

**SAPCC Board of Directors Meeting Minutes Draft
August 8 2019 7-9 p.m.
Jennings**

Michael Russell Chairing

In Attendance: Heather Humbert, Kathryn Murray, Nathan Tracy, Walker Johnston, Melissa Pappas, Scott Simmons, Michael Russell, Sherm Eagle, Pat Thompson, Amanda Longley, John Maurer, Steve Ray, Patty George

7:00	Call to Order, Introductions, and Check in	
7:10	Consent Agenda	<i>Not approved</i>
7:10	Committee Reports (brief description - 5 min. Each) <ul style="list-style-type: none"> • Sherm- Land Use • Pat- Transportation • Michael- Environment. • Heather - Equity 	<i>See minutes.</i>
7:25	Michael will be sending a new draft of the 10 year plan to the board for approval. Once approval is obtained from board, plan will be sent to the city for their approval.	<i>See upcoming email from Michael</i>
7:27	West Gate Park <ul style="list-style-type: none"> • Review of community engagement response • Variety of opinions expressed on infrastructure. • Questions raised on what segment 'kid area' should be • Heather motions to send report on community engagement to the parks. • John seconds • Sherm notes that future developments (currently in the planning process in South Saint Anthony) may have requirements to contribute to park fund. Board should investigate where 'Park Land Fees' have/ are going. 	<i>Kathryn will send community engagement report to parks department. In report, she will inquire where park land fees have been going AND where future park land fees will go.</i> <i>Approved unanimously</i>
7:46	Election Timeline <ul style="list-style-type: none"> • Candidate application deadline is Monday September 23rd • Voting is open Monday October 7th until November 25th 	<i>Election committee to meet</i>
7:56	Personnel Committee <ul style="list-style-type: none"> • Will be chaired by Heather • Pat moves to appoint Karen to personal committee and appoint Heather as chair of the committee. 	<i>Approved unanimously</i>

8:00	<p>Financials Update</p> <ul style="list-style-type: none"> • Possibility of fundraiser for council • SAPCC did not get approved for line of credit from Sunrise Banks • SAPCC needs revenue. Not many grants are available for general operations expenses. <p>Possibilities for additional income</p> <ul style="list-style-type: none"> • Board pledges • Email campaign • Hand written notes • Specifically target community members engaged with Luther Seminary through email AND in person at future meetings. <p>Sherm moves to appoint John as the treasurer</p> <ul style="list-style-type: none"> • Scott seconds the motion 	<p><i>See balance sheet attachment</i></p> <p><i>John appointed as treasurer and approved unanimously</i></p> <p><i>Finance committee will gather options for financing and bring options to board for approval</i></p>
8:34	SAPCC Fundraiser Event October 24th at Urban Growler from 5-9PM	
8:39	<p>Staff Update</p> <ul style="list-style-type: none"> • New air conditioners on their way • Printer issues 	
8:49	Adjourn	