

**SAPCC Board of Directors Meeting Agenda
June 14, 2018 7pm-9pm
Jennings Community Learning Center**

7:01	Call to Order and Introductions	
7:05	<p>Consent Agenda:</p> <p>Land Use Committee</p> <ul style="list-style-type: none"> ● Request that the SAPCC Board initiate a working group to update the Como 2030 small area plan to a Como 2040 Plan. ● Karen Nelson approved to be co-chair of the Land Use Committee. (Ian Luby resigned from the Committee.) <p>Executive Committee</p> <ul style="list-style-type: none"> ● Executive Director six-month review ● Tree letter ● Hodges Bend patio alcohol permit <p>Motion to approve Committee Minutes - Approved</p>	
7:10	<p>Muhad opening carlot on University Ave. – making improvements to lot. Needs Council approval for work plan. Is removing abandoned cars Lakeland Auto Sales. Sales only. Partner fixes cars in S. Mpls before they come to the lot. Opens in one week after getting City license. Will use signs for sales temporarily. Has lease for past four months (Johnson Brothers). Ray move to write letter of support; Melissa second; passed unanimously.</p>	
7:15	<p>Committee Reports (brief description - 5 min. each)</p> <p>Environment Committee – notes, not minutes (no quorum) Stephen Mastey working with multiple people to save library elm; grant for contamination – need to include operational support; Exetor bought building and has asked for MPCA to clean up; City should apply for Weyerhauser park site – match needed; JOTP drainage problems funding; MWMO Sewardship grant.</p> <p>Transportation – Como detours; bike parking still in process; Seal/Terr. Crosswalk painting tire planters this weekend. FYI – Cleveland under construction likely next year – preliminary work in process, contract awarded to independent company, likely public involvement process; Parking meeting – emails from Libby, getting working group going for N/S, retrieve parking study info.</p> <p>Land Use – Seminary is selling about half of the campus, packet to potential developers in July and selected by Oct. 918 Raymond will start construction in about 2 months, completed in 2019, parking behind building – change from what Council last heard. Were required</p>	

	<p>to do so by City. Announcements – Lamba Delta Phi was approved by Planning Commission, Appealed by group of neighbors, on agenda for next Wednesday. ADUs recommended to City Council – different than that of our task force – would allow detached anywhere in City. North of University in SSAP has been designated as an opportunity Zone – likely to see some proposals come forward. U of M master plan/Commonwell Terrace buildings will be taken out, mostly in Falcon Heights. Karen elected as Co-Chair.</p> <p>2040 Como plan (Michael R.) – approve motion important; no City staff availability for 2 years. Small area plan likely take a least a year. Ask LU and other members to take led – talk about what is wanted to be there. Green space in front of Bockman hall not for sale – but could be included in negotiations. Need expedited approach. Largest piece of land is Luther Seminary. LU inviting bidders to give community input on what will go there. Encourages LU to develop an expedited informal working group to find out idea of what the community wants to see on the Luther Seminary property and strategize to influence general area as a whole.</p> <p>Extra notes from Chad out of the working group for the Development Guidelines/Towerside/Prospect Park. Seeking overlay district in accordance with 10-year plan. To get teeth in the Dev. Guidelines. CEZ participating in working group and interested in EcoDistrict model.</p> <p>Equity – no formal notes taken. Talked about Food Panel at Seal – conversation generated from those in need. Panel hearing from neighbors had a strong effect in how it was thought of. Feedback re: prepared one portion food options. Cost at Co-op, same as Target. Extention and Good Acre interested in working with us. Dan can help shepard us through the process. Good Acre/Brighside – reintro convo. Reconsider CSA. TC Food Justice – if we had a place to make prepped food. Fall Night Market. Movie in Park potluck – Co-op concerned about people not shopping. Seeking new board members. Business association.</p>	
7:45	<p>Saint Paul Comp plan and our 10-year plan status and process At City for month and a half – due June 8, meeting this week. More work to be done on maps and photos. Changes/edits can be sent to Sherm. Comp plan Mississippi River Cooridor Critical Area chapter missing – formal public meetings to be held Jan. at earliest. Time line pushed back. Input will be needed soon. Latest version is on website.</p>	Michael Russell
7:50	<p>2018 Fall Night Market – AEDA</p>	Va-Megn Thoj

	<p>Office at Western Station. Started 2008 in response to lightrail construction. Night Market’s purpose is to bring people into an area and support businesses. Apx 25,000 people last year. Overall has created a sense of community and brought new people into the area. Diverse street festival. This year on July 7-8, 5-12 and 3-10. Has outgrown that part of the neighborhood. Vendors want it more often, but is expensive and disruptive to neighbors. One role of event is to support small business startups – way to test business ideas. Work with neighborhood to reflect make up of that community. Intentional that they engage with artists and makers in the neighborhood. Working with CEZ and other cultural districts around the corridor to learn from each other. Part of grant funds require it be along the corridor. Has met with Sherm as part of CEZ board. Wants to meet with groups and businesses in advance. What is the narrative of the area? Want to ensure press is telling the right story. [Video]</p> <p>Last year had 120 vendors (vendor fees minimal), 226 artists/makers. Apx. 3 small blocks (including parking lot). Each booth is 10x10 with 3 ft. in between each.</p> <p>Importance of getting local artists/vendors and prioritize reflecting diversity of SSAP. Is there a process to do so? AEDA develops criteria – call for artists based on criteria, local area artists given priority. Most are first time vendors (have vendor orientation). Partnership through equity framework. Currently work with Frogtown and Summit neighborhood councils. Would like to work with us to develop criterias. Sherm move that as Community Council we work with AEDA to bring Night Market; Pat 2nd; discussion – when? Looking at Oct. or next year. Decided within 3 weeks – first weekend of October. Working out which streets. Approved.</p>	
8:05	<p>Early Voting in St. Paul</p> <p>From Ramsey Cty. Special election in SAP is same as primary. Absentee voting starts June 29. Can vote via mail or in person. Early voting occurs the week before – Aug. 7. Ballot put into ballot counter. Data for absentee voting show 9% in 2012 – 26% in 2016. Opening 11 early voting locations in response to that. Open to everybody at all locations – i.e. Ward 4 voting in Shoreview. Still absentee voting so required by law to fill out application. Election Judge enters information into data base. Gives people more options for voting. Openings for working as an Election Judge. Will send electronic version of map. Interactive maps during the week with wait times.</p>	Joshua Kiley
8:20	<p>Crime Statistics and Prevention</p> <p>Will come to community events and table. SAP is one of safest areas in Western District. Noticable increase in Auto Theft and Burglary. Burglary prevention open house in fall. Can do analysis of homes and businesses, also can hold workshops. Way to foster relationships with</p>	Patty Lammers

	<p>SSAP businesses. Broken down by grids/16 blocks (data available online). Would be of interest to local businesses. Patty George had done the analysis when first opened – alarms and lighting changed because of it. Hasn't had a break in sense. Timing is flexible. Often neighborhood groups are inflating what is happening, or things are not reported to police vs. putting it on social media. Small things can lead to a pattern – so report! Can issue a police report online.</p>	
8:35	<p>Working group on parking, north and south Bringing City, business owners, lot owners, and other key stakeholders as part of group. Work group would lead outreach efforts, and steer the conversation. Keith H. of LU might be helpful. Patty George as business owner. Pat Thompson (and Scott Jenson as association at base of Seal). Kat NSAP. Sandy Jacobs. Johnson Bros. Baker Court. Pat Motion for Parking working group steering committee that includes business owners, landlords, residents, Transportation Committee members, lot owners. Michael 2nd. Discussion – Ideas on who should be on steering committee. Group itself will be larger. Tasked with outreach and pressuring City to provide money to do parking study. Approved.</p>	
8:45	<p>Staff Updates</p> <ul style="list-style-type: none"> ● Food Access Panel Report – shared comments from the event. Something to tell SAPCF about. Public Housing Authority was not in support of redoing the kitchen. Under Mayors purview? Regular attendance at Seal Council? – Third Tuesdays at 4 p.m. not July and Aug. ● Finances/Grants (Pat) – grants this year go more towards operating costs. Doing better overall than last year – in part because of less staff. Additional \$20k from general contract with City. ● Website (old and new) ● Communication ● Announcements 	Kathryn Murray
9:00	Adjourn	