

Board of Director Meeting
 SAPCC Office
 890 Cromwell Ave | St. Paul, Minnesota
 Thursday, JANUARY 8, 2015 7PM -9PM

Chair: Matt Hass

7:00	Introductions	
7:05	<p>Consent agenda:</p> <ol style="list-style-type: none"> 1. Approve agenda 2. Approve minutes 3. Executive Committee actions: <p>Resolutions passed:</p> <ul style="list-style-type: none"> · Environment Committee: The environment committee of the SAPCC encourages the City to incorporate water quality enhancements specifically at the intersection of Bayless Avenue and Bayless Place where infrastructure has already been put in place by the earlier street realignment project to help aid in the surface treatment of the stormwater being created on Bayless Avenue. It is critical that we incorporate these environmental enhancements at this point in time since the reconstruction of Bayless Avenue is not slated to take place until 2027. Therefore, we need to seize this opportunity to treat this stormwater if feasible as part of the current project instead of allowing this water from this catchment area to be discharged directly into the Mississippi River untreated for the for seeable future. · Transportation Committee: Resolved to support the Desnoyer Park CIB proposal to leverage building of an off-street trail on Pelham and do a complete street re-design and re-build from River Road to University Ave. · Land Use: Resolved to fully support the parking variance of 3 parking spaces for Ace Hardware, assuming the street scape is updated with improvements consistent with the precedent that has been established by Sunrise Bank. 	Approve
7:10	Aeon Presentation	Discussion
7:40	Board Repair: Irna Landrum	Discussion

8:10	Staff Update: <ul style="list-style-type: none"> · League of Women Voters Contract · Financial Report · SAPCC Website 	Discussion /Action
9:00	Adjourn	

BOARD OF DIRECTOR MEETING
 SAPCC OFFICE
 890 CROMWELL AVE | ST. PAUL, MINNESOTA
 THURSDAY, JANUARY 8, 2015 7PM

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

Introductions	
Consent agenda: <ul style="list-style-type: none"> · Approve agenda · Approve minutes · Executive Committee actions: Resolutions passed: <ul style="list-style-type: none"> · Land Use approved a resolution to ask the ADU taskforce to send two members to report back on their process at the February Land Use Committee meeting. We wish to ask them about their process; who they have been talking to; what challenges they are facing; and who have they have been working with the City. 	Land Use Resolution amended to include the question for the ADU task force “what plans do you have for holding two public meetings on the issue?” Minutes and consent agenda approved unanimously.
Sherman Garden project Garden report--2014	Sherm and Sue gave the 2014 garden update. More people apply for garden plots than are available. In 2014, gardeners set aside two plots for the food shelf and donated 555 pounds of

	<p>food. Some invasive species still need to be removed from the garden.</p>
<p>SAPAS presentation</p>	<p>Representatives from the St. Anthony Park Area Seniors presented on various goings-on of the seniors community in SAP. Areas of interest that SAPAS and SAPCC share may include: housing, transportation/walkability, caregiving, and at-home assisted living. SAPAS has three part-time employees who help manage the various projects of the organization, including: social outings, exercise classes, transportation, and other things.</p> <p>Wilder helped SAPAS generate a report on the seniors community in SAPCC. Wilder did the question-making and design. There may be some room for coordination on Luther Seminary development with SAPAS.</p> <p>TTASAP could coordinate with SAPAS especially in regards to the 2040 plan.</p>
<p>Capital Improvement Budget (CIB) - CIB Project Proposal – STREETS AND UTILITY (SU) & COMMUNITY FACILITIES Recruitment for City St. Paul taskforce for CIB projects (3-6) needed</p>	<p>Discussed the Territorial CIB proposal. Michael moved to approve the CIB submission in its final form. Ray seconded. Unanimous approval. Michael gave an update on his withdrawn proposal for Langford Park solar panels. Parks and Rec wants to totally renovate but not expand the building.</p> <p>Brad volunteered to sit on the CIB committee that will hear the Territorial Road CIB proposal.</p> <p>Staff to publicize CIB committees on listserv and on website.</p>
<p>10 year plan –D12 City connection Richardson, Mike (CI-St. Paul)"</p>	<p>Staff presented 10 year plan information gathered by Humphrey</p>

<p>mike.richardson@ci.stpaul.mn.us 10yr plan Humphrey Students follow-up PowerPoint presentation</p>	<p>students and previously presented to Land Use committee.</p>
<p>Strategic planning update – recruiting board members Community members excited to participate:</p> <ol style="list-style-type: none"> 1. Kathryn Smith South SAP 2 Melissa Mathews Former ED of SAPCC between the years 98-05, South SAP 3. Farell, Emily Former employee of SAPCC between the years of 02-03 works at The Advocates for Human Rights (South SAP) 4. Jon Schumacher ED St. Anthony Park Community Foundation (SAPCF) 5. Jack Becker ED Forecast public art 	<p>Discussed ways to align strategic planning and 10 year plan. Outreach will align both. Information gathering for both will operate similarly. We need to deliberate on what questions to ask that serve both purposes. Who will serve on the strategic planning steering committee? Alex, Wanjiru, Seth, Mimi and the list in the lefthand column here. Michael moved to approve the slate. John seconded. Unanimous approval. The first meeting will tentatively occur on Jan 20th. Goal to reach 1000 people through outreach. 10 year plan committee volunteers: Brad, Michael, Roger, Alex, JoAnne, Matt. Wanjiru moved to approve this “preliminary group” for the 10 year planning committee. Alex seconded. Brad’s vote made the only “nay”. The motion passed.</p>
<p>Staff summary ~ Critical issues with SAPCC website Fundraising update Congresswoman Betty McCollum recognizes SAPCC</p>	<p>Staff updated board on website issues. Staff will look into developing a new website. Pat Thompson has been working with TTASAP and may be an option for website development. Staff will get a cost of new website, maintenance costs, and submit to Executive Committee. We doubled our fundraising results from last year in terms of number of people who donated. We gained new donors this year. The spring fundraiser will focus on Kasota Ponds clean up.</p>
<p>Adjourn</p>	

	Wanjiru moved to adjourn. Unanimous approval.

Transportation Committee Agenda
February 2nd, 2015

Chair: John Mark Lucas

In Attendance: Brad Engelmann, Ray Bryan, Betty Wheeler, Les Everett, Daniel Sarasti, Brian Longley, Pat Thompson

Staff: Cailin Rogers

Guests: Lars Christiansen, Drew Ross

Introductions, approve agenda and minutes	Minutes approved
Lars Christiansen--Better Bridges Project	Better Bridges for Stronger Communities Project presented to Committee. Pelham is the most western bridge in the project. Feb 11th for large Better Bridges meeting (2-4pm). St. Anthony Park will be represented by Cailin and Brian at the meeting.
Drew Ross--CIB proposal re: Grand Round.	Desnoyer Park wants to leverage work on Pelham to make it a complete street with multiple transportation options. Brian moved: Resolved to support the Desnoyer Park CIB proposal to leverage building of an off-street trail on Pelham and do a complete street re-design and re-build from River Road to University Ave. Pat seconded and the Committee passed the motion unanimously.
Staff updates: Raymond Ave. II Update Planted Median Update CIB Process Update	Cailin presented updates to the Committee including a postponed City Council hearing on Raymond II, a planted median proposal to the Good Neighbor Fund led by Brad and Stephen Mastey, and an update on the timeline of the CIB process.
Selection of New Committee Chair	Brad Engelmann and Brian Longely will co-chair the Committee. Unanimous approval.
Review of 2014 goals and setting 2015 goals.	New 2015 Goals: 1. On-going planning and outreach for Friendly Streets

	<p>processes</p> <ol style="list-style-type: none"> a. Finalize Raymond reconstruction phase III and submit input for design via two meetings and a final public hearing. b. Engage with Desnoyer Park and others on Grand Round process. Continue to collaborate with on Pelham, including the Better Bridges project. c. Offer support and planning to Territorial Road project. d. Offer support and planning on safe routes to schools on Como Ave with the full reconstruction of Como in 2017 in mind. <ol style="list-style-type: none"> 2. Involve the committee in the 10 year planning process. <ol style="list-style-type: none"> a. Take a leadership role in the sections involving the Transportation Committee and its goals. 3. Improve public perception of the committee <ol style="list-style-type: none"> a. Increase transparency of process b. Increase outreach efforts to the community c. Host another transportation expo.
Adjourn	Adjourn

St. Anthony Park Community Council

Environment Committee

Wednesday, Jan. 27th, 2015

Steve Yetter and Matt Hass, co-chairs

In Attendance: Steve Yetter (chaired), Matt Hass, Betty Wheeler, Michael Russelle, Matt Hass, Ranae Hanson, Tim Wulling, Wanjiru Mugo

Staff: Cailin Rogers, Claire Mathews-Lingen

Introductions, approve agenda items and previous minutes	Approved agenda items. Previous minutes postponed for approval until next meeting.
Hampden Park Update Storm Water	Resolution passed via email. Environment Committee: The environment committee of the SAPCC encourages the City to incorporate water quality enhancements specifically

Treatment Opportunity	at the intersection of Bayless Avenue and Bayless Place where infrastructure has already been put in place by the earlier street realignment project to help aid in the surface treatment of the stormwater being created on Bayless Avenue. It is critical that we incorporate these environmental enhancements at this point in time since the reconstruction of Bayless Avenue is not slated to take place until 2027. Therefore, we need to seize this opportunity to treat this stormwater if feasible as part of the current project instead of allowing this water from this catchment area to be discharged directly into the Mississippi River untreated for the foreseeable future.
Review 2015 goal suggestions and finalize 2015 goals	<ol style="list-style-type: none"> 1. Clean/weed out rain gardens (Stephen to lead). 2. Host Kasota Ponds clean up in April. 3. Have a conversation with Metro Metals regarding Kasota Ponds. Ask SECIA to join us in communicating to them the importance of keeping Kasota Ponds clean and ask for their cooperation (perhaps in the form of a good neighbor agreement). 4. Engage in ten year and strategic planning process. 5. Join with other Community Councils and/or TT-ASAP to see if there's interest in forming an ad hoc committee to monitor air, light, and noise pollution. Create an actionable plan. (Betty will lead) 6. Maintain communication and coordination to participate in TT-ASAP as they develop plans over the next year (Tim and Michael). 7. Engage diverse groups and individuals in the neighborhood (Wanjiru and Ranae).
Ever-Green Energy Update by guest Nina Axelson	Postponed
Adjourn	

LAND USE MEETING
SAPCC OFFICE
890 CROMWELL AVE | ST. PAUL, MINNESOTA
FEBRUARY 5TH, 2015 7PM -9PM

Chair: Seth Levin

In attendance: Alex Susko, Ray Brian, Fred Foster, Les Everett, Roger Purdy, Bob Straughn, Daniel Sarasti, Brad Engelmann, Carole Herman, Keith Hovland

Staff: Suyapa Miranda, Cailin Rogers

Guests: Facet and Forge, Gina Ciganik, Laurie Kramka, Erik Helgen, Cynthia Abilgren, Tom Frattalone, David and Alice Duggan, Betty Wheeler, Jon Schumacher, Stee Townley

	<p>Introductions</p>	
	<p>Consent agenda:</p> <ul style="list-style-type: none"> ● Approve agenda ● Approve minutes <p>Staff update on Luther Seminary.</p>	<p>Brad moved to pass the agenda. Fred seconded. Unanimous approval.</p>
	<p>Proposed development of property at Vandalia and University into mixed use. (10 minute presentation, 5 minutes for questions).</p>	<p>Aeon will host a series of meetings over the next several months for the public to weigh in on the development site at Vandalia and University. 1st floor commercial; affordable housing components; sustainability built-in; health focus.</p>
	<p>Proposed development of Post Office on Como into Ace Hardware. (10 minute presentation, 10 minutes for questions)</p>	<p>Ace Hardware planning a site at the current Post Office location on Como. They need a variance for 3 parking spaces from the City of St. Paul and want the support of the Committee. 7,600 ft building hardware store proposed. Process contingent on parking variance and on environmental studies on the lot. Stephen moved to fully support the parking variance of 3 parking spaces for Ace Hardware, assuming the street scape is updated with improvements consistent with the precedent that has been established by Sunrise Bank. Ray seconded and the motion passed unanimously.</p>
	<p>Proposed development of First and First (across from Rock Tenn). (10 minute presentation,</p>	<p>550 Vandalia developers of an event space came to introduce themselves. Fikka owners will be back in March with concrete plans.</p>

10 minutes for questions)	
ADU update	<p>Mark and Claudia from the ADU task force joined to give an update.</p> <ul style="list-style-type: none"> : Progress is relatively slow. They have met 6 times so far. : They plan an event on March 16th at 7:00pm at the Lutheran Church on Como in which they will present on the various challenges and benefits of ADU. They will give a presentation, have time for Q and A, and open up 10 or so stations for comment collecting and education. : Some individuals in the group have reached out to third parties but the group as a whole has not. : They face the challenge of having vast amounts of information to sort through. : They request a small budgets for refreshments at the meeting. : Second meeting will release a draft of comments made at the first meeting.
2015 Goals	<ol style="list-style-type: none"> 1. Take an active role in updating the 10 year plan. 2. Formalize processes around variance review and collaboration with developers (commerical and residential) and design processes on how to work with them. 3. Become more formal about how the Committee connects with the city and how the Committee conducts outreach in the neighborhood. 4. Strengthen connections with neighboring groups, including: SECIA, Prospect Park, and Hamline Midway. <p>Regarding Goal 4, Fred, Carol, and Brad are all willing to attend meetings in other neighborhoods.</p> <ol style="list-style-type: none"> 5. Participate and support the discussion around Accessory Dwelling Units. Make sure that any ordinance that the city proposes gets input from the community. <p>Brad moved to adopt goals 1-5. John seconded. The motion carried unanimously.</p>
Adjourn	Keith moved to adjourn.

