SAPCC Board Meeting

June 11th, 2015

In Attendance: JoAnne Makela, Kathryn Murray, Mimi Jennings, Wanjiru Mugo, Michael Russelle, Ray Bryan, Alex Susko, Amanda Yang

Staff: Suyapa Miranda, Cailin Rogers

Guests: Ben Pearce, Betty Wheeler

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| Introductions |  |
| Consent agenda:1. Approve agenda
2. Approve minutes

Resolutions passed: Land Use Committee passed a resolution on: * Resolution to support a Conditional use and re-zoning variances.
* Resolution to publish the guidelines as a draft with the altered language and understanding that they will be further reviewed.
 | JoAnne moved to pass the consent agenda. Michael seconded. The motion carried unanimously.  |
| Introduce Amanda Yang as new board member through board repair  | Amanda Yang will be a board member through the Board Repair program that SAPCC is participating in as well as hold her role as a GIS intern with the Council.  |
| Brief presentation by Tom Goldstein - Tom wants the community of St. Paul to campaign to make affordable, high-speed internet available to everyone in the city. As an ambitious plan that will take a lot of community buy-in, so they are hoping to have local district councils better understand the campaign and to consider endorsing our effort.  For more details please check out they’re website, [www.connectsaintpaul.org](http://www.connectsaintpaul.org/) and on Facebook @ Connect Saint Paul.  | Ben, a co-founder of Connect St. Paul, presented instead of Tom. He walked the board through the three tenets of Connect St. Paul: 1. reconvene the 2007 Broadband Task Force 2. Talk to Public works to see if this project is feasible 3. Institute a “Dig Once” policy. After discussion on other cities that have instituted similar measures, Michael moved to support the St. Paul Citywide Fiber Resolution.Kathryn seconded.The motion carried unanimously.  |
| Chair updates from committees: Ray update of transportation Como project  | The committee chairs shared information from the work the committees are doing currently. See minutes from committee meetings.  |
| Adoption of the Saint Paul Bicycle Plan. | The St. Paul Bike Plan has a corollary pedestrian plan proposed by the District Councils Collaborative. The board reviewed the plan. Mimi moved to adopt the plan.JoAnne seconded the motion.The motion passed unanimously.  |
| Follow-up to strategic planning next steps from the June 10th meeting  | The board discussed the best timeframe to have Barbara join the group in July. Ultimately they decided by consensus to have a strategic planning session from 6:00-7:00pm on the night of the board meeting with food. At 7:00 the group will resume with their board meeting while Barbara compiles the information she got and then the group will re-visit strategic planning at 8:00pm or earlier if possible depending on the agenda.  |
| Staff update/events: * Made a connection with St. Matthew episcopal church
* Connect with Joe Bergman a developer at Exeter called to let me know how impressed he was with the community council. Because of the LUC Exeter is now looking into sustainability as a feasible option primarily they are focused on adding solar panels. Exeter will be reporting back to the LUC in July hopefully with some updated plans.
* Knight foundation lunch
* Integral in supporting Como/Doswell developers. Made sure community concerns were heard and addressed.
* DCC partnership on Knight Greenline Challenge.
* Amanda/GIS project. Partnership with SECIA and CURA. First Community Councils to do this. We'll have an interactive GIS page on our website that we own.
* Follow up with the Art Fair
* Volunteers needed for the July 4th event
* Aeon 2 public meeting event
 | Staff walked the board through the list on the left to update on the past month’s goings-on. |
| Other agenda items | The Knight Greenline Challenge deadline is July 10th. SAPCC will continue to publicize the call for proposals. We will share Amanda’s GIS information with the City and other District Councils if appropriate when her project completes. Members of the group want to start planning about future parades more in advance. The Personnel Committee will need new people as of June 31st.  |
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