

Board of Director Meeting
SAPCC Office
890 Cromwell Ave | St. Paul, Minnesota
Thursday, JANUARY 8, 2015 7PM -9PM

Chair: Matt Hass

In Attendance: Michael Russelle, Brad Engelmann, Seth Levin, Matt Hass, Alex Susko, JoAnne Makela, Ray Bryan, John Seppanen, Wanjiru Mugo

Staff: Suyapa Miranda, Cailin Rogers

Introductions

Consent agenda:

1. Approve agenda
2. Approve minutes
3. Executive Committee actions:

Resolutions passed:

Environment Committee: The environment committee of the SAPCC encourages the City to incorporate water quality enhancements specifically at the intersection of Bayless Avenue and Bayless Place where infrastructure has already been put in place by the earlier street realignment project to help aid in the surface treatment of the stormwater being created on Bayless Avenue. It is critical that we incorporate these environmental enhancements at this point in time since the reconstruction of Bayless Avenue is not slated to take place until 2027. Therefore, we need to seize this opportunity to treat this stormwater if feasible as part of the current project instead of allowing this water from this catchment area to be discharged directly into the Mississippi River untreated for the foreseeable future.

- Transportation Committee: Resolved to support the Desnoyer Park CIB proposal to leverage building of an off-street trail on Pelham and do a complete street re-design and re-build from River Road to University Ave.
- Land Use: Resolved to fully support the parking variance of 3 parking spaces for Ace Hardware, assuming the street scape is updated with improvements consistent with the precedent that has been established by Sunrise Bank.

Brad moved to approve the minutes. Ray seconded. They passed unanimously.

<p>Aeon Presentation</p>	<p>Aeon presented to the board about their proposed development on the northeast Vandalia and University. They will host a series of meetings over the next several months for the public to weigh in on the development site.</p> <p>1st floor commercial; affordable housing components; sustainability built-in; health focus. They plan to build in some housing for formerly homeless youth with dependents.</p>
<p>Board Repair: Irna Landrum</p>	<p>Irna from Board Repair came to discuss her project with the board. The board will work with Irna in supporting greater diversity efforts for leadership within the Council. The discussion revolved around the correct way to do this and how Irna can partner with us.</p>
<p>Staff Update:</p> <ul style="list-style-type: none"> · League of Women Voters Contract · Financial Report · SAPCC Website 	<p>Staff walked board members through the new website to get it ready for launch on Feb. 13. Staff also updated members on finances of the organization and about a LWV project to research voting rights.</p>
<p>Adjourn</p>	

Environment Committee Agenda

February 25th, 2015

7:00pm-9:00pm

Chairs: Matt Hass, Steve Yetter

Staff: Cailin Rogers

In attendance: Betty Wheeler, Steve Yetter, Wanjiru Mugo, Daniel Sarasti

Introductions Approve Minutes and Agenda	Betty moved to approve. Wanjiru seconded and the committee passed it unanimously.
Ricardo SECIA · Presenting update on SECIA · Environmental maps	Ricardo McCurley presented on the industrial history of Como and the Grand Rounds project. The committee discussed the joint meeting between the two organizations in March.
Nina EverGreen Energy · Vandalia Energy Island	Nina Axelson came to present on EverGreen Energy. Metro Transit is working with them to meet their carbon goals. EverGreen is also working on storm water management partnerships.
Kasota Ponds planning	Suzanne moved to adjourn.
Adjourn	Adjourn

Transportation Committee Agenda

March 2, 2015

6:30-8:30pm

890 Cromwell Ave.

Brian Longley (Chair), Ray Bryan, Betty Wheeler, Daniel Sarasti, Brad Engelmann (co-chair), Les Everett, John Mark Lucas

Staff: Cailin Rogers

Introductions & Approve minutes and agenda	Les moved to approve the minutes. Ray seconded and the minutes and agenda passed unanimously.
Franklin Ave. Reconstruction Project—Jesse Farrell	he City of St. Paul plans a reconstruction of Franklin Ave. from Emerald to Eustis this

	summer. The Committee passed a resolution over email to support the project but to request striped bike lanes and new crosswalks in the project.
Territorial Road update—Brad	Brad updated us on his upcoming presentation.
Raymond Phase 3 Plan for Public Meetings	The Committee wants to stay in contact with Barb Mundahl as she starts to plan the timeline for the project. Staff and chairs to follow up with her about succession of project and stages of planning.
Updates	None
Adjourn	

LAND USE MEETING

SAPCC OFFICE

890 CROMWELL AVE | ST. PAUL, MINNESOTA

TUESDAY FEBRUARY 5TH, 2015 7PM -9PM

Chair: Seth Levin

In attendance: Alex Susko, Ray Brian, Fred Foster, Les Everett, Roger Purdy, Bob Straughn, Daniel Sarasti, Brad Engelmann, Carole Herman, Keith Hovland

Staff: Suyapa Miranda, Cailin Rogers

Guests: Facet and Forge, Gina Ciganik, Laurie Kramka, Erik Helgen, Cynthia Abilgren, Tom Frattalone, David and Alice Duggan, Betty Wheeler, Jon Schumacher, Stee Townley

7:00	Introductions	
7:05	Consent agenda: <ul style="list-style-type: none"> ● Approve agenda ● Approve minutes Staff update on Luther Seminary.	Brad moved to pass the agenda. Fred seconded. Unanimous approval.

7:10	Proposed development of property at Vandalia and University into mixed use. (10 minute presentation, 5 minutes for questions).	Aeon will host a series of meetings over the next several months for the public to weigh in on the development site at Vandalia and University. 1st floor commercial; affordable housing components; sustainability built-in; health focus.
7:25	Proposed development of Post Office on Como into Ace Hardware. (10 minute presentation, 10 minutes for questions)	Ace Hardware planning a site at the current Post Office location on Como. They need a variance for 3 parking spaces from the City of St. Paul and want the support of the Committee. 7,600 ft building hardware store proposed. Process contingent on parking variance and on environmental studies on the lot. Stephen moved to fully support the parking variance of 3 parking spaces for Ace Hardware, assuming the street scape is updated with improvements consistent with the precedent that has been established by Sunrise Bank. Ray seconded and the motion passed unanimously.

7:45	Proposed development of First and First (across from Rock Tenn). (10 minute presentation, 10 minutes for questions)	550 Vandalia developers of an event space came to introduce themselves. Fikka owners will be back in March with concrete plans.
8:05	ADU update	<p>Mark and Claudia from the ADU task force joined to give an update.</p> <ul style="list-style-type: none"> : Progress is relatively slow. They have met 6 times so far. : They plan an event on March 16th at 7:00pm at the Lutheran Church on Como in which they will present on the various challenges and benefits of ADU. They will give a presentation, have time for Q and A, and open up 10 or so stations for comment collecting and education. : Some individuals in the group have reached out to third parties but the group as a whole has not. : They face the challenge of having vast amounts of information to sort through. : They request a small budgets for refreshments at the meeting. : Second meeting will release a draft of comments made at the first meeting.

8:25	2015 Goals	<ol style="list-style-type: none"> 1. Take an active role in updating the 10 year plan. 2. Formalize processes around variance review and collaboration with developers (commerical and residential) and design processes on how to work with them. 3. Become more formal about how the Committee connects with the city and how the Committee conducts outreach in the neighborhood. 4. Strengthen connections with neighboring groups, including: SECIA, Prospect Park, and Hamline Midway. Regarding Goal 4, Fred, Carol, and Brad are all willing to attend meetings in other neighborhoods. 5. Participate and support the discussion around Accessory Dwelling Units.

		<p>Make sure that any ordinance that the city proposes gets input from the community.</p> <p>Brad moved to adopt goals 1-5. John seconded. The motion carried unanimously.</p>
8:30	Adjourn	<p>Keith moved to adjourn.</p>