

**SAPCC Board of Directors Meeting**  
**Thursday, February 10, 2022**  
**Melissa Pappas, chairing**

7:00	<p>Call to order/introductions  Attendees: Pappas, Russelle, Bauer, Butler, Anderson, Waters, Bryan, Mueller, Thompson, Murray  Land acknowledgement</p>	
7:05	<p>Consent agenda</p> <ul style="list-style-type: none"> <li>● January Minutes</li> <li>● Transportation: <ul style="list-style-type: none"> <li>○ New member: Joseph Kendricks</li> <li>○ Co-chairs PatThompson and Scott Jensen</li> <li>○ 2022 Goals</li> </ul> </li> <li>● Environment: 2022 goals</li> <li>● Land Use: <ul style="list-style-type: none"> <li>○ Support for the The Little Wine Shoppee's new liquor license at their planned new location</li> <li>○ Co-chairs Regan Golden-McNerney and Nick Studenski</li> <li>○ New member: Mark VanderSchaff</li> </ul> </li> <li>● Finance Committee: Monthly reports</li> </ul>	<p><i>Motion:  Russelle/Bryan  approved  unanimously</i></p>
7:10	<p>Committee reports</p> <ul style="list-style-type: none"> <li>● Equity: Good meeting with HomeLine and Union Flats. February agenda will be very busy, good chance to find out what the committee is about. There are new members. Additional renter engagement coming in March.</li> <li>● Environment: New secretary. Acknowledging contributions of long-time member Betty Wheeler who recently stepped down. Guest presenter from Como/District 10 environment committee, who is organizing an Eco Fair for August 13 at Como Park. The committee will be talking about cosponsoring it, talking about exchanging agendas and building connections. CERTS teams with Ramsey County, still time to sign up for emergency preparedness teams. MWMO still needs a St. Paul commissioner (bimonthly with outside work). Cap Region Watershed also looking for advisory committee members. St. Paul Tree Advisory Panel also looking for members to advise on where to put money, recognize legacy trees.</li> <li>● Transportation: Co-chairs were reelected. 2022 committee goals were approved. Update and discussion of the bench progress and plans for the mural at Territorial and Carleton, possible public engagement event to unveil the mural in June, do information gathering as required by the AARP grant. Updates on an upcoming forum on the health effects of highways, Rethinking I-94. Three committee members testified at a Metropolitan Council hearing on future funding of transportation infrastructure to emphasize spending in keeping with outcomes like those in our 10-year plan.</li> <li>● Land Use: Little Wine Shoppe wants to move to Park 24 on Como at the corner of Doswell and needs a new liquor license, needs community support. Raymond/Charles task group working on the block just east of Raymond next to the Kraus Anderson project. Phase 2 of PED zoning changes for housing were discussed briefly. New co-chairs were elected. Developer checklist discussed. 2396 Myrtle project may be redeveloped, will be back next month.</li> </ul>	

	Creative Enterprise Zone has purchased the Sunrise Bank branch at University and Vandalia. Committee goals will be discussed at the March meeting.	
7:30	<p>Proposed Special Events ordinance</p> <ul style="list-style-type: none"> <li>District council info session was held with CM Rebecca Noecker. Two ordinances would be combined but the changes are concerning in terms of speech freedom and freedom of assembly. The intention is not about that, in theory, but it could have that effect. Smaller events restricted/require. District councils will be able to edit/give feedback. Concerns are being brushed off as misinformation. Clarity is not bad, combining is not bad. Police want more time to prepare for events, so there are significant late fees. Eliminate public assembly permit for some situations, makes it harder for others. Only applies to blocking streets and sidewalks (blocking) public right of way. Language might be change to “may require” 7 day notice. Conduct regulation: noise, boisterous. Who defines this? 90 days, 7 days... the scales of events vary, having things separate may make sense. What about spontaneous protests? Seems like this is set up to be used arbitrarily. This will be on the agenda for next month, there will probably be some listening sessions. Summit-University staff has highlighted the differences and additions and ran the draft by the ACLU. No DC has been in favor of it. It seems as though it came from police interest in having more discretion over what kind of protest and events are allowed.</li> </ul>	Kathryn
7:40	<p>St. Paul 4-1 Unit Housing Study</p> <ul style="list-style-type: none"> <li>The city is holding public engagement sessions to gather input on the Planning and Economic Development department’s current study about changing housing zoning. What kinds of housing types should be allowed, and in what parts of the city?</li> <li>One session is right now during our board meeting. The last session that’s currently scheduled is on Weds., March 2, 6:30 p.m. <a href="https://www.stpaul.gov/departments/planning-and-economic-development/planning/current-activities/1-4-unit-housing-study">https://www.stpaul.gov/departments/planning-and-economic-development/planning/current-activities/1-4-unit-housing-study</a> There may be another one, Kathryn is checking.</li> <li>There is also a survey on that linked page that you can fill out. In addition to the built form of the housing, comments are also welcome on how housing could be future-proofed for energy-use and energy-efficiency, especially for multifamily, rather than being built to 20-year-old standards.</li> </ul>	
7:50	<p>Financial review</p> <ul style="list-style-type: none"> <li>Donations report: 74% of budget at end of calendar year, letter went out late, now at 93% of goal. Have now gotten nonprofit marketing mail rate from USPS for future mailings (approval was covid-delayed). 65 donations. Every door direct mail (EDDM) method.</li> <li>Annual report includes a Community Garden annual report. Plot applications are now open.</li> <li>There has been a more recent donation of a larger size, not included in these 2021 numbers, that will be part of the 2022 info. Will be great for being able to access grants that require an up front/reimbursible basis.</li> <li>Have we approached anyone in the business community or especially the apartment management businesses? Cost-recovery model. These big developers need to be approached. Finance Committee will take this up.</li> </ul>	Kathryn/John

	<p>Dominium does have a foundation, according to their website. Disruption compensation from the construction.</p> <ul style="list-style-type: none"> <li>● Grants updates: Community Engagement, Capital Improvement Budget <ul style="list-style-type: none"> <li>○ CE change from Community Innovation is done. Vendor Outreach Program requires us to look at their lists, and have reports therefore.</li> <li>○ The idea phase of CIB is open at <a href="https://engagestpaul.org/CIB2022">https://engagestpaul.org/CIB2022</a>. Deadline for submitting initial project ideas is <b>February 15</b>. The initial proposal can be literally two sentences — not detailed grant proposal! Crime prevention through environmental design. Street racing, garage entrance by Union Flats, lighting by Raymond Station and Robbins/Manvel/Transitway.</li> </ul> </li> </ul>	
8:30	<p>Staff updates</p> <ul style="list-style-type: none"> <li>● Board 101 training: some sessions have been held, additional ones about zoning are in the works. A website with compiled info is in the works also. Trying to time it so people can check it out before joining if they want.</li> <li>● Maternity leave plan: Kathryn will be on leave June and July, basically (give or take, depending). Jessica will sit in on Finance and Exec before the leave starts to be ready. Zoom login will be shared with committee co-chairs so they can start meetings.</li> <li>● Staff performance review: Jessica had her first review, which reminded Kathryn that we need to... <ul style="list-style-type: none"> <li>○ Appoint a Personnel Committee. Otherwise, it falls to the Executive Committee. Kathryn is (over)due for an annual review. Supervising the ED is a key responsibility. A survey to board members who were serving in the time period (and any staff). Summarize/anonymize it. Self-review. Written and face-to-face review. Recommend whatever is needed. Volunteers: Waters, Maurer, Pappas. Russelle has the previous documents to share.</li> <li>○ \$17.85 wage for Jessica (5% increase, which was budgeted). <i>Motion to approve</i>: Maurer/Bryan. (1 abstention based on personal relationship)</li> </ul> </li> <li>● Federal trial updates: Kathryn is getting a daily update from the city. If anything was relevant/urgent she would let us know.</li> <li>● Insurance issue: Contract with the city required a rider that our insurance company wouldn't/couldn't do. East Side community council got into it and contacted the city about the requirement. City said it was okay to not include it.</li> <li>● <i>Bugle</i> content and future articles. Think about what's coming in the future, what are you / your committee looking forward to? SAPCC and SAPCF are meeting next week with the <i>Bugle</i> editor next week about a shared community calendar. Let Jessica know!</li> </ul>	Kathryn
8:50	Other business?	
9:00	Adjourn	