

Board Meeting
October 13, 2016

In attendance: Ian Luby, Charlie Christopherson, Scott Simmons, Ray Bryan, John Mark Lucas, Max Herzberg, Michael Russelle, Matt Hass (chair)

Guests: Eric Mulho, Lilli Post Johnson

Consent Agenda	Meeting began at 7:08pm. Michael moved to pass the agenda. Scott seconded. It passed unanimously.
Chair Updates	<p>Ian spoke about Land Use, including: the Wildflower Project, Towerside, Weyerhauser, and community engagement protocol.</p> <p>Max updated the group on Equity. Alex from JOTP will join the group, Parks and Rec denied their tennis courts resurfacing proposal; diversity training will happen soon; food equity report is done.</p> <p>Michael talked about the Environment Committee meeting including the turn-around at Kasota Ponds and moving forward with the GIS project.</p> <p>We heard about the Transportation Committee's discussion on the I Drive 25 campaign and moving the campaign forward.</p>
Board Training from Eric Mulho	<p>Eric came as a part of a District Councils initiative to ask our board some questions about how they function, including:</p> <ol style="list-style-type: none"> 1. How did you get involved here? 2. How would you describe what we do to your neighbors? 3. What do we do well? Responses included that we are a good sounding board, a place to express opinions. We handle contentious issues well. We actively generate projects. The board oversees and regulates well providing good checks and balances. Established the Equity Committee to fully engage neighborhood. We dream up cool new projects. We channel energies and passions positively. Thoughtful consideration. 4. Why do you do this? Responses included: It's our community. Civic duty. Lots of potential in the community. It's about making our community a better place. It's a way to put down roots in the community.
JOTP Update	<p>There is a desire on both sides to go through with the CBA. They have a letter of support on the Field of Joy project from 2011. Is that out of date? It appears that this is a different project. The tennis courts resurfacing did not go through but they are going to put in an 8v8 turf behind the SSAP Rec Center as a futsal court. This will be the first stage of the Field of Joy project. We need someone from SAPCC to join the community committee meetings they plan to hold monthly.</p> <p>The community probably wants to be reengaged on the Field of Joy project. If possible, we should have them bring it to the Board meeting next month. We need to communicate with the community on this. The city needs to know our position and that the earlier letter does not apply to the current project. We</p>

	<p>need a new letter of support. This appears to be a new version of the project and a new letter will be more updated and accurate. The CBA should move forward before the letter of support comes up for a vote.</p> <p>Michael moved to write a letter to the City and JOTP to clarify our position that the old letter may not reflect support for the current Field of Joy project. Because the community has been involved, we would like to invite JOTP to present to the Board and community members about the current project in order to reaffirm our continued support. Ray seconded and the motion passed unanimously.</p> <p>We intend to continue with more formal lines of communication with JOTP including representation on the community committee from us and representation on our Equity Committee by JOTP.</p>
Ettel and Franz Land Sale	<p>Ferd is working with Ettel and Franz on the potential sale of our land to their company. Some requests of the Community Garden group are not possible, but largely they appear in favor of the sale. We need to get an appraisal of the land. Ettel and Franz wants complete ownership of the property they're located on. We will give the first \$10,000 of the sale to the Community Garden.</p> <p>Should we make any funds that come back to the Council from this restricted assets? What would they be restricted to?</p> <p>Suyapa can move forward with discussions but the Board is not comfortable with agreeing to sell at this point. The Board wants all the details on a potential sale, including an appraisal, a map of exact property lines, etc.</p> <p>Michael moved to table a decision on this until after they hear more details. Ray seconded. It passed unanimously.</p> <p>We need to invite David to the next meeting from Ettel and Franz.</p>
Board Elections	<p>Matt to go on sabbatical. We have four candidates, Betsy, Max, Charlie, and Melissa.</p>
Sasha Cotton	<p>Diversity training will happen in December! We will review a proposal in November.</p>
Other Updates	<p>TTASAP Events: Pop up Cider Pressing in Hampden Park; Sustainability Fair.</p> <p>We will be the Wildflower Project's fiscal agent until they acquire nonprofit status.</p>
Adjourn	<p>9:35 pm</p>