

SAPCC Board of Directors Meeting Agenda DRAFT
May 13, 2021 7PM
Online via [Zoom](#)
Ray Bryan Chairing

John, Heather, Ben, Melissa, Walker, Pat, Michael, Ray, Kathryn, Jessica, Tara,

7:00	<p>Call to Order/Land Acknowledgement/Introductions (include pronouns) - <i>Please take this time to let us know if you are in need of assistance due to the pandemic.</i></p> <ul style="list-style-type: none"> - Land Acknowledgement: <i>In development. See linked document.</i> 	Walker
7:05	<p>Consent Agenda</p> <ul style="list-style-type: none"> ● April Minutes ● Finance Committee: Monthly Reports, SAPCF Grant app towards 100 Tree Initiative <p>Pat moves to approve the consent agenda, Michael 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> <ul style="list-style-type: none"> ● Mike Gunderson, West Rock at next Environment Committee Meeting ● MnDot at next Transportation Committee Meeting (<i>flyer needs approval</i>) <p>Transportation: grant project Territorial road project; talked about parking minimums (no required parking minimum for developments, rather than an arbitrary parking minimum requirement. Their next meeting, a rep from MnDOT will be at the next committee meeting (Tuesday, 7pm May 25th).</p> <p>Environment: 100 tree initiative focused on SSAP, collaboration between transition town, SAPCC, and CEZ. May 22 is the build day for volunteers—reach out to Michael if interested in that. Westrock odors—they’re invested in changing a cooling tower, and they’re interested in planting trees on their property. Mike Gunderson will be at their meeting the 4th wednesday of May, at 7pm. They’re working on affordable air quality monitors (esp for particulates) and will be putting together a grant proposal later this year to get these to use around the neighborhood, esp. Around areas impacted by wood smoke. Carter & Como, there will be public art installed! Watch for that outside the Finnish Bistro.</p> <p>Equity: they discussed safety at Seal (re: the stabbing that happened).They’re working on a meeting with city council members and the Seal board to discuss and brainstorm. The community meal at Union Flats will be this Saturday (meals from Mississippi market coop). They discussed the equity framework as well—discussing if a land acknowledgement should be added to the equity framework.</p> <p>Land Use: Considered administrative citations, talking about kraus anderson development in that context.They discussed the Unified Design Standards. Briefly discussed other developments in the neighborhood, but no actions or motions.</p>	<i>See minutes.</i>

7:30	<p>Park Naming - “Chekpa/Cekpa” - Email to parks?</p> <p>Environment committee and Karen Nelson, new park at Westgate will have a new name! It will be a city park. Indigenous elders have recommended this name: cekpa. See Michael’s document. Environment passed a motion that we forward this name recommendation to Parks. Michael moves that we support the naming of the park as “cepka” and we encourage Parks to incorporate an Indigenous artist for some of the public art. Pat seconded. All in favor, the motion passes.</p>	Michael
7:50	<p>280 Speed Limit Resolution</p> <p>See packet for more details. We have heard the MnDot is doing a speed study on 280—we think the speed limit may be raised. Transportation & Environment created a resolution advocating against the speed limit being increased—noting that the “85th percentile rule” is under scrutiny in the engineering and transit fields, and other reasons. Michael notes that we talk about this in terms of the 280 example, but this would be an important resolution in other parts of the neighborhood and city. Pat moves this resolution be passed along, Michael seconds. All in favor, the motion passes.</p>	Pat
8:00	<p>Land Acknowledgement Development</p> <p>See google doc. Lots of good momentum around this, Walker recommends that everyone take another look at the google doc and the draft LA, and and their own edits to work on verbiage that we agree on. Folks are free to draft their own land acknowledgements in the google doc, too, to figure out wording that we want, and are recommended to track changes (or make “suggested edits”) in the document.</p> <p>Ray recommends we say “The Council” instead of we.</p> <p>We like the main part coming from the council, the official acknowledgement, and the “offering a resource” part to be more personal... we vs. they discussion</p>	Walker
8:30	<p>Financial Review</p> <ul style="list-style-type: none"> ● Grants/Loan Updates ● Seeking Accountant Referral <p>They’re looking for an accountant—recommendation welcome!</p> <p>PPP loan was forgiven! If folks have any in depth questions about financials, it’d be great to have those asked in advance vs. bringing up complicated issues during the meeting.</p> <p>Garden has been reimbursed—there was a shortfall in cash flow while we were waiting to be reimbursed by the city. Reimbursement was received (~\$19,000).</p> <p>Presentation for star grant territorial project, tomorrow morning (pat and kathryn doing this).</p>	Kathryn/John

8:40	Staff Updates <ul style="list-style-type: none">Welcome Jessica Willman, Community Organizer	Kathryn
8:50	Other Business Flyer - motion to approve; Pat moves, Walker seconds; all in favor, the motion passes If anyone needs access to vaccines, reach out to kathryn!	
9:00	Adjourn	