

**SAPCC Board of Directors Meeting Agenda**  
**June 10, 2021 7PM**  
**Online via [Zoom](#)**  
**Melissa Pappas Chairing**

**Melissa Pappas, Walker Johnston, John Mauer, Ray Bryan, Ben Bauer, Michael Russelle, Sherm Eagles, Pat Thompson, Kathryn Murray, Jessica Willman**

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> <p style="padding-left: 20px;">- <a href="#">Land Acknowledgement</a> - Walker</p>	
7:05	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>● May Minutes</li> <li>● Equity: Support signing onto HENS Rent Stabilization Ordinance</li> <li>● Environment: New Member - Aaron Hinz</li> <li>● Finance Committee: Monthly Reports</li> </ul> <p>Consent Agenda: <b>Michael moves, Pat seconds, all in favor except Sherm who abstains because he has not had a chance to look at the materials for the meeting.</b></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><b>Equity:</b> They discussed the Camera Watch program, installing these so police have access to these cameras. Committee concerns: what is the scope of this, would the police have all the footage or just footage in question if there was a crime. There was no motion on this. Patty Lammers is coming to the July meeting to discuss.</p> <p>They discussed Equity Framework, how Land Acknowledgement might fit within the structure of the mission (but there needs to be a final draft).</p> <p><b>Transportation:</b> people are commenting about treelimbing around signs, visibility on Como/Territorial and that you can’t see signs. Maybe branches could be tagged to be trimmed at the appropriate time.</p> <p>Cleveland rebuild: hoping to save some oak trees, but they’re right in the middle of what will become the multi-use path...</p> <p><b>See details from June Transportation meeting re: rethinking 94 meeting</b></p> <p><b>Environment:</b> New member: Aaron Hinz! They heard from Mike Gunderson, General Manager of Westrock recycling site. It now just produced boxboard and corrugated material. They’ve dramatically reduced production of hazardous waste. 260 employees, many are union workers.... Read environment committee minutes for more info—they’re very detailed!</p> <p>100 tree initiative: they’re all transplanted now, and they all have water. They’re hoping all the trees will make it.</p>	<i>See minutes.</i>

	<b>Land Use:</b> Didn't meet in June	
7:25	<p>280 Speed Limit Discussion Continued</p> <p>See June transportation meeting minutes for more details.</p> <p>MnDot folks will be at the next Transportation meeting (June 29th) with more technical folks.</p> <p>How can we, as a council, fight this? Union Park and Prospect will be discussing this at their transportation committee meetings, and we're thinking about how to join together to advocate against raising the speed limit on 280 because it would affect us all. Lauderdale has been contacted about this, too. Pat is writing a piece for Streetsmn.</p> <p>It doesn't fit in with the city's climate action plan. It's not safe on many levels. Ray says there have always been a lot of accidents, especially early in the winter, along this stretch (and the on/off ramps).</p> <p>Pat recommends we advocate against them taking out the light at Broadway. And, that we express a general objection to a lack of community input that they are trying to turn this into a freeway.</p> <p>Sherm also argues that no other freeways in the cities have a speed limit above 55—so why try with 280, vs 94 (not that we argue that we advocate for that).</p> <p>We could put something into the Park Bugle, and we will put something in our newsletter.</p> <p><b>Motion:</b> We oppose taking out the light at Broadway and we object to the lack of community input from adjacent neighborhoods (we have already opposed the proposal to raise the speed limit). <b>Pat moves, Michael seconds. All in favor, the motion passes.</b></p>	Pat/MnDot (TBD)
7:45	<p>Langstroth (Como) Kiosk Management</p> <p>It's installed! Artist Brad Kasparti, outside the Finnish Bistro. It was funded by the Como rebuild project, because they have to do some public art. It's done by Public Works—it's up to the artist and PW to determine what goes in there, but the artist was keen on having community input. There also may be brass bees...</p> <p>Environment committee asked for a kiosk &amp; bulletin board. In the past there was already a bulletin board, and people complained of paper falling off.</p> <p>We as a council are responsible for upkeep of the bulletin board. Half sheet of paper only.</p> <p>Michael proposes we form a committee of council members &amp; committee members to talk through ideas about approaching this:</p>	Michael

	<ul style="list-style-type: none"> <li>- Electronic sign-up form for volunteers for upkeep; could start with monthly volunteering to manage. Clearing things at the end of the month (like things like business cards).</li> <li>- Someone should check once a week.</li> </ul> <p><b>Kathryn will create a spreadsheet of Council &amp; committee members (ideally to NSAP since it's in NSAP) and send them the sign-up sheet to volunteer for a week.</b></p>	
8:00	<p>Financial Review</p> <ul style="list-style-type: none"> <li>● Grants/Loan Updates</li> </ul> <p>We got approved for the AARP grant (grant for territorial project). Announcement about the project in July, call for artists, etc.</p> <p>The STAR grant meeting went really well, and they seemed to really like the proposal.</p> <p>Summer mailer will go out soon. Spring drive report, \$900 more than that of 2020.</p>	Kathryn/John
8:20	<p>Staff Updates</p> <ul style="list-style-type: none"> <li>● New Accountant</li> </ul> <p>We've hired a new accountant, Stephanie Paquin, and things are going well.</p> <p>Discussion for equity committee meeting: many District Councils are disengaging with police departments re: community engagement things.</p> <p>EDCO meeting - because of timing with budget, the EDCO approved requesting funding increase (\$5000 base funding increase) for councils such as ours, as well as \$5000 to all 17 district councils, as well as annual increases related to cost of living. Folks are working on drafting this letter, which will be sent to the executive committee.</p>	Kathryn/Jessica
8:30	<p>Other Business</p> <ul style="list-style-type: none"> <li>● Email from Lab: July 10th event; they'll be serving beer from Taproom, welcoming questions in advance...</li> <li>● Michael - have there been any complaints of noise or trash? No</li> <li>● Maybe before we automatically approve these things (on a regular basis), maybe we reach out to folks near who live there just to get their perspective</li> <li>● It is in the entertainment district.</li> <li>● <b>We move to support their request for extension of services for the July 10th event. John moves, Ben seconds. All in favor, the motion passes.</b> (Note: this is not "blanket approval" - which still had conditions, it wasn't completely blanket approval. Kathryn will send that out to us. We'll revisit this before we do another blanket approval).</li> </ul> <p>Kathryn will attend an info session about having an intern that the city would pay for!</p>	

	<ul style="list-style-type: none"><li>• Goodbye Walker - New Secretary Appointment</li><li>• Emergence Festival - July 24 - TT-ASAP - rain date is the 31st</li><li>• Should we have a district council site at the festival? Michael will send Kathryn info to pass along.</li></ul>	
9:00	Adjourn	