

SAPCC Board Minutes
December 8, 2016

In attendance: Max Herzberg, Ray Bryan, Michael Russelle, Betsy Hjelseth, John Mark Lucas, Ian Luby, Melissa Williams

Staff: Suyapa Miranda, Cailin Rogers

<p>Introductions and Approve Agenda</p>	<p>6:09 Start time. Ray moved to accept the minutes and agenda. John Mark seconded. It passed unanimously.</p>
<p>Chair Updates</p>	<p>The chairs of the various committees summarized the work of the committees over the past month.</p>
<p>Co-Chairing Update</p>	<p>Scott, Michael, and Max will serve as the three co-chairs of the Board. Max and Michael will alternate months of chairing the Board. Scott, Michael, and Max will work together to give a timely response to Suyapa on all issues. The chairs emphasized the importance of preparatory work for board meetings (like reading the agenda and minutes beforehand) so that meetings can happen smoothly. They hope to see stronger ties between committees and the board. To fulfill this, they see an option in inviting committee members to the board meeting. They hope to see minutes from the committees and the Board sooner. They discussed giving Suyapa a timely performance review. They also would like to work on changing the bylaws as an entire board.</p>
	<p>Note: Cailin had to leave to pick up food for the training so Scott Simmons took over notetaking.</p>
<p>Winter Carnival</p>	<p>Mark... St Paul Heritage Foundation and Vulcan club producers of Winter Carnival and Cinco de Mayo (might be Merging with Aquatennial) Showed new buttons Details: Jan 24 - Feb 5 Winter Carnival Merging this year with Red Bull Ice Merging with the Pond Hockey Tournament. New buttons \$5 each/ 4/\$19. Income relies on button sales Treasure Hunt... clip cues out of paper... \$3000 if you find \$5000 if you have the clues \$10000 if you pre-register can be in any public park/public access point in Ramsey County If works out, for three consecutive months, ice palace in 2018... it will be the largest ever. possibly one in Minneapolis too</p>

	<p>King Boreas Parade - ice carvings, Vulcan Victory Parade - torchlight parade/victory dance/st fair ground</p>
10 Year Plan	<p>Community vision that council organizes.... where we hope to be in 10 years. An organizing document for our community. City uses it to help vision their 10 year plan. More likely for local things to happen when they fit into the city plan. Encourages also developers imagination when coming into a city.</p> <p>Would like to form a task force to drive this. Michael will send out a packet including current 10 year plan, industrial plan and other relevant documentation for us to consider and review. Would like to find volunteers to lead the task force - people with expertise, institutional memory, groups that haven't been engaged before. Task force would be work with the individual committees to help facilitate and direct so we can get this done within the year. Equity committee will have framing information by the next meeting.</p>
Staff Updates	<p>Grant Writer Staff has someone in mind - Janelle - \$50/hour to write grants. Will consider the possibility of collaborating with other non-profits and groups to offset the costs and collaborate together. Consider starting around Jan 1. 10-15 hours a month. Will also do grant searches. Could focus on big grants as needed but also smaller short term grants early on.</p> <p>JOTP Signed communications plan and contract for development of new field. SAPCC will publicize this development, and particularly the public hours.</p> <p>Fundraising Update. checks coming in every day. \$2000+ in checks/\$1000+ in online. New givers plus people who gave years ago are now giving more. At least 50% are giving more or have resumed giving after a long hiatus. A rise in business giving.</p> <p>Ray mentioned that the J Ring building to the north of Jennings is coming on the market.</p>
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