

SAPCC Board Meeting  
 December 10, 2016  
 Jennings Community Learning Center  
 7:08-9:10 pm

In attendance: Michael Russelle, Ray Bryan, Amanda Yang, Matt Hass, Ian Luby, Alex Susko, John Mark Lucas, Scott Simmons

Staff: Suyapa Miranda, Cailin Rogers

<p>Introductions and approve minutes and agenda</p>	<p><b>Ray moved to approve the minutes and agenda. Michael seconded the motion. It passed unanimously.</b> The board affirmed that the Transportation can pick their own wording for the Raymond Ave. Phase III support letter and send it to the City without it returning to the Board for approval.</p>
<p>Board Appointments</p>	<p>Charles (Charlie) Christopherson from North St. Anthony Park and Max Herzberg from South St. Anthony Park were offered as potential appointments to the Board of Directors. <b>Michael moved to appoint Charlie. John Mark agreed so Charlie was unanimously appointed by the North delegation. Ian moved to appoint Max and Matt agreed so Max was unanimously appointed by the South delegation.</b></p>
<p>Chair Updates</p>	<p>Alex updated the Board on the Land Use Committee, particularly the long term conversation about the Ecumen development and the finalized recommendations of the ADU Task Force. Neither Environment nor Transportation met due to the holidays.</p>
<p>Ecumen Development</p>	<p>Michael remarked on the impressive community engagement Ecumen undertook. Community (and Land Use Committee member) Stephen Mastey brought the Board's attention to parking lot redesign.</p> <p>Ecumen developers noted that their interest list for the senior housing co-op at that point was 85 people and couples--far more than the planned 49 units.</p> <p><b>Ray moved to write a letter of support for the Ecumen development as proposed. Scott seconded. The Board voted 8-0-1. Charlie abstained.</b></p>
<p>July-Sept. Financial Statement</p>	<p>The Board reviewed the financial statements. Chair Matt walked us through the meaning of each financial line item and</p>

	answered financial questions.
Staff Updates	<p>Suyapa reported that SAPCC had signed a contract for rental space at 2395 University Ave. The building has ADA compliant restrooms available.</p> <p>The group considered potential nominees for the Honor Roll celebration. <b>Michael heartily recommended two nominees: Betty Wheeler and Daniel Sarasti. Ian seconded. It passed unanimously.</b></p>
Other Items	Lydia Place will host an event on Jan. 20 at Seal Hi-Rise. The entire Board is invited to attend.
Adjourn	Adjourn 9:10 pm