

SAPCC Board of Directors Meeting Minutes Draft
May 09, 2019 7-9 p.m.
CoCREATZ

Melissa Pappas Chairing

In Attendance: Heather Humpert, Ray Bryan, Karen Nelson, Scott Simmons, Amanda Longley, Sherm Eagles, Nathan Tracy, Emily Rodriguez, Kathryn Murray

7:15	Call to Order, Introductions, and Check in	
7:23	Consent Agenda	Approved Unanimously
7:20	Committee Reports (brief description - 5 min. Each) <ul style="list-style-type: none"> • Karen- Land Use • Ray and Karen- Transportation • Environment: <i>Did not meet</i> • Melissa - Equity 	<i>See minutes.</i>
7:34	Urban Growlers Farmers Market <ul style="list-style-type: none"> • Looking for letter of approval for extension of service • Nathan moves to support letter. Ray Seconds. 	Approved Unanimously
7:39	Election Timelines <ul style="list-style-type: none"> • Looking for board interest in election committee. • Will remain on agenda until we figure it out 	Need information on past election
7:48	Asset Mapping Activity <ul style="list-style-type: none"> • Kathryn plans to bring it back to future meetings and eventually digitize it 	
8:10	Ted Davis presents on Entertainment district <ul style="list-style-type: none"> • Steve gives background on Music in Meers park • Ted discusses the difficulty of doing outdoor events because of the necessity of fences. • Proposing to make entertainment district the size of CEZ • Designation eases the prices of getting permits • Ted requests a vote of support for before June 26 deadline. • Likely concerns: Noise, traffic detours, security • Community informational meetings to be held on the 21st at CAL and Seal High-rise 	
8:40	10 Year Final Steps <ul style="list-style-type: none"> • We have received comments on our 10 year plan from the city. • Over the next month or two it would be ideal for committees to take a look at comments and respond to them. Or not. • We want to have our plan completed by end of June. 	Sherm
8:46	Financials <ul style="list-style-type: none"> • We hired an accountant • We are now reconciled • Kathryn will bring P&L next week. • Waiting on community engagement 	Kathryn

8:54	<p>Renters Summit Review</p> <ul style="list-style-type: none"> • Discussed 'banning the box' • Organization 'homeline' had a significant presence • A lot of discussion around issues community members feel are important. • SAPCC hopes to be able to host more of these events in rental buildings moving forward. • Considering possibility of sharing welcome packet <p>Envoy Nominations</p> <p>Volunteer Opportunities</p> <ul style="list-style-type: none"> • May Day this Saturday. Amanda volunteers • Art Festival coming up in June • Recruit people, drive people, or cleanup at City Wide drop off event • Movies in the park-dates TBD <p>Discover St. Anthony Park is working on 'park before dark'</p> <ul style="list-style-type: none"> • Kathryn hopes to bring it to South Saint Anthony Park <p>Prior Crossing Reattempt</p> <ul style="list-style-type: none"> • Offering a tour of existing buildings. Kathryn 	Emily and Kathryn
9:12	<p>Luther seminary development group will have plan done by end of June</p> <p>Sherm proposes having board meeting on 11th of June so we can invite community and developers. Possibly host at Luther auditorium again.</p>	Sherm
9:16	<p>Sherm moves to move June meeting to June 11th at Luther. Ray seconds.</p>	Approved Unanimously
9:19	<p>Ray moves to Adjourn. Nathan seconds.</p>	