

# EQUITY MEETING - March 30th, 2023 | 7pm

**Lead: Ben Bauer Notes: Jessica Willman**

**Attending:** Joy Gerdes, Jessica Willman, Melissa Pappas, Ben Bauer, Catherine Reid Day, Jennifer Pawlowicz , Kyle Anderson

## Welcome/Introductions (5 min) - Ben

- Welcome New Members/Meeting Overview and Engagement
  - Intro, Old Items, New Items, Action Steps
  - All participants are welcome to speak, share ideas/feedback, add to our agenda
  - Introductions: Name/Pronouns

## New Items

- Community Driven CAV (Community Meeting/Meal at Seal) - Jessica & Catherine
  - Working as a consultant (not on behalf of CEZ)
  - Three organizations that have come together to talk about how Connected Autonomous Vehicle technology could connect communities.
  - Want to learn about the community - strengths & weaknesses - are there ideas that could use this technology could help us.
  - April 20 & 22nd options - Catherine will talk to her team and get back to us
- Good Acre Partnership (see below) - Jessica
  - Partnership with Good Acre for Pay what You can produce boxes
  - Up to \$4,000
  - Application's available here
  - Support by giving to the program or paying for a share (put SAPCC in the notes)
- Bring It Home MN Bill Update (thanks Joy)
  - Joy attended and sent an update email
  - Program that would be like section 8 to help pay rent, to keep housing or to get housing
- City Wide Clean Up - April 22nd (who can be there)
  - How can we get information to Union Flats/Seal?
    - **Melissa, Jennifer, Joy**
- Kasota Ponds Clean Up - NEW DATE - April 29th (who can be there)
  - We want to take care of the welcome/sign in table
  - 2 people from 9:45am-12pm & 2 people from 12pm-2:15pm
    - **Ben, Jessica, Joy, John**
- Equity Committee Get Together - May 18th | 6pm (invite full board?)

## Old Items

- VISTA Update - Jessica
  - More work than we thought - needed to create job descriptions and post on our communication channels
  - Finished and submitted the information and will post in April/May
- NPI Grant Rollout
  - Tenant Rights Forum (in person or online) - set date
    - Translated documents (translation available)
    - Flyering
  - Connect with Union Flats
  - Community Meals (4)
    - Union Flats (May?)
    - Seal (May/June)
    - Other possibilities
      - The Ray
      - Carlton
      - Apartments near Westgate Park
      - Who else?
- Westgate Park Update
  - Two Dominion Properties there
  - Planning meeting on April 5th @ 11:30pm
  - Date changed to September 17th
  - They will be able to replace some of the pollinator bed and trees
  - Putting in the trail next to the park
- Equity Committee Tabling
  - What do we need?
    - One sheet overview - what should be on it?
    - Resources - what ones?
  - One sheets
    - What the committee does
    - What we've done in the past
  - Some of the organizations we've partnered with
    - Homeline
    - Brightside
    - Good Acre
      - Ask what people want or need
      - Homeline
      - Good Acre
      - Calendar of Events
      - Activity (dotmocracy, voting, ect)
      - Resources information - affordable internet, food
      - Buy nothing groups - Facebook
      - Kids programming/resources
      - Rec Center Information (Joy of the People)

- Fair for all program
- Mobile Market (every thursday at Seal in April)

### **Wrap Up (5 min)**

- Upcoming Events
  - [Board Meeting and Potluck](#) - Thursday, April 13th | 6:30-8:30pm
  - [Citywide Clean Up](#) - April 22nd | 9-11:30pm
  - Equity Committee Meeting - Thursday, April 27th | 7pm
    - Union Flats Community Meal?
    - Renters Rights Forum
  - [Kasota Ponds Clean Up](#) - April 29th | 10am-2pm
  - SAVE THE DATE: Equity Committee Get Together - May 18th | 6pm

### **TASKS**

## Community Driven CAV Proposed Partnership

- **Between April 17-May 5, 2023**
  - **Neighborhoods for all: Avalon Charter School, 5-7 p.m. or during school hours**
  - **Health and community services: Seal Hi Rise, 12-2 p.m. or 5-7 p.m.**
  - **Businesses and jobs: CEZ, 4-6 p.m.**
- **Health and Community Services:**
  - **Cohost event with St. Anthony Park Community Council at Seal Hi Rise**
  - **Coordinate invitations and registration with Jessica, SAPCC community organizer**
  - **Potential participants:**
    - **Seal Hi Rise residents**
    - **Union Flats residents**
    - **The Legends residents**
    - **808 Berry Place residents**
    - **C&E Loft residents**
    - **Arc representatives**
    - **Keystone representatives**
    - **Listening session agenda**
      1. **Introductions and welcome**
      2. **Visioning & gap identification**
        - a. **Objectives:**
          - i. **Develop a community-driven vision for the topic area**
          - ii. **Understand the current state, future state, and what is the gap**
        - b. **Map activity of CEZ:**
          - i. **Use CEZ map, markers/colored pencils, dot stickers, and post-it notes to share how you get around, use resources in the area, and pinpoint issues**
        - c. **Facilitated discussion:**
          - i. **What are your destinations/resources you use in the area?**
          - ii. **What is your mode to get there?**
          - iii. **What is your route?**
          - iv. **Where would you like to go or what would you like to do in the CEZ that you can't currently?**
          - v. **What does a connected community look like to you?**
          - vi. **What would help you feel more connected in this community? What are the disconnections?**
      3. **CAV 101 presentation**
        - a. **Objectives:**
          - i. **Educate on CAV technologies**
          - ii. **Discuss potential applications to CEZ**
        - b. **Facilitated discussion:**
          - i. **What surprised you? What did you learn? What excites you about this technology?**
          - ii. **Could this technology help create a more connected community?**