

SAPCC Board of Directors Meeting - DRAFT
Thursday, August 11, 2022

7:00	<p>Call to Order Present: Ray Bryan, Ben Bauer, Melissa Pappas, Pat Thompson, John Mauer, Bill Anderson, Kathryn Murray</p> <p>Land acknowledgement</p>	
7:05	<p>Consent agenda</p> <ul style="list-style-type: none"> ● July minutes ● Finance Committee: Monthly reports, budget allocation: increase in QB subscription fee from \$138/mo. to \$145/mo. and Public Storage fee from \$110/mo to \$127/mo. 	<i>Approved unanimously</i>
7:10	<p>Committee Reports</p> <p>Environment: Steady progress around several projects. Chimney swift project will be done soon; rain gardens along Raymond and Capitol Region Watershed grant; community environmental learning center concept discussion on Robbins. Ice cream social discussion: Fire truck, Ramsey County water squad, bomb squad. September is Preparedness Month: more than public safety.</p> <p>Equity: Planning for the ice cream social – committees concentrate on their info and recruitment with Jessica doing organizing and ice cream aspects. Community discussion with folks from Seal and Union Flats: positives were about proximity to businesses and downtowns, community garden. Safety, affordable housing, more co-op mindset were areas to improve. Wishing for more picnics, networking, concerts, events at the park. August committee meeting will be at Union Flats (date may be moved up a week).</p> <p>Land Use: There was not a quorum. Luther Seminary is entertaining separate offers for parcels. Urban Growler waiver topic (see agenda). The Playwrights Center will be coming to the committee in September.</p> <p>Transportation: The committee had a guest from Move Minnesota describing the Residential Transit Pass program, where building owners with at least 10 units purchase (and can pass on the cost of) unlimited ride transit passes for \$14/month. Applies to condo/co-op associations as well as rentals, can be for combinations of duplexes or smaller buildings also. The committee will be forwarding contact info from various recently constructed buildings. Discussion of Hubbard recent closing of the easement on Territorial at the Minneapolis border. Would like to pass this to Land Use for their ideas. Planning for the committee’s ice cream social participation. Update on the Cleveland trees: county engineers have received ideas for changes to Phase 2, will be seeing what if anything can be changed. They hope to have a public meeting in fall.</p>	<i>See minutes.</i>
7:30	<p>Urban Growler waiver request on 128 ounces of beer to go. Recent Minnesota Legislative changes related to Small Brewers and City of Saint Paul amendments to ordinances allow small brewers to apply for a second off-sale license to sell an additional 128 ounces per person per day, which can be packaged in cans. Urban Growler wants to start selling cans on site on August 18 (next Thursday) and so requests a waiver of the 45-day notice period.</p>	<i>Passed unanimously</i>

	<p>Additional information from the Department of Safety and Inspections about the waiver: “In any case in which the 45-day notice period has been waived, if DSI receives a complaint prior to the date the public hearing was originally scheduled or would have been scheduled, DSI shall immediately investigate the claim and recommend an appropriate course of action to the city council. If the complaint provides a basis for adverse action against the license, DSI shall direct that the licensee immediately discontinue all operations, and shall reschedule the public hearing before the city council or initiate an adverse action.”</p> <p>Bill moved the motion, Pat seconded. Breweries have gone a long way toward revitalizing our neighborhood and making it a better place.</p>	
7:35	<p>Election Committee: Need volunteers, recruitment strategy: More organization delegates is a key area. Two opportunities: Chroma Zone closing events at the end of September and Foundation forum with business owners. John and Bill will concentrate on organization recruitment. Possible committee members (people not up for reelection) Ben, Pat, Michael, Starke, Corey. Pat volunteered so far.</p>	Kathryn
7:45	<p>Financial review</p> <ul style="list-style-type: none"> • Grants updates: Community Engagement reimbursements/mid-year report is filed though will need adjustment. • Good Neighbor Fund staff has been difficult to get a hold of in terms of reimbursement for 100 Trees. Also difficulty in reaching Brightside, which may result in returning that GNF grant. • Ben and Jerry’s Foundation application for operational support, St. Paul and Minnesota Foundation application. Coordination with CEZ and Park <i>Bugle</i>. • Payroll and taxes are around budget. Program expenses are much higher than budgeted, but a major part of it is because garden expense is miscoded currently (expense for fixing the water system). • Fundraising: postcard donations have slowed down. Future: silent auction in late fall or early winter (online) September 12 deadline for items, cross promotional fundraising campaign with CEZ and SAPCF 	Kathryn/John
8:00	<p>Staff updates</p> <ul style="list-style-type: none"> • Executive Director meetings/check in: fill in the form if you want to meet to talk about priorities. • SAP religious leaders tour: 8–10 people now on a small bus (via CEZ) at the end of the month. • Pending meeting with Mitra: suggested focus areas. Territorial mill and overlay. District Council funding (and in the context of CIB process, simplification). Semi-truck parking. Dominion. Watering at the new park. • CIB has funded the Raymond street light proposal. 	Kathryn
8:20	<p>Other business</p> <ul style="list-style-type: none"> • Office/SAPCC presence in community – preliminary discussion. What does a physical space add if it’s just a small office, vs. one that has room for meetings? Using money to rent meeting space could be done instead. What would be a process to talk about it? Needs to be decided in time for the budget. • It appears Cleveland Avenue will remain closed during the Fair, instead of reopening as originally planned. Staff at the U have been notified but SAPCC 	Kathryn

	<p>and the neighborhood have not been. Concern about the Raymond effect. Kathryn to call Nick Fischer to enquire.</p> <ul style="list-style-type: none">• Letter to Parks department of concern about tree (and grass) watering in Westgate Park. Motion (Bill / Ben) to empower Kathryn to write a letter to Parks about the need for watering at the park. <i>Motion carried unanimously</i>	
9:00	Adjourn	