

Equity Committee Meeting
 July 12, 2016
 8:40 - 9:43 am

In attendance: Scott Simmons, Grant Abbott, Ray Bryan
 Staff: Suyapa Miranda, Cailin Rogers

Call to order	The meeting began at 8:40 am
JOTP Tennis Courts	<p>The committee reviewed the survey results from the 170 or so survey responses on the Joy of the People tennis courts resurfacing proposal. Noting largely positive results about the tennis courts proposal but some negative reactions (particularly from neighbors surrounding the park) about the relationship JOTP has with the neighborhood as well as the lack of understanding of the role of the City of St. Paul in overseeing and apparent maintenance concerns that fall on the the City, the group worked to craft a resolution. They moved to approve the following language:</p> <p>Whereas, There appears to be a largely favorable consensus to resurface the South St. Anthony Park Rec Center tennis courts with a grass turf as proposed by Joy of the People from survey participants from both within and outside of the neighborhood.</p> <p>Whereas, The survey and other community outreach has uncovered deep concerns about accountability, transparency, and communication in the relationship between Joy of the People and the neighborhood,</p> <p>Whereas, We have concerns that the City of St. Paul has been derelict in their oversight and maintenance of the South St. Anthony Park Rec Center and grounds.</p> <p>Resolved that, SAPCC recommends a Community Benefits Agreement (CBA) as a prerequisite of City approval of the tennis court resurfacing to address the accountability and responsibilities of both the City of St. Paul and JOTP mediated by SAPCC to address the concerns of St. Anthony Park residents.</p> <p>The group present unanimously approved the motion but agreed to workshop it over email and garner the support of the other Equity Committee members.</p> <p>Cailin will finish a report overview and summary and create a list of concerns in the report so that the committee can move forward.</p>
Ten Year Planning	The group briefly analyzed Max’s work on equity framework but agreed that since there was not enough time before numerous members needed to leave and because Max was out of town

	that they would discuss it next month. Cailin shared the document with everyone on google docs.
Adjourn	The meeting adjourned at 9:43 am.