

**SAPCC Board of Directors Meeting
Thursday, October 14, 2021**

7:00	Call to Order/Land Acknowledgement/Introductions	
7:05	Consent Agenda <ul style="list-style-type: none"> ● Minutes of September 9, 2021 ● Finance Committee: Monthly Reports 	<i>Approved unanimously.</i>
7:10	Committee Reports Transportation: Met with a rep from Metro Transit to hear about and give comments on the new E Line and its terminus at Westgate (motion coming at next committee meeting, will be sent to Exec for approval so it can be submitted by the 10/31 deadline), discussed need for comments to the Metropolitan council Transportation Advisory Board and St. Paul Bike Plan (presentation on the latter coming next meeting, motion likely for comments to be sent to Exec for approval to be submitted by 10/31), Union Flats topics (contacted Beth Stiffler at SPPW). Equity: Voter registration at Seal HiRise (held this week) with info on the rent stabilization referendum, planning for the homelessness forum on 10/28, planning for fall/winter community meal on Nov. 13 - in person vs. boxes as done last year? Leaning toward boxes with option to sit together. Police liaison work is moving forward at a slow pace. Land use: Mostly updates on the various projects they're watching. Would like to know who currently owns 2495 Kasota. Environment: Discussion about chimney swift towers (joined by a neighbor with expertise) which was the subject of a grant submitted to the SAP Community Foundation, PK Properties and salt at the west Kasota Pond, Union Flats follow up, more money is available for public art at the new park than previously thought (\$5100), 100 Trees Initiative planting day on boulevards in SSAP and some were planted at Kasota Ponds. Discussion with urban ag land organization that is helping the county evaluate policies on land use for agriculture.	See minutes.
7:30	Comment on Met Council's Transportation Advisory Board's Highway Safety Improvement Program Motion revised to remove the last paragraph. Pat/John second. Pat will submit the comment on behalf of SAPCC.	<i>Approved unanimously</i>
7:50	Election Recruitment Two people have filled out the form so far. Others who are up for reelection or who have inquired will be sent the form, which is here: https://forms.gle/KsMVjgzjvy8jn5Rz6 Jessica will be staffing the Election Committee. Deadline is October 25 at midnight. Election period is through December 6 (just before the board meeting that month, and in time to announce in the January <i>Bugle</i>). 3 seats open in South, 4 in North. Organization seats are all available, but four are completely open. John could table at Speedy Market, Michael at the co-op.	Kathryn
8:10	Annual Meeting Planning December meet and greet with new members. Possibly bring back Russ Stark (he came in 2019), ask for an update? Reflection with photos, which would be Zoom-friendly. Committee chairs could do small videos about why they exist/purpose. If Russ, he could focus on how staff is working to implement the CARP in concrete ways. Crosses paths with 10-year plan. We decided on photo show, Russ, Q&A, then chair	Kathryn

	designations at the end of the meeting (with other business at Exec or January). Kathryn will contact Russ's office.	
8:30	Financial Review <ul style="list-style-type: none"> ● Overview: Balance is currently about \$21,000. ● Grants/Loan Updates: Reimbursements are awaited totaling \$15K or so. ● Fundraising Update: YTD donations are behind. Canvassing experiment is being worked on. Software challenge as a startup process, but allows more direct outreach generally. Takes multiple passes on the same block if you want to see most of the people. Mailing at the end of the year will be sent to a similar list as last year (wider list than previous years). Are we doing business fundraising? Covid situation, seems like it may be good to wait another year. 	Kathryn/John
8:45	Staff Updates Kathryn showed photos from the Territorial crosswalk and Seal Street painting. Good amount of community involvement in the Seal Street painting. Jeannette Rebar from SPPW community engagement office is interested in how to make it easier in general, looking for our input.	Kathryn
8:40	Other Business Recruit people for the board and/or committees... including organizations. People are needed to do the work!	
8:50	Adjourn	