

**SAPCC Board of Directors Meeting
Thursday, March 10, 2022**

7:00	<p>Call to Order Attendees: Michael Russelle, Bailey Waters, Starke Mueller, Pat Thompson, Ray Bryan, Corey Butler, Melissa Pappas, Bill Anderson, Nick Studenski, Kathryn Murray, Ben Bauer Land acknowledgement</p>	
7:05	<p>Consent Agenda</p> <ul style="list-style-type: none"> ● February minutes ● Environment: co-sponsor the EcoFair in August (volunteers/table) ● Equity: Donate remaining 2021 Innovation Funds to Brightside Deliveries ● Transportation: Met Council / MnDOT Twin Cities Highway Mobility Needs statement ● Land Use: New Member - Mark VanderSchaaf; 1155 Raymond Zoning Variance Letter of Support ● Finance Committee: January (restated)/February Monthly Reports; approved Brightside Donation (\$1,523.01); Approved \$1500 for Hampden Park Ice Cream Social 	<p><i>Pat moved (Bill seconded) to remove the ice cream social from the consent agenda, to be dealt with in Equity Committee.</i></p>
7:10	<p>Committee Reports</p> <p>Transportation: Reviewed the Twin Cities Boulevard in preparation for the March meeting; board members are invited to attend, since any action on it will be at the next board meeting.</p> <p>Land Use: 1155 Raymond variance allows an addition to a home for the residents to age-in-place. There was a request for a variance at 2062 Como Ave. to construct a triplex, which was reviewed and tabled. Also working on goals.</p> <p>Equity: Two new members. Reviewed the community meal, community conversation in January. Donation of remaining funds to Brightside instead of another meal. 2022 goals. Calendar of events. Renters' Advisory Council. Asset-Based Community Development. Seal Residents Council - benches and a dog area near the building. Wanting to get back to being proactive instead of reactive.</p> <p>Environment: Stephen Mastey will be moving out of the neighborhood, so at least one new co-chair will be needed. Two neighbors attended to talk about a permeable alley pilot using PaveDrain. The chimney swift tower subgroup is working on a location and team to build. 100 Trees Initiative, some changes for 2022. Short update on the new park. Kasota Ponds cleanup subgroup working, no date yet, but probably early April. Will need the material that's in storage. And the committee voted to co-sponsor the EcoFair with District 10. Climate Impact Corps info.</p> <p>Personnel: ED review survey is still in process, should be forthcoming soon. Return time will be one to two weeks.</p>	
7:30	<p>MWMO Commissioner Nomination Mike Lukes applied to fill the position of commissioner on the Mississippi Watershed Management Organization. This seat has been vacant for several years. It's appointed by the mayor.</p>	<p>Michael moved the nomination, Bill seconded. <i>Approved unanimously.</i></p>
7:45	<p>Financial Review</p> <ul style="list-style-type: none"> ● There is a question on report format to consider going forward, Kathryn will take it back to the Finance Committee for further consideration. 	<p>Kathryn</p>

	<ul style="list-style-type: none"> ● Grants/Donations Updates: Unexpected \$15,000 donation, plus other donations from the fundraising letter. ● Program expenses will mount up as it gets to be spring (bench, mural programs). ● Capitol Region Watershed rain garden grant: Has cost \$2,600 to hire annual cleanup of the Raymond Ave. rain gardens. City never responded to our 2020 letter about maintenance cost/responsibility. CRWS had said they were doing a pilot project but we didn't get included, but now they have a program. Requires 50% match (which can include volunteer time). Avalon students, Garden Club? ● Fundraising planning: Environment Committee events MWMO. Other committees watch for things that fit your areas. April is a major opportunity point. Neighborhood fundraising dinner model (pre-covid). ● City reimbursements are filed. Brightside has been slotted as a consultant. 	
8:10	<p>Staff Updates</p> <ul style="list-style-type: none"> ● Call for info in the newsletter and <i>Bugle</i>: the standing deadline for the newsletter is the 14th at the latest, but a few days before that is better. For the <i>Bugle</i>, it's the first few days of the month (with a print date near the end of that same month, cover date is the next month). ● Events: Kasota Ponds cleanup (to be scheduled in April). Tabling at the library March 26. Citywide litter cleanup April 23 (Langford and Raymond and Territorial). Movies in the Park, in summer. Union Flats association development meeting is in the works. CEZ Chroma Zone launch on May 21. Arts Festival June 4. SAPCC mural unveiling on Territorial at Carleton June 11. ● Cleveland Ave. construction update: Nick Fischer the project manager for Ramsey County contacted Kathryn. The land transfer with the U has happened. Como to Buford is a go for May/June. ● Jessica will be joining us at the next board and executive committee meetings as part of Kathryn's maternity leave transition. 	Kathryn
8:40	<p>Other Business</p> <p>Michael asked that SAPCC cosponsor the EcoFair, which has been initiated by the Environment Committee of Como Park District Council, District 10. It will be held at the Picnic Pavilions at Como Park on August 13 in the morning. This commits us to volunteers at the event.</p>	Bill moved, Bailey seconded. <i>Passed unanimously</i>
9:00	Adjourn	