Board Meeting SAPCC

March 10, 2016

In attendance: Charlie Christopherson, Matt Hass, Ray Bryan, Ian Luby, Max Herzberg, Alex Susko

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| Consent Agenda/Minutes | Ray moved to approve the minutes, Charlie seconded. They passed unanimously. |
| Chair Updates | Ian updated the group on Land Use, including Prospect North Partnership, Anton Jerve, sustainability and annual goals.  Matt discussed the Environment Committee, including trash collection, goals, and Hampden Park.  Ray updated on Transportation, including City sidewalks, MNDOT, and Stop For Me.  Max gave an update on the Equity Committee’s work on cultural competency, reaching across 280, and acquiring a food shelf. |
| Gerone Hamilton City of St. Paul Fire Department | Gerone joined the group to talk about his work and how it applies to SAP. There were 32 thousand fire runs in St. Paul last year. When Raymond is closed this summer, it will take a fire truck 7-8 minutes to reach North St. Anthony Park. SAP needs another fire truck and ambulance. Calls have grown by 6% every year. If a paramedic is out, then there is no fire coverage here. SAP used to have two more fire engines and didn’t have a medic rig here at all. The Fire Department removed the second rig in 2010. The last two engines cut came out of our area. As the volume increases, it’s harder to keep on top of. Right now, the Hamline MIdway rig can help out, but once the new stadium is built, the demand will go way up. The Fire Department needs more money in their budget for capital improvements, etc.  RockTenn has offered space to build a new fire space. Charlie wants to see statistics on response times. Gerone will look into getting those. Ray suggest a town hall. Charlie wants to wait until we get data. 3-6 months for data. |
| Paul Ramsour from Elpis Enterprises | Located at 550 Vandalia. It’s a youth employment program. Youths get refereed to them by a number of places, ex. Ramsey County, Hired, YouthLink. They may be able to help with Kasota Ponds.  They create t-shirts and run birdhouse building workshops. They host 150 workshops per year for 3000 people. |
| Garden Update | Sherm came to give the history of the garden and update the board on the work from last year. Of the 96 plots, two of them are dedicated food shelf plots. Last year, 581 pounds of food went to Keystone. The rental fees cover operating costs. This year, there’s a new shed. BNSF is fixing their damages from running the pipeline currently. |
| Land Use Discussion | The group considered a conversation emerging from Land Use about the role of the neighborhood west of Hwy 280. Since Matt has served on the Council, there have been 3 representatives from that area. Scott suggested that instead of allocating them a specific board position as a solution to their lack of engagement that we put them in the South delegation since we still have room.  The group discussed that a Pierce Butler route to Minnaepolis would not benefit our neighborhood. Especially according to the NW Quadrant Study.  Prospect North should join a board meeting in the future.  Ray moved to remind Prospect North Partnership about the long-standing opposition to extending Pierce Butler to Minneapolis.  Matt recommended that we send board positions to the Execuive Committee. |
| Goals | To be continued via email. |
| Budget | Matt walked people through the updated budget. Scott moved to accept the budget. Charlie seconded. It passed unanimously. |
| Updates | The move went $500 over budget. We’re working on a BCBS grant for a food shelf. Still working on a doorbell solution. |
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