

SAPCC Board of Directors Meeting Agenda DRAFT
April 8, 2021 7PM
Online via [Zoom](#)
Michael Russelle Chairing

Present: Melissa Pappas, Walker Johnston Pat Thompson, Michael Russelle, John Maurer, Tara Smith, Scott Simmons, Amanda Longley, Kathryn Murray, Ray Bryan, Sherm Eagles, Ben Bauer, bbauer2188@gmail.com

7:00	Call to Order/Introductions (include pronouns) - <i>Please take this time to let us know if you are in need of assistance due to the pandemic.</i>	
7:05	<p>Consent Agenda</p> <ul style="list-style-type: none"> ● March Minutes ● Transportation: New Member - Bailey Waters ● Environment: Opposition to Hwy 280 Speed Increase - <i>Resolution to come from Transportation</i> ● Finance Committee: Monthly/Quarterly Reports, 2021 Innovation Funds allocation of \$2500 for GNF match for subsidized food deliveries. <p>Sherm suggests/moves that we move the Finance Committee out of the consent agenda and be more fully discussed later during the financial report. Scott seconds. All in favor.</p> <p>John mentions that the Finance Committee was trying to streamline the info coming from them.</p> <p>Ray moved to approve the consent agenda. Pat seconds. All in favor, the motion passes.</p>	
7:10	<p>Committee Reports (brief description - 5 min. each) <i>Committees are encouraged to submit minutes to staff with "Draft" in the written title and approve those minutes at the next meeting.</i></p> <p>Land Use: Ben Shardlow from CEZ joined the meeting, discussing updates & partnerships. Discussion on response to Bugle re: Kraus Anderson. Discussion on our community plan, created a new task force to focus on this and how we can move forward thoughtfully.</p> <p>Equity: They're working with the SAP Community Foundation working around the issue of homelessness. They'll be sponsoring another community meal at Union Flats. They moved to write a letter to advocate for the reinclusion of language ensuring diverse voices (LGBTQ+ elders) are included in health equity for Minnesotans as they age.</p> <ul style="list-style-type: none"> - Is action needed on this? Legislative session ends in May - Sherm moves that we approve the intent (the re: addition of that language in the bill) that the equity committee discussed, and that the letter be written quickly so that it can be submitted. Ray seconds. All in favor except Amanda who abstained (because she hasn't read the bill). The motion passes. 	<i>See minutes.</i>

	<p>Transportation: They discussed the grant proposals they're working on.</p> <ul style="list-style-type: none"> - Things to watch for: <ul style="list-style-type: none"> - Next meeting they'll discuss the St. Paul parking minimums! - Rethinking 94 is happening, the PAC is meeting tomorrow on that just FYI. City staff said that community orgs could invite someone to come to the Transportation May meeting to present on that. <p>Environment: They've been interacting with Westrock addressing resident concerns about smells. They've been working on Kasota ponds & working on a grant (proposal aimed at revegetating parts of the pond and getting rid of buckthorn). Discussed the new park at Westgate and they asked Parks to involve indigenous folks in the process of naming the park. They had a meeting with two indigenous educators to get their thoughts on the park name.</p>	
7:30	<p>Potential New Member Ben Bauer</p> <p>He lives in North SAP. He's interested in any of the committees—especially Equity & Environment. Scott moves that we accept Ben as a board member, Ray seconds. All in favor, motion passes. Ben joins the board!</p>	
7:45	<p>Land Acknowledgement Discussion</p> <p>Folks share why they think a land acknowledgement practice is important. We decide that we want to continue this, but it's important to involve the entire committee in some way. Walker shares her draft land acknowledgement document—and resources compiled about the importance of land acknowledgements—with the committee. This will serve as our draft, and other members are encouraged to take a look and make suggestions/comments before our next meeting.</p> <p>Moving forward, we will have a sort of “set” land acknowledgement (with the understanding that it is a “living” document), but the person who gives the land acknowledgement each meeting will share a resource that they've learned about resource related this land we occupy, decolonization, or a resource to further our knowledge of the Indigenous peoples who continue to care for this land and their history...</p>	Walker/Michael
8:15	<p>Financial Review</p> <ul style="list-style-type: none"> ● Grants/Loan Updates ● Quarter 1 Report <p>They're launching a timeline for this year's fundraising—mailer to go out in June. Discussing whether to go ahead with an in-person fundraiser (revisiting what we did in 2019). Potentially a “meet the board” event?</p> <p>They're looking for feedback on what the future on Financial Reviews look like (how much info to include, wanting to be thorough but not boring)</p>	Kathryn/John

	<p>Kathryn was able to submit paperwork for the PPP loan (so the loan is forgiven, that was the \$10,300 from last year).</p> <p>Working with Brightside for them to expand their services in SAP.</p> <ul style="list-style-type: none"> - 2020 Innovation Funds allocation of \$2500 for Good Neighbor Fund match for subsidized food deliveries (we already approved this)—this was for deliveries for low income households. This money is “use-it-or-lose-it.” It’s generally been for staff time, Em wasn’t working enough hours. The city extended the time for funds to be used to April of this year. - - The GNF is due next week - Budget will be created for the Innovation Fund for folks to see the breakdown. <p>As a reminder, committees are encouraged to apply for grants, and also feel free to send grants to Kathryn to see if it is a good fit!</p>	
9:00	<p>Staff Updates</p> <ul style="list-style-type: none"> ● Community Organizer Hiring Process Update: Interviews scheduled for 4/12 <ul style="list-style-type: none"> ○ Kathryn thinks there are some good candidates! ● SAP Gap Fund Update <ul style="list-style-type: none"> ○ Kathryn had a great meeting with folks from SAPCF & onsite folks who are leading the Luther Shelter ○ 2 or 3 possible corporate donors at the onset of the fundraiser ○ Meeting scheduled in a couple weeks to keep this moving 	Kathryn
8:55	<p>Other Business/Announcements</p> <p>Kathryn submitted letter from the Land Use Committee to the Bugle</p> <p>Folks from the Bugle want to write about the updates to the 10 year plan in the Bugle—it’s a good opportunity to share our work with the public. Michael may take on this writing project.</p> <p>Michael shared info about an omnibus bill that allows exceptions to building code to allow tribal members to use traditional methods for certain kinds of buildings— the Environment Committee is wondering if the board is willing to write a letter of support. For reference: HF1042 & SF1087. Pat moved, Scott seconds. All in favor, the motion passes.</p>	
9:00	Adjourn	