

ST. ANTHONY PARK COMMUNITY COUNCIL

**Equity Committee Agenda July 7, 2017**

**8:00-9:30 am**

SAPCC

**Chair: Scott Simmons**

**In Attendance: John Stelter, Scott Simmons, Sarah Goodspeed, Arleigh Truesdale, Alex Manning, , Melissa Williams, Max on the phone**

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| 08:15 | <p><b>Introductions and Approve Agenda, Minutes</b></p> <ul style="list-style-type: none"> <li>Betsy switched to Environment Committee. Motion to approve agenda and minutes. Pass unanimously.</li> </ul>  | Minutes approved       |
| 07:10 | <p>10-year planning update</p> <ul style="list-style-type: none"> <li>Finalize and approve survey. Thanks to Steering Committee for collaborating and helping to create a strong survey.</li> <li>Arleigh has summarized community input from Mayfest, Art Fair, and Avalon. Will send report to Equity Committee. Mayfest had particularly high biking population, shows in priorities for bike lanes. Melissa bringing boards and cards to remaining movie nights. What other events coming up? Without SHIP grant limited funding to support. Lydia Place hosting event in late July. Canvass at Seal when Wilder bus outside well populated. Survey at Green Line station during morning/afternoon rush, safer for everyone on platform vs. sidewalks. Any JOTP events, NNO August 1.</li> <li>Timeline bulk of surveying through September, drafting October, community feedback in November. Survey going out through partners, newsletters, everywhere possible. Canvass and connect with property owners to reach renters. JOTP iPads have kids helping, drop-off in free periods at 9, 12, 3.</li> </ul> | <b>Survey approved</b> |
| 09:16 | <p>JOTP update</p> <ul style="list-style-type: none"> <li>Star grant close but didn't get it to support construction costs, still looking for more funding. Connecting with MWMO for irrigation (Cap Region?).</li> <li>Neighborhood meeting last week was fine, concern with white court aesthetic, generally supportive of field and plans. Planning conversation around beautification – tree planting, accessibility. Working with board to identify potential matching funding. SAPCC strong collaboration, not interested to micromanage JOTP. City reps didn't offer any info, frustrated with lack of commitment to their maintenance responsibilities. Available to host anytime outside of M-F 9-3 during soccer, SSAP good location to attract different crowd than usual, still want to host fun event for feedback with food, activities, etc. can't pull together in two weeks but could potentially be done light if funding comes through with minimum</li> </ul>   |                        |

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|       | one month, could do fall festival later, lots of events already.   |  |
| 09:24 | <p>Other</p> <ul style="list-style-type: none"> <li>• Wilder Neighborhood Leadership Program recruiting for 6-month commitment beginning Sept 19-Mar 14, all ages open to highschoolers (18-76 in John's group) want 3 people from SAP to join NLP to forge bonds between neighborhoods. Awesome program, John went through it, meet every other week in evening/weekends, provided food, childcare, small application, paired w mentor, \$150 fee for buy-in, scholarship/payment plan available. Promote in newsletter. Do we want Council represented, how connect with leaders?</li> <li>• Grants updates – didn't get BCBS, redirected to prevention. Got \$5k from SAPF for planning. Got funds for bike racks placemaking. Applied to Headwaters for engagement, AARP for food justice, Melissa available to help review language. EE Andersen and Trillium offices right next door, previous director took contacts.</li> <li>• Scott appeal to steering committee for 10-year planning representation, meets at Michael's house, limited access. Max will contact Michael, offer to host in SSAP, Scott offers gallery, or SAPCC office. Need to hear from equity committee, wanted to change survey, committee members can reinforce what equity and inclusion means to prevent from getting twisted.</li> </ul> |  |
| 09:39 | Adjourn  |  |