

**SAPCC Board of Directors Meeting Minutes Draft
June 13 2019 7-9 p.m.
Jennings**

Michael Russell Chairing

In Attendance: Melissa Pappas, Heather Humbert, Walker Johnston, Ray Bryan, Karen Nelson, Amanda Longley, John Maurer, Keith Hovland, Emily Rodriquez, Kathryn Murray, Steve Ray, Patty George

7:00	Call to Order, Introductions, and Check in	
7:10	Consent Agenda	Approved Unanimously
7:15	Committee Reports (brief description - 5 min. Each) <ul style="list-style-type: none"> • Karen- Land Use • Karen- Transportation • Michael- Environment. • Melissa - Equity 	<i>See minutes.</i>
7:20	John M moves to acknowledge Steve M. and ____ for their work overseeing larger trees planted along road.	Approved Unanimously
7:29	CURA Presentation by Liz Engels Morice	<i>See 'Strategies for Affordable Rental Housing' document</i>
8:01	Joy of the People/United Soccer Park Enhancement Opportunity <ul style="list-style-type: none"> • Approached by US Soccer Foundation to create a kid friendly athletic play space. • Original proposal- Convert both tennis courts into soccer game • Revised proposal- One court would be resurfaced and converted into "footsall" court. There would be a fence in-between 'footsall' and tennis court. There would be corporate branding on one of the courts. • Plans for community engagement: Uncertain 	Ted Kroeten and Julian. Plans to ask for letter of support in the future
8:19	Entertainment District <ul style="list-style-type: none"> • Emily Rodriquez provides overview of permitting. • Ted gives details about current entertainment district in Mears Park. Says that it won't significantly change permitting process. Designation will essentially allow gatherings to happen without fencing. • Steve moves to support the formation of an entertainment district in South Saint Anthony Park. Joe Mauer seconds. • Board members express desire for thorough community engagement. • Board reiterates that this vote essentially allows our neighborhood to have a conversation about having better events. There is still a permitting processes 	<i>10 vote to support 2 vote no</i>

8:40	<p>Staff Update</p> <ul style="list-style-type: none"> • Kathryn is revising SAPCC brochure. <p>July Meeting Planning</p> <ul style="list-style-type: none"> • Michael proposes board meeting is limited to 45 minutes. • Solicit committee members to come to July Public meeting to volunteer • Pat will Live Tweet. Keith and Sherm are hosting. Melissa and Walker are passing Mics. 	Send Kathryn Brochure edits
9:00	<p>Michael on 10 Year Final Procedure</p> <ul style="list-style-type: none"> • We need to respond to City's comments to ten year plan. We want committee to track changes in document AND track in excel doc. • Deadline to review city changes will be established via email. 	Kathryn will send out all 3 '10 year plan' documents in an organized fashion tomorrow
9:08	<p>Election Planning</p> <ul style="list-style-type: none"> • Need candidates identified by September so election can be in October Bugle. • Ray, John, and Kathryn volunteer to be on election committee 	
9:14	<p>Cleveland Ave. Reconstruction/In Street Bike Lane</p> <ul style="list-style-type: none"> • Kathryn reviews 5 total options proposed • Betty reads statement on her experience on Raymond Ave. reconstruction. Neighbors are very disappointed in results of Raymond reconstruction. Wider street encourages faster driving. Biking lane is poorly marked and is often crossed by drivers. Neighbors wish they would have asked for no parking at all. • Patty expresses interest parking • Pat suggests there is plenty private parking for majority of houses. There is side street parking as well. • John Mauer motions to support 'opposition to any design plan that widens the street level to include unprotected, in-street bike lanes.' Steve Ray seconds. 	9 vote to support 3 oppose
9:45	John Mauer moves that the committee send a letter to Ramsey county to keep the committee informed on Cleveland Ave rebuild updates	Approved Unanimously
9:47	Adjourn	