St. Anthony Park Community Council Equity Committee Meeting SAPCC Office: 2395 University Ave. W., St. Paul, MN 55114 Friday, March 2, 2018 | 8-9:30 a.m. John Connell, Chairing Kathryn Murray, Minutes

Present: John Connell, Scott Simmons, Melissa Williams, Neal Rasmussen, Kathryn Murray,

Agenda

- 10-Year Plan Draft
- Sub-goals on Implementation Section
- Co-working Space Meeting

10-Year Plan Draft

 10-year plan status, schedule, community meetings: Need to send version 3 to the SAPCC Board for approval to post for public review. After posting, public meetings will be held on March 15, 7 PM – 9 PM at Northwestern Hall at Luther Seminary and on March 17, 1 pm – 3 pm at St. Cecilia's Church. The steering committee will meet to decide what to do with input from the community meetings. The committee will get a final chance to review at the April meeting. Final approval will be at the Board meeting in April.

Sub-goals on Implementation Section

- Section needs to be filled out further. Goals were reworked to pull out sub-goals. John motion to accept sub-goals; Neal 2nd; passed and approved.
- John motion to approve Equity section draft to send to Board; Melissa 2nd; passed and approved.

Co-working Space Meeting

• Exploration of a co-working space – talk with Jamie Stolpestad and Work it Space (run by a friend of Urban Growler)