

**SAPCC Board of Directors Meeting Agenda DRAFT**

**Thursday, May 11, 2023 7PM**

Online via [Zoom](#)

**Melissa Pappas Chairing**

**In Attendance: Kathryn Murray - Executive Director, Ray Bryan, Micheal Russelle, John Maurer, Ben Baurer, Cambry Crozier, Jennifer Pawlowicz, Joy Gerdes, Scott Jensen,**

**Guests: Sr. Commander Stacy Murphy - SPPD, Patty Lammers - SPPD, Scott - Park Bugle, Helen Warren - Park Bugle, Alex Prince, Joan Wells, Kris S.**

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| 7:00 | <p>Call to Order/Land Acknowledgement/Introductions (include pronouns) - <i>Please take this time to let us know if you are in need of assistance due to the pandemic.</i></p> <ul style="list-style-type: none"> <li>- Land Acknowledgement</li> </ul>  |  |
| 7:05 | <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• March Minutes (<i>no meeting in April</i>)</li> <li>• Transportation: New Member- Peter Leete; coordinating a Rethinking I-94 outreach session with other DCs <ul style="list-style-type: none"> <li>○ The next meeting is on May 30. Note that we will MEET IN PERSON at the northeast corner of Westgate Commons Park. Rain location: SAPCC office.</li> </ul> </li> <li>• Environment: New members - Alex Bajcz, Kelsey Boeff, and Mike Lukes</li> <li>• Land Use: <del>2285 Hampden Variance (update request via email)</del>; 2023 LUC Goals</li> <li>• Finance Committee: March/April Monthly Reports</li> </ul>  | <p><i>Micheal moved to remove variance ; Ray second. Unanimous</i></p> <p><i>Ray moved to approve the amendment. Joy second. Unanimous.</i></p>  |
| 7:10 | <p>Committee Reports (brief description - 5 min. each)<br/><i>Committees are encouraged to submit minutes to staff with "Draft" in the written title and approve those minutes at the next meeting.</i></p> <ul style="list-style-type: none"> <li>• Executive Committee: Mill &amp; overlay inquiry approved. Call with Cheng Xiong from Public Works re: residential program. Email to Reuben Collins re: Territorial (arterial) program and following up on letter previously sent.</li> <li>• Equity: April 22 Seal Community meal. Lots of good conversation and turn out. City wide clean up and tenant organizer. Posted position but no interviews yet. Meal in June, help with Seal picnic. Westgate park outreach. Update on event planning.</li> <li>• Enviro: Working with AmeriCorp fellow from CEZ. Placed buckthorn tags. City wide and Kasota Ponds Clean up. Robbins/Raymond prep. CRWD grant to maintain rain gardens. Pretty heavy rains brought mallards. Chimney Swifts are back but not yet in tower. Space available in West Rock tour. Art Fair booth about stormwater.</li> <li>• Transportation: New member. Raymond/Robbins project report. Truck count. Lighting in neighborhood. Anticipating new bike plan. Pat to talk to MnDot about Rethinking I-94. Public Works letter re: mill and overlay. Discussion about Cty road speed limits. Robbins and Eustis connection. SHIP grants discussion.</li> <li>• LUC minutes read. Micheal/Ray Unanimous for Roger</li> </ul> |  |
| 7:30 | <p>Q&amp;A with Commander Stacy Murphy and Patty Lammers, SPPD Saturday morning on 2300 block of Chisholm. Michael Brasel was shot multiple time and died stopping a car break in. Arrest made of a 17 yr. old male. Not officially charged. Likely happening tomorrow. There has been a lot of assistance from the community in that area. May not be as far along in the investigation without community support. Not a targeted crime; victim was random. Individual safety/personal safety is encouraged. Stay back if you see something, call 911, be a good witness - good description of person, vehicle. Offer full classes on personal safety. Be aware of your surroundings. People are on their phones/distracted.</p>  | <p>Patricia Lammers, 651-266-5455, <a href="mailto:patricia.lammers@ci.stpaul.mn.us">patricia.lammers@ci.stpaul.mn.us</a></p> <p>Sr. Commander Stacy Murphy, : 651-266-5558 , <a href="mailto:stacy.murphy@ci.stpaul.mn.us">stacy.murphy@ci.stpaul.mn.us</a></p> |

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|      | <p><u>Stats</u>: Generally speaking the City of St. Paul's crimes are down from 2022 (as of May 7th). Part 1 crimes (murder, rape, burglary, etc.) are down. Violent crimes are down 12% from last year.</p> <ul style="list-style-type: none"> <li>● 2021-2023 SAP is pretty steady on crime.</li> <li>● Patty Lammers can evaluate properties, give classes, etc. <ul style="list-style-type: none"> <li>○ <a href="https://www.stpaul.gov/departments/police/administration-office-chief/community-engagement-division/community-1">https://www.stpaul.gov/departments/police/administration-office-chief/community-engagement-division/community-1</a></li> </ul> </li> <li>● Graffiti is not well reported. Not really included in the stats for that reason.</li> <li>● Bullets fired get recorded in different ways depending on the circumstances.</li> <li>● Uniform lighting can lower crimes by 30%. Patty can do eval. of dark areas.</li> <li>● Crack down on street racing this summer (enforcement effort by State patrol). Helpful to stop people from congregating. Anecdotally or in the moment, call the non-emergency line to notify. Do not try to intervene yourself.</li> <li>● Just because you are not intervening, doesn't mean you aren't taking action.</li> </ul> <p>Community interest in having a SAP safety workshop.</p> <p>Hoping SPPD will patrol around Union Flats</p> |              |
| 8:30 | <p>Financial Review</p> <ul style="list-style-type: none"> <li>● Grants Updates - Delay in GNF process</li> </ul>   | Kathryn/John |
| 8:40 | <p>Staff Updates</p> <ul style="list-style-type: none"> <li>● Upcoming lunch with Commissioner - request for talking points</li> <li>● Ward 4 meeting - rescheduled</li> </ul>  | Kathryn      |
| 8:50 | <p>Other Business</p> <ul style="list-style-type: none"> <li>● Bike Plan Coordinator at next meeting - Public Meeting (Jim Schumacher?)</li> <li>● Upcoming Events: <ul style="list-style-type: none"> <li>○ Raymond/Robbins Planting Event: Sunday, May 21 (rain date May 28) from 1:30–3:30 p.m. Sign up at <a href="http://sapcc.org/plantraymond/">http://sapcc.org/plantraymond/</a></li> <li>○ West Rock Tour May 25th - room for more people to join!</li> <li>○ SAP Art Fair (SAPCC Booth): June 3 from 9-2 p.m.</li> </ul> </li> </ul>   |              |
| 9:00 | <p>Adjourn (<i>volunteer to give next month's land acknowledgment</i>)</p>  |              |

*Next Board Meeting will take place June 8*