

St. Anthony Park Community Council
Equity Committee Meeting
SAPCC Office: 2395 University Ave. W., St. Paul, MN 55114
Friday, May 4, 2018 | 8-9:30 a.m.
John Connell, Chairing and Minutes

Present: John Connell, Emma Connell, Scott Simmons, Melissa Williams, Grant Abbott, Neal Rasmussen, Kathryn Murray

- Welcome and general updates
- Discussion on meeting time/location
 - Meeting time will stay the same. Committee members will try to be more consistent.
- Food Panel update
 - Confirmed Panelists – Incredible Edible, Youth Farm, Deep Winter Greenhouse, Good Acre
 - Date/Location – May 24th @ Seal HiRise
 - Getting the word out – Need to advertise once location is officially confirmed. Park/Bugle, Hard print vs. Online.
- Working with partners to bring in food to the neighborhood – New farmers market @ Urban Growler on Saturday's. Bethlehem church (University/Snelling) has a Monday meal and Scott may set up where extra food gets delivered to Seal.
- Rental Rehabilitation Loan Program – Kathryn- Motion to have land use review the opportunity, Melissa second, Passed.
- Tabling Opportunities - Mayfest, Art Festival – Covered by Transportation Committee, newsletter sign up? How would communication work best for community members? -> Movies nights at the park are a great opportunity to reach more people (June).
 - Make sure the banner is out while we table
- Board Retreat/Training Planning – Need to create a plan and to go from there.
 - Facilitated, team building exercises, Location? Goals? Equity focus. Aim for a fall/ November. John will check in with Wilder about IDI pricing.
 - Funding options – Management Improvement Fund (Saint Paul Foundation)

Next Meeting

- Housing
- Equity/IDI training.
- Equity Framework/Scorecard
 - Review Goals