

SAPCC Board of Directors Meeting Minutes Draft

April 11, 2019 7-9 p.m.

Jennings Community School

Sherman Eagles Chairing

In Attendance: Heather Humpert, Ray Bryan, Karen Nelson, Pat Thompson, Walker Johnson, Keith Hovland, Scott Simmons, Mellissa Pappas, Amanda Longley

7:22	Call to Order, Introductions, and Check in	
7:23	Consent Agenda <ul style="list-style-type: none"> • March. Minutes -Updates to Minutes • Equity Framework Updates 	Approved Unanimously
7:24	Committee Reports (brief description - 5 min. Each) Sherman - Land Use Pat - Transportation Steve Ray - Environment: Scott - Equity	<i>See minutes.</i>
7:49	Nico's Extension of Service- Planning event in court yard. Received approval from land lord. Scott motions to write letter of support for Nicos service extension. Ray second. Approved Unanimously.	Approved Unanimously
7:57	Cleveland Ave- Juristically complex project. On April 30th, transportation committee will most likely endorse one of the 4 design options for the road. Pat suggests board refresh on the transportation chapter of 10 year plan. This chapter highlights the prioritization of the most vulnerable travelers (peds and bikers). Increased width of road increases speed vehicles travel. There are 4 parking spots for every car in St. Paul. Board should familiarize with 4 options before next meeting. Board members are also encouraged to check out Wheelock parkway to see an implemented example.	<i>Board will most likely be voting on this next month. See Transportation Chapter of 10 year plan for next meeting</i>
8:43	Election timelines- Most districts have spring elections. Big question- how do we solicit nominations and when do we vote. Would be nice to have a yearly format that we can follow. Ist we should go back and check on election bylaws. Board encouraged to consider possibility of elections task committee.	
8:52	Kathryn Update <u>Hiring update-</u> District 10 and District 12 interviewed 5 candidates. We have offered part time organizer position to Emily Rodriquez and she accepted. <u>Renters Summit-</u> Coming up next week <u>Kasota pond coming up-</u> April 27, 9-Noon <u>Beacon Interfaith-</u> Offered tours. Date not solidified yet. <u>Board Happy hour-</u> May 8th at black heart <u>Budget shuffle-</u> Kathryn requests to reallocate funds from digital to print. Scott motions. Ray seconds. <u>Submitted grants-</u> For mural festival For land use committee investigating unified development guidelines For SAP community foundation For Equity committee	<u>Budget shuffle</u> Approved Unanimously
9:04	<ul style="list-style-type: none"> • Scotts Band will be playing May 3rd at Dubliner 	

9:05	Adjourn	Sherm