, multiple parts of food system, community building, and self-sustaining. SAPCC lead applicant in partnership with subaward organization (Hampden, Wilder) and subcontractors (canvasser, researcher). Very relevant examples by The Food Group last year, implemented bringing gleaned produce into community at low-cost, crop mobs, community food leaders, Urban Roots developing East Side Table (like Blue Apron) facing similar engagement problems as ours, issues all very much up our alley. Intention to do something big, this will help us get there, through current financial struggles which also supports. In-kind match includes volunteer time, use of facilities, should be doable, and 10-year plan should emphasize our intent to move forward in this kind of work. RFP open in October, very similar to last year's, due end of November, start in January. • Weyerhaeuser working group record from July meeting raises concerns and recommendations. If Dominion is not responsive to our aspirations for this neighborhood (mixed use, traditional neighborhood) how to give more teeth for City zoning to require retail, other uses on property when supposedly Dominion says they only do "affordable" housing not commercial. Help City 	Move that Board reiterate request to Dominion to provide mixed use space in this and other future projects that supports infrastructure for communities utilizing affordable housing.

	<p>acknowledge community priorities and enforce, give credit where credit is due aka park is city's not Dominion's credit. How to keep record of this concern. Move that Board reiterate request to Dominion to provide retail space in this and other future projects that supports infrastructure for communities utilizing affordable housing. Michael move, Scott second. Implications for Towerside as well, who does development serve, where do retail and services. Communicate in meeting following morning.</p>	
9:00	Adjourn	Adjourn

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 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

In attendance: Betsy Hjelseth, Melissa Williams, Scott Simmons, Ray Bryan, Suyapa Miranda, Sarah Goodspeed, Charlie Christopherson, Alex Manning, Joe Bergman

7:04	Introductions	Call to order
7:05	<p>Consent agenda:</p> <p>3. Approve agenda</p> <p>4. Approve minutes</p> <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 approved unanimously</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 	Update/review

	<p>NLP looking for 3 neighborhood reps, especially students. Still settling on who to represent Equity to 10-year planning 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 of support for mitigation efforts made by Exeter, staff approve letter Land Use Cmte copied on letter. 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>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>
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	Policies and Procedures	Discussion

	<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 mediative or 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>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>8:00</p>	<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 fill in since inaccessible to others. 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 	<p>Update/Action</p> <p>Move to approve survey as is, passed unanimously.</p>

	<p>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.</p>	
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 hear 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

Environment Committee July meeting cancelled as scheduled
Land Use Committee August 3 meeting cancelled for lack of quorum

Equity Committee
August 4, 2017
8:00-9:30 am
SAPCC

8:15	Introduction, develop agenda, approve minutes	Approve minutes
8:20 In	Communication with St. Thomas to serve as fiscal sponsor for Brightside Produce. Strengthen food justice program and relationships, processing youth worker payment challenge for STU, opportunity to house distribution on site.	
8:30	<p>Survey data review</p> <ul style="list-style-type: none"> • Demographic overview: 85% residents, would like more workers and business perspectives. • Geographical representation not too bad, overrepresented north: over 50% North SAP, 35% south, 6% west of 280, 5% along University • Age responses high in 26-35 and 65+ ranges. • High priority for affordable housing. What is current state of affordable housing relative to income in SAP – single family homes are not accessible for 	Canvass to increase low-income and POC responses, keep survey open longer to capture more

	<p>most, few even on market, new apartments/condos have limited “affordability” requirements even that still not very accessible and not long-term. How else to protect affordability? Section 8 full. What other models?</p> <ul style="list-style-type: none"> • Concerned about the lack of mixed use and retail food options in new housing developments (Dominium, etc.) Intersection of land use and equity - as we see boom in housing, affordable housing, still have need for affordable retail options for food and services. • High rate of work from home - reliable, fast, affordable internet access. • If we’re going to bring people in, we need to also make appropriate options available. • Good look at survey. Seeing trends emerge, more formal analysis later in collection. • Survey through end of September. • Has been widely distributed, where else to reach underrepresented voices? • Other options: <ul style="list-style-type: none"> • Potential focus group • Canvassing • Formal feedback to the drafts • assistance at movie night - additional iPads/Computers... etc. • list of flyer, etc. 	student perspectives
	Max offers to represent Equity to Steering Committee, Scott backup	

Transportation Committee
August 7, 2017
6:30-8:30 pm
SAPCC

In attendance: Ray Bryan, Scott Jensen, John Mark Lucas, Sarah Goodspeed

6:44	Introductions, approve agenda, minutes	Lacking quorum tentative approval of minutes confirm via email
6:50	<p>Walk Summit September 13</p> <ul style="list-style-type: none"> • John Mark sent out route this morning, leaving at 9:30 from LRT on Raymond, already more than a dozen signed up, expect full at 20. Expected to return to hotel at 2:30 but no afternoon sessions. Don’t have to use whole time allotted. 2 mile walk with 8 stops, some seating available at stops about every half mile for different ability levels. Volunteers still needed, Pat unavailable from committee. Suyapa will be there then Transportation reps. 50-word bios due tomorrow, can still get additional volunteers without submitting bios. 1. Nice Ride at Raymond Station – Suyapa; 2. Hampden Park Stop for Me campaign, amenities in park; 3. 	Need volunteers

	<p>Manvel block party, friendly bridges; 4. Corner of Energy Park and Raymond bench plantings, phase 3 plans; 5. Pedestrian crossing at Gordon Drive 25 campaign, school crosswalk; 6. Alden square block party, sidewalk infill at Fifield; 7. Along Como construction phase 3 work, walk audit with school and city staff; 8. Langford Safe Routes to School ramp, Bike Rodeo, transit expo; End at Library, reserved from 12-12:30 for Q&A in lower level. Free to eat and make way back on their own. Volunteers can pick their own stops whichever they feel most comfortable talking about. Pokemon Go creators partnered with Walk America for geotagging technology, don't have to do bingo cards. Potential rerouting along Territorial/Charles-Carleton to show new sidewalk, transition from residential to industrial. Barb Mundahl still tentative.</p>	
7:00	<p>Bike Racks</p> <ul style="list-style-type: none"> • Security building approved, Co-op not clear if Raymond or lot, tight on street, Jennings has room for 1 in front, more in back, Urban Growler no public right of way, JOTP park property. Getting new quotes on racks, DERO has no record, stick with standard U, "St. Anthony Park" custom lettering, green. Other logo? "StAP" 	
7:10	<p>Other</p> <ul style="list-style-type: none"> • ADA letter ready to go, update photo 3, salutation line. Any other folks to CC? • Community survey – over 300 responses, need more low-income and POC represented. Post in computer room in Hi-Rise. At Library – translation? Next 10-year planning meeting Thursday before Board meeting. • Get update from County on Cleveland Ave reconstruction Como-Larpenter. Planning study pushed to this year, calendar for community consultation. Elizabeth city contact. • Carleton undefined parking on east side, studio would like to use space if safe. • Como Ave construction on time? • Pelham bikeway still on for September? • Next meeting September 18. 	
7:30	<p>Adjourn</p>	