

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

In attendance: Ian Luby, Michael Russelle, Melissa Williams, Scott Simmons, John Connell, Charlie Christopherson, Ray Bryan, Pat Thompson, Emilee Roschen, Suyapa Miranda, Sarah Goodspeed

7:05	<p>Call to order, introductions</p> <ul style="list-style-type: none"> -brief onboarding for new board members -question on equity framework does it need to be on agenda -add staff updates -918 Raymond no longer needs variance, pulled from discussion, hearing no objections from 2340 Valentine move from discussion to consent agenda. -approve agenda moved by Scott, second 	Minutes Approved
7:15	<p>Consent agenda:</p> <ul style="list-style-type: none"> • Land Use - letter of support 670 Pelham, setback variance 2340 Valentine. Moved by Scott, seconded, all approved. <p>Committee Updates:</p> <ul style="list-style-type: none"> • Environment 10/25 – idea to have logos to denote equity and climate change strategies, draft being revised. • Land Use 11/2 – two supporting votes as noted at Pelham and Wabash car dealer, nondescript not a big change, and 2340 Valentine home addition, incoming vet clinic concerned about setback from street, no longer needs parking variance. Weyerhaeuser site design didn't need letter of support, long process with working group improved designs, working with Prospect Park as well who met earlier this week. • Equity 11/3 – bulk of time on 10-year planning, well along on drafting, and how to support other committees on equity issues. Presentation on JOTP field design updates, improved sustainability and accessibility, value to community, great to have Stephen Mastey as neighbor in partnership, come a long way in relationship from CBA last year. Continue to build food equity program, December 10 food event Sunday afternoon with Lydia Place, collaborate with Hampden Co-op on larger community celebration for all involved in food distribution. 1200 pounds this year (1500 last year, late start). A lot of relationships and energy around food. Speaking on Towerside equity plan, Suyapa invited into equity assessment. Towerside wants to implement equity by December, nobody has written guidelines to shape. SAPCC drafted our framework into document that is shareable, will be used to help increase equity planning in both Towerside and Prospect Park, interested in CBA. Quick timeline, but good opportunity for collaboration, good place to demonstrate our work though not currently structured within document. • Transportation 11/6 – Pelham bikeway is completed, Myrtle is one-way but not respected, ADA ramp on Territorial got ped xing sign which helps, goal for curb or sign to prevent parking. Bulk of meeting on 10-year planning. Also spoke with advocate neighbor on Bike Benefits to enroll more SAP local businesses to increase biking and local business support, idea for kickoff event in collaboration with partners. 	Approved

7:25	<p>Bylaws</p> <ul style="list-style-type: none"> Positive changes, more streamlined and effective, shifting some elements to policies and procedures. Thoughts on tie-breaking, leave flexibility for fiscal year established by Board without Bylaws specify January or July. Replace some legalese language “corporation” with Council or Board as appropriate. Move to keep original version article 11 for durability, unnecessary complication. All in favor. Historically often mixed Council and Board which are distinct, practicing clarity in language. Note delegate names were changed from “business” to “organization” and from “student” to “emerging leadership” delegates. Two-way relation where we as Council learn from leadership delegates as much as they learn from us, especially around equity priorities, recognized by CURA partners. Approving bylaws changes allows subcommittee on policies and procedures to move forward. Changed definition of quorum from 1/3 to 1/2, 2/3 vote for bylaws approval, both Board and committees, confirm electronic voting with same requirement. No longer required to have board member from each delegation on each committee, only requires one board member as co-chair. No longer designated number of standing committees, allows to form and change committees as relevant according to policies and procedures. Each delegation (and alternates) select their chairs. Emphasize that new ad-hoc members of each committee is voted to approve membership and on consent agenda for Board to make official. Good to know skills and background. Removal of members who don’t attend, can stay on communications lists. Committee can appoint a task force to report to Committee and to Board. Ray moves to approve bylaws, Scott second. All in favor. Thank you to Michael for extensive work leading editing. 	Approve.
7:50	<p>10-year planning community forums</p> <ul style="list-style-type: none"> Steering committee met Monday to confirm agenda. Forums coming up Saturday and Wednesday. Childcare has been hard to arrange, suggestion for activity books in corner for Saturday without volunteer caretaker. Begins at noon, plan to arrive at 11 to set up and clarify plans, 6:30 on Wed in auditorium/atrium. Max will do icebreaker, Michael overview of 10-year plan, Sarah on community feedback summary, 5-minute presentations by each of 4 committees (not steering committee), Max will lead activities (Pat on Wednesday). Expect board and committee members to attend, encourage neighbors to come! First feedback event, not the last! First glance at priorities from other committees even among board, all these ideas will make the plan much stronger, we can’t see it all. Photograph and share comments to incorporate into plan within 1-2 weeks. Steering committee meet by end of month to send back to committees. Already getting feedback on lack of education/daycare planning, part of our community, connected to internships, job preparation, connect to schools for direct channel into local work experience, lots of feedback for teens looking for things to do. Expand role of business delegation, address with equity, potentially forming economic development committee merged into Land Use around 1980, Welcome Wagon (Geraldine Jenkins) from 70s. Hearing a large need for more capacity, more committee members, make requests at forums for anyone 	

	interested, lots of ideas just need people to make it happen.	
8:10	<p>Neighborhood Honor Roll</p> <ul style="list-style-type: none"> • Every new year all the District Councils recognize citywide community members, nominations are out for 3 awards, Board approval next month. Idea for local acknowledgement as well, so many community members who deserve spotlight, small award outside of St. Paul Honor Roll, neighbor of the month, nonprofit of the day. Where is a list of previous nominees? Include nonprofits, youth, not the usual suspects. 75-100 word write-up. 	
8:15	<p>Board Elections</p> <ul style="list-style-type: none"> • Approve incoming board members: approve election results John Connell, Karen Nelson, Pat Thompson, Michael Russelle. More than 100 votes is good, immediately got a call to confirm vote got through, very energized election. Although not competitive is important way to be involved, feel connected to the Board. Approved unanimously (one abstention). • Appointment to vacant North seat: John Mark Lucas. Michael move to appoint, Charlie second. All approve. • Appointment to organization delegates: Sherm Eagles, Ray Bryan, Scott Simmons. Melissa moved, Charlie second. All approve. • Acknowledge outgoing board members. Term is fulfilled, thank you Ian! Bettsy and Max also outgoing South delegates. • Chairs from each delegation serve as 3 co-chairs (or chair and vice-chairs as determined, taking turns around schedules, etc.). Delegate chairs sit on executive committee. No current emerging leaders, case-by-case to determine if delegation gets a chair. 5 minute break to select chairs. North: Michael will chair if not John Mark. South: John Connell will chair. Organization: Scott will chair, encourage Sherm. • Next month committees will select new chairs. Chairs from delegates and committees make up Executive Committee. All board members must serve on standing committee, affiliated committee (like Transition Town), or special appointment like Towerside. • Training of new board members as available, will send packet with bylaws, P&P, 10-year plan, strategic plan, equity framework. 	Approved unanimously
8:35	<p>Staff Updates</p> <ul style="list-style-type: none"> • When we moved into new office Langford agreed to store files at rec center. New manager and HVAC inspection needs files to leave storage for plenam, more than 30 boxes of records dating back to 1970s. Langford agrees to keep Kasota cleanup supplies and garage sale. Legally required to keep. Melissa asked Ramsey County Historical Society if interested to archive there, Molly RCHS agreed. Will be voted at acquisition committee in December. For a short time will not have access, will be wrapped on palette waiting for processing, within year can access at any point (best with appointment), catalogued at Landmark Center, eventually to be digitized. Interested to continue to obtain records on yearly basis. Did have to access last year related to former employee, wouldn't expect any needs coming up, supported by lawyer. Mice damage lost some files but most salvaged. Have last 4 years of records and original documents in office. No Plan B yet, try MHS, or rent storage unit (Ray may have space 	Approved.

	<p>available), but seemed enthusiastic. Michael move to confirm RCHS acquisition of SAPCC records. Ray second. All in favor.</p> <ul style="list-style-type: none"> • Fundraising letter prepared in back, asking Board members to add personalized notes, makes a big difference in donation. Staff will send envelopes with labels and stamps. • SAPCC met with full 17 district councils for review and promotion of district council system, capacity – SAPCC part of steering committee, led equity language, first of its kind, facilitated by Barbara Ray. • Contacted by local nonprofits to donate food to Seal HiRise. Coordinating with food program. • SAPCC also on planning committee for Nov 29 MFAN community meal at Wilder. Public community meeting, kid-friendly, intercultural-friendly. Time for centering community, nonprofits and politicians present to listen. • MWMO appointment is coming up, Cailin sits in role, Matt alternate. 	
8:57	Adjourn	SO moved.