

SAPCC Board of Directors Meeting Agenda Draft
June 13, 2019 7-9:30 p.m.
Jennings Community School
Michael Russelle Chairing

7:00	Call to Order and Introductions	
7:05	Consent Agenda <ul style="list-style-type: none"> ● May Minutes Approval ● Environment: <ul style="list-style-type: none"> ○ MWMO representative nomination ○ Cleveland Ave. Rebuild: Option D Support ● Land Use: <ul style="list-style-type: none"> ○ New Park at Westgate: Community organizing and letter ● Transportation: <ul style="list-style-type: none"> ○ Cleveland Ave. Rebuild: Opposition to any design plan that widens the street level to include unprotected, in-street bike lanes. 	
7:15	Committee Reports (brief description - 5 min. Each)	
7:30	CURA Presentation: “Strategies for Affordable Rental Housing”	Liz Engels Morice
8:00	Joy of the People/United Soccer Park Enhancement Opportunity	Ted Kroeten
8:10	Entertainment District	Emily Rodriguez
8:20	Staff Update <ul style="list-style-type: none"> ● Budget Update/Request ● Brochure Draft ● July Meeting Planning 	Kathryn Murray
8:35	10-year Final Procedure	Michael Russelle
8:45	Election Planning	Kathryn Murray
8:55	Cleveland Ave. Reconstruction/In-Street Bike Lane	Karen Nelson
9:25	Adjourn	