

12.14.2017 SAPCC Board of Directors Meeting 7pm-9pm

Jennings Community Learning Center — Meeting location moved to SAPCC office.

In attendance:

Melissa Williams, Ray Bryan, Scott Simmons, Sherm Eagles, Michael Russell, John Connell, Pat Thompson, John Mark Lucas, Karen Nelson, Suyapa Miranda, Emilee Roschen,

Guests: Olivia- a student in a civics class, Dan- Olivia’s dad, and Amy Perna

7:10	Call to order, introductions	
7:12	<p>Consent agenda Weyerhaeuser MOU signed with weyerhaeuser Committee membership: Environment: Michael Russelle, Karlyn Eckman, Tim Wulling, Stephen Mastey, Steve Yetter, Betty Wheeler; Michael co-chair, second tbd. Transportation: Pat Thompson, John Mark Lucas, Scott Jensen, Gordon Murdock, Ray Bryan; Pat and Scott co-chairs. Equity: Scott Simmons, John Connell, Melissa Williams, Grant Abbott, Beth Gallen; John co-chair, second tbd. Land Use: Ian Luby, Roger Purdy, Karen Nelson, Keith Hovland, Sherm Eagles, Carole Herman, Bob Straughn, David Fan, Ray Bryan; Sherm and Ian co-chairs.</p>	Minutes and consent approved
7:15	<p>Committee updates</p> <ol style="list-style-type: none"> 1. environment committee 11/27: 10-year plan, looking to boosting membership, 4-5 people on list, still seeking co-chair, decided to continue on same evening in the office on 4th wednesday of the month, 2. equity committee 12/1: during meeting confirmed members, John Connell asked to be co-char, Scott as second until someone else is determine, completed 10- year planning, seal harvest celebration on dec. 10. comm meal was a success, thanks to hamden park co-op for help and providing food, and thanks to JooHee massage therapist for her help too, great celebration, additional energy in early jan about next steps about food resources, folks at Seal felt a sense of joy and thanks for making the meal possible. \$2500 grant from Thrivent to fund the food. kathryn and melissa -deli folks were excited to help out with sandwiches, drop off quick note of thanks to them for their help. Thanks to john mark who brought the reflected stickers, left overs distributed to the seminary. 3. transportation committee 12/4: spent meeting on 10year plan and membership confirmation, Pat may have recruited Kim. 4. land use committee 12/7: confirmed members, Ian no longer on council, need co-chair, Ian continue and other cochair, sheer co chair,, talked about MOU, trying to get /make changes to getting agreed to, little time talking about discussion about desire for business to come up with different name for Raymond/University area. CEZ has funding for branding for CEZ. Kathryn there about discussion. whole thing does not seem to be pursued by anyone as of now. Scott— public housing might be enclosing patio and creating handicapped accessible, maybe help and support 5. executive committee : did not meet, approved MOU electronically 	
7:24	<p>Amy Perna - Community Clean-Up: - treasurer at district 10. City wide clean up. Amy leading efforts in district 10, hoping to partner in running the cleanup. need close to 70 volunteers. wondering if we’d be</p>	

	<p>interested in recruiting volunteers and spreading the word about it. Need help in picking up senior garbage, (call out) for senior pick ups. volunteer= bring stuff in for free. 3 hour shifts, morn/afternoon, morning gets lunch, sr. pick-ups is paid position, \$25/hr, up to \$500. Would prefer to have a board member just to give comfort to seniors that there's not a stranger coming to take their stuff. last year had 817 cars come through. held at larpender entrance at state fair. change in date, later than garage sale. City considering fair ground date, help take pressure off other smaller locations. No confirmation on date, could be spring or fall. suyapa has amy's email if interested. possibly in May.</p> <p>- Michael will bring it up in environment meeting.</p> <ul style="list-style-type: none"> • if goes to early spring, be concerned about kasota pond clean up • if you come in with bikes, get in free. • looking to add different haulers • food and coffee provided- breakfast and lunch • amy could send report amount of what's recycled and thrown away in tons • environment committee could be point in contact, other than suyapa • volunteers at site and to pick up • senior pick up is \$25/hour - paid through the city <ul style="list-style-type: none"> ◦ form fillable on website if wanting to do senior pick up 	
<p>7:36</p>	<p>10-year planning draft and timeline: 2 community meetings, surveys, summaries of surveys, emails among the different groups big picture discussion/structure/crucial plan will go into planning and economic development originally shopped out to different areas of the city so they could get a look at the plan discuss on forwarding with edits brought up or not — vote first draft to get a quick look, due in April Feedback: Michael - focus on the high level stuff, where are there gaps or misdirection, who's not being represented melissa - impressed with committees, looks like everyone is on the same page, keeps seeing sidewalks as a theme of how to get people (seniors, mothers of disabled children, folks at seal), make sidewalks a major theme. Maybe pull out other major themes - affordable/sustainable housing, food, saw commonalities among committees.</p> <ul style="list-style-type: none"> • this is our commitment to the city and show the city what we would like for them to meet our internal goals. • we want to provide access and connectivity, on all levels, provide agency and opportunity, do we hear people to what we have available for them, Themes; 1- community 2- equity 3- access <p>Pat- say something in introduction of overarching themes john connell - have a paragraph of vision for the neighborhood *access, connectivity Sherm- how much is addressed to us and addressed to the city —> the connecting part, the city is not responsible for so maybe we want to have that in our plan. Building community instead of building infrastructure john mark - equity goes into our process scott: supports to continue the cross-referencing because it helps show what our process is revolved around. the equity call out helps bring the equity framework is a really good way and strategic way to do it. sherm: anything that the city is planning and doing, we can evaluate (how it impacts neighborhood goals of equity framework) —> later to decide whether city decisions are made for the neighborhood and fits well.</p>	<p>Approved</p>

	<p>city wants to look at our strategies, need introductory text. city will format, we just need to provide the text. committees continue to work on tables (beginning of each section of main objectives, who's responsible, strategies. think about adding, don't need it right now. - EBD 4.5 needs to be clarified, not clear. intention may be that if we have the parkway over the tracks, need to improve the intersection on 280 and energy park drive, without filling in the Kasota Ponds. need to have a better interchange that won't have an impact on the Ponds. steering committee will take edits. send to pat (transportation) sherm (land use) Michael (environment) john Connell (equity).</p> <p>*Motion moved- Scott, second- Pat - all in favor. Motion passed.</p>	
8:05	<p>2017 Community Garden Report (Sherm Eagles) The gardens have been here since 1981. community council purchased and owns the property, gardens runs under the community council. all done and maintained by volunteer. property taxes abated. few years ago the law changed, counties and cities found out that organizations were not being taxed, charged the rules, and we got a notice that we'll have to pay taxes, did political work. assessor does not report to any public officials, so we did work in find a way to not have to pay the taxes, didn't if we set aside land to give to a food shelf, start 4 years ago to send food to initially to Keystone and to Seal in the past 2 years. past year we recorded 1128 pounds of produce, substantial amount came from individual resident's garden. there are more people wanting garden space than what we have. set price at \$30 for plot rental (covers operating expenses). thanks to Sherm for being a great caretaker for the community garden! implementing a greenhouse - most people would be supportive, we have issues with volunteer energy that are not directly for their own garden. we shouldn't expect volunteers to have to give additional work to other people's gardens. if we could find a paid position for someone to maintain the community garden if we had a greenhouse, would feel like more of a support than a position.</p>	
8:17	<p>Equity Framework - melissa worked on a draft, we need to have a document with principles that are dense and concise, we need to follow basic principles on the 2nd page. two fundamental pieces - do we have pillars to hold up framework, do we have set of definitions/ foundational ideas that are glossary/ appendix that can be included — new board member packets. - Adjusting the focus piece? - do we have a commitment to diverse representation? if it's a commitment then we need to head in that direction. - make a priority that facilitates community making. - say why it matters, need to have that context, how we organize what we do - what goes in to the fundamental framework? need stronger examples of things that we've done, online doc- have links to outside links - could also be in the appendices.</p> <ul style="list-style-type: none"> • draft has already been sent to Towerside. • we have an equity committee but we don't have a framework. • next couple equity meetings to work on framework • compared to equitable scorecard - getting feedback, pushed back on research, throw community aspect on forefront. need as reason for the work that we do. • current draft stands as our starting point, are we ready to have the draft go public/share, end up on website. — this draft will work as our working document. agree to adopt as a working document? have a vote when the equity committee is ready and able to read and reflect. 	Approved

	<ul style="list-style-type: none"> ○ motion- Scott, to move as a working document to stand as SA Equity Framework document . ○ *second- Ray, all in favor, Approved. <p>committees take report back to committees and use the pillars in meetings, report back how they've done, feedback on report and talk on next meeting</p>	
8:39	<p>Neighborhood Honor Roll - Janet Lawson, Shadaria Brown, Anton Jerve SAPCC Community Spotlight - Mary Wiley, Melissa Williams, Lydia Place</p> <p>Neighborhood honor roll - wanted input of community. Janet Lawson came out on top with many votes for neighborhood honor roll. Shadaria works and volunteers with birdhouse initiatives, shows a lot of energy and positivity. Anton, city planner, planner who works for other neighborhoods, would that be a conflict. helped out an immense amount with developer guidelines and came out to committees, always been very supportive in the community council.</p> <p>SAPCC community spotlight- yearly award, give certificate. Mary has done great things with seal, as point person/lead with mobile market. Melissa contributing a lot of work and effort with the community survey. Lydia place being a great connection with Seal and sapcc.</p> <p>*motion, sherm, second ray, abstentions - melissa and scott, conflict of interest</p>	Approved
8:50	<p>Staff Updates - HHH Capstone, fundraising, thank you Emilee for a great semester</p> <p>capstone from the Humphrey, around housing and affordability, early part of next semester fundraising at \$5,000 another intern coming in, Emma working on GIS, from Macalester. next year need to get protected budgets out for 2018. need to elect a treasurer. duties in bylaws. should be someone other than executive director. treasurer may delegate some function - write checks.</p> <ul style="list-style-type: none"> • think about for next board meeting. <p>new board members received new board member packet by email.</p> <p>Melissa- approved of today, Ramsey county historical society to take in our records officially.</p> <p>Scott - increasing number of people working at home, CEZ voicing a need of a space for individual workers, a co-working community space. \$250 grant through Thrivant - scott could apply by the end of the year. asking if the council would be ok if scott worked with suyapa and sarah to advertise to fill the need for the community - lydia's place and the gallery will host - invite people to come to the gallery and talk about co-working, interest in forming a larger group. look at the survey to see where people are working who want this co-working space.</p>	
9:05	Adjourn	