

**SAPCC Board of Directors Meeting**  
**Thursday, July 14, 2022**

7:00	<p><b>Call to Order/introductions</b>  Attendees: Michael Russelle, Melissa Pappas, Pat Thompson, Bill Anderson, Ray Bryan, Jessica Willman</p>	
7:05	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>● <a href="#">June Board Minutes</a></li> <li>● Motions <ul style="list-style-type: none"> <li>○ Transportation: Motion to write a letter to Public Works about carrying out a mill &amp; overlay on Territorial from Hampden to Raymond.</li> <li>○ Transportation: Motion to allow SAPCC reps to sign the organization's name on a joint letter with other Transportation Committees urging the appropriate Twin Cities municipal planning organizations to apply for Safe Streets for All funding, which funds traffic-calming infrastructure improvements.</li> <li>○ Environment: Motion made to form the subgroup to select tree species and understory plants</li> </ul> </li> <li>● Finance Committee: Monthly reports will come in later. Reimbursement from the city came in for \$19,000.</li> </ul>	<p><i>Lacking a quorum (by one), we deferred to Executive Committee for approval</i></p>
8:15	<p><b>Financial review</b></p> <ul style="list-style-type: none"> <li>● SAPCF grant was awarded - \$2,000 for Food Equity.</li> <li>● Some responses from the fundraising postcard in May/June.</li> <li>● Good Neighbor Fund reimbursement for Brightside partnership is in process.</li> </ul>	<p>Jessica</p>
8:40	<p><b>Staff updates</b></p> <ul style="list-style-type: none"> <li>● Kathryn had a baby over Memorial Day weekend! Yay!</li> <li>● Kathryn will be scheduling catch-up meetings.</li> <li>● Luther Seminary update: Jessica and Sherm did a quarterly meeting with Seminary reps. They have some potential buyers for sub-parcels, but nothing is solidified. But this indicates they are willing to consider selling it piecemeal. Stub Hall lease has closed as temporary housing of June 22 because the county's funding ended.</li> <li>● Garage Sale will be happening once again - September 10! Rich Nelson is back on as the key volunteer.</li> </ul>	<p>Jessica</p>
7:10	<p><b>Committee reports</b></p> <p><b>Equity:</b> Aside from the Ice Cream Social (later on the agenda), topics included Bright Side Produce and Mapping Prejudice (see minutes). Will be meeting at Seal in July and Union Flats in August.</p> <p><b>Environment:</b> Mississippi Watershed Management Organization appointment has still not been approved. Cleveland Ave: see the update below. The committee formed a tree-planning group for Cleveland Ave. Drain stenciling was done. Chimney swift tower is almost done. Additional Twin Cities Boulevard letter will be in revision by committee members. Committee is interested in creating a Google repository for reference documents.</p> <p><b>Land Use:</b> Didn't meet.</p> <p><b>Transportation:</b> Recap of the Territorial Road project launch event, leading to our motion on the mill &amp; overlay, next steps for that area (getting ped crossing signs at the</p>	<p><i>See minutes.</i></p>

	<p>intersection, returning to work on decreasing heavy truck traffic in the area). CIB funding is probably approved for two of the priorities we rated, the Raymond street lights and bike parking at parks around the city that don't have it currently. More than a third of CIB proposals were related to traffic calming efforts, which was not the emphasis of the CIB process - hence the other motion on Safe Streets for All funding, which would fund traffic calming efforts, sidewalk infill. Twin Cities Boulevard event this Tuesday, related to the Reconnecting Communities grant opportunity we had a motion on at the last meeting. No news on the blocked bike/ped access on Territorial Road at the Minneapolis border; letter was sent as the board approved.</p>	
7:30	<p><b>Cleveland Avenue update</b>  The county has not responded in a meaningful way yet to multiple emails about setting up meetings on Phase 2, citing vacations. The idea is that they would agree to changes to the plan for that phase, which would lead to fewer trees being removed. We have been digging into information from the Data Practices Act and from the request for bids for the project publicly posted on Open Ramsey County. That has a lot of what we wanted much earlier, but at least we have it now.</p>	
7:45	<p><b>Ice Cream Social update</b></p> <ul style="list-style-type: none"> <li>● Saturday Sept 17, 2-5 p.m. in Hampden Park</li> <li>● Park reservation is underway</li> <li>● Volunteer ice cream scoopers are lined up</li> <li>● Fire department trucks, SPPD maybe K9s, Ramsey County sheriff water patrol</li> <li>● Committee roles: raise the profile, recruit people - for board election, committee membership, block-level involvement/connection (at least in South SAP). Committee one-pagers (from a supplied template) with a common flip side, which lists the three levels of involvement (Board, committee, block).</li> <li>● Committee activities:  Land use = pet station.  Transportation = kid bike course (does Metro Transit still have the red flashing lights to give away?).  Equity = kid art contest (what it means to be nice). Or something with photography.  Environment = near the ice cream</li> <li>● By next month: Committee reports on progress and confirmed participation</li> <li>● Publicity: <i>Bugle</i> deadline is around August 10 - should be a story not just minor mention</li> <li>● Connecting with people from rental buildings, especially the new ones. Bill has ideas</li> </ul>	
8:50	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>● Bill raised the idea of him reviewing SAPCC's policies and procedures manual this winter.</li> <li>● We also discussed the idea of buddies for new members.</li> </ul>	
9:00	Adjourn	