

ST. ANTHONY PARK COMMUNITY COUNCIL
Equity Committee Minutes
June 2, 2017
8-9:30am

Chair: Scott Simmons

In Attendance: Scott Simmons, John Mark Lucas, John Stelter, Melissa Williams, Cailin Rogers, Sarah Goodspeed, Grant Abbott, Chiara Marano.

8:00	Intros/Minutes Sarah Goodspeed taking over Outreach and Operations position. The agenda/minutes were approved unanimously	The minutes and agenda were approved unanimously
8:10	Find Rep for 10-Year Plan Need to find rep for Steering Committee from this (Equity) Committee. Nobody agreed to take position so we will continue thinking on it.	Motion to draft a letter of support for conditional use permit for vertical Endeavors passed unanimously
8:20	Art Fair Tabling Shifts: Cailin 11-1 Scott 1-3 Transportation is sending volunteers (Ray in morning, Pat in afternoon). Focus is on engagement. Will have poster boards and half page survey. Scott is making new boards and John Mark is coming up with talking points.	
8:45	Online Survey Steering Committee came up with questions, Cailin edited slightly, needs improvement to increase accessibility. Spent a majority of meeting re-writing questions for clarity and relevance.	
8:00	Engagement Strategy Ran out of time for discussion	

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