

SAPCC Board of Directors Meeting Minutes Draft

March 14, 2019 7-9 p.m.

Jennings Community School

Melissa Pappas Chairing

In Attendance: Sherman Eagles, Ray Bryan, Nathan Tracy, Karen Nelson, Samantha Bailey, Keith Hovland, John Maurer, Pat Thompson, Walker Johnson, Michael Russelle, Patty George, Kathryn Murray

Guest: Meena Mangalvedhekar

7:05	Call to Order, Introductions, and Check in	
7:06	<p>Consent Agenda</p> <ul style="list-style-type: none"> ● Feb. Minutes -Updates to Minutes ● LAB Liquor License ● Traffic Calming Letter ● Equity Committee Meeting Date Change - First Mondays; John Maurer joining committee. ● Environment Letter re: precipitation calculations for storm drains 	Approved Unanimously
7:10	<p>Committee Reports (brief description - 5 min. Each)</p> <p>Sherman - Land Use</p> <p>Pat - Transportation</p> <p>Michael - Environment: Karen requests Westgate Park update. Staff will follow up with Stephen Mastey and Parks & Rec. Dept.</p> <p>Melissa - Equity</p>	<i>See minutes.</i>
7:20	<p>Raymond Station Development CUP (at University/Hampden)</p> <p>Claim that they meet affordability standards (60% AMI with tax credits). Six story building - need CUP for height. 7 for, 1 against in committee. Was opposed in Land Use Committee because it does not meet our % or City Comp Plan Draft %.</p> <p>Discussion about how to get to affordability levels. Financing is an issue. On Planning Commission in next couple weeks. Sherman moved to support, Ray 2nd, Pat question re: is it built with intention to repurpose parking - yes on first floor, not on second. Michael question re: availability of single units. Help for population but concerned about not saying anything about affordability. Encourages City and developers to find way to decrease rents. Karen: don't want to discourage supply, want to encourage affordability. 6 stories would be max. What are the effective ways to get affordable units in market rate developments.</p> <p><u>AMENDMENT: Encourage City & developer to continue to explore all possible options to reach the goal in our 10-year Draft and the draft of the City's Comp Plan.</u></p> <p>Michael: Environmental concern for petroleum waste. Site cleaned up yet? Didn't talk about ground water or clean up. Just stability of building. Will look at MPCA map.</p> <p>Sherm: re: financing piece Unified Design Standards/Tech. Committee to help reach if manually feasible way to approach affordability and environmental concerns. People with expertise for Tech Advisory Group. Ray: People from Prospect Park talked about Tech Advisory for solar power. Samantha: Met Council to assist in advisory (husband Cameron Bailey). Karen: someone in development on Tech committee would be great.</p>	Approved Unanimously
7:40	<p>CEZ Chromo-Zone Art & Mural Festival Presentation</p> <p>Slides available online. Partnering with Forecast. Mural life 1-25yrs (expectation of 5 yrs for this instance. Timeline for events Sept. 7 - 14. "Doors Open" venues with additional information about them. Night Market to kick off, Block party to end. Cluster captain to connect with businesses that don't have wall. Ally vs. Street facing? - mix of both more beneficial to community. Increase safety and ownership. 75% local</p>	Meena Mangalvedhekar

	artists (MN or CEZ), 25% national. Deadline April 26 (artists) link live next week. RFQs. Call for Mural walls all exterior walls. Will have “wall agreement”. Soon will have Project Coordinator. Also working with Avalon School.	
7:55	HPC May Feast Sound Variance - Pat move, John 2nd.	Approved Unanimously
8:00	GOALS - Discussion	
8:30	Financials <ul style="list-style-type: none"> ● Final Budget Approval - Ray moved, Karen 2nd. 	Approved Unanimously
8:45	Staff Update <ul style="list-style-type: none"> ● Ward 4 Renters Summit/SAP Events ● Clean Up Volunteers - April 27 ● SHIP/Good Neighbor Grant Activities - seeking proposal ideas: signage and unification, new park 2020, mural - Westgate? “Physical outreach throughout SAP”. SHIP - SAP Box development 	Kathryn Murray
9:00	Adjourn	