

**SAPCC Board of Directors Meeting  
Thursday, November 11, 2021**

7:00	Call to Order/Land Acknowledgement. Including recognition of Indigenous veterans, and the new memorial at the Native American Veterans Museum. Kathryn will send a link to a video to review covering	
7:05	Consent Agenda <ul style="list-style-type: none"> <li>● October 2021 minutes</li> <li>● Environment: Letter supporting MN350 initiative for solar on St. Paul Public Schools</li> <li>● Finance Committee: Monthly Reports</li> </ul>	<i>Approved</i>
7:10	Committee Reports <b>Environment:</b> Two visitors/potential members and a former member attended to talk about the SPPS letter on solar on schools. Update on the proposed Chekpa name for the new park. Betty Wheeler has a list of 200+ names of Indigenous artists to forward to Parks, Public Art St. Paul. 100 Tree Initiative: CRWD may have future funding possibilities for continuation. Still working on getting a response from PK Properties, adjacent to one of the Kasota Ponds, about de-icing issues/contamination. May still be able to submit an MWMO grant (Dec. 4). One of the possible new members works in recycling for the U of M, so possible growth potential there. WestRock improvements to address smells were delayed because of supply chain problem; hope to be done by April. Pat raised a question about whether the new owners of the large warehouses in SSAP might be open to solar installation. <b>Equity:</b> Voter registration event and discussion of how to revise for future ones. Worked on the homelessness event/forum. Good turnout and good questions asked. Statement on working with the police, will talk about more in November. Bright Side promotion in the newsletter. Volunteers to help pack pay what you can boxes. Winter community meal Dec. 4, signup sheet soon. Food from Afro Deli. <b>Elections:</b> Working on getting in-person tabling spots with volunteers. Dates: Speedy Saturday 11/13 12-2 (John), Sunday 11/21 12-2. Can leave some at Seal for mailing back. Ray spoke with someone at the co-op who said it would be okay to table – Michael could table at the co-op. Melissa could do the co-op on 11/21. <b>Land Use:</b> Sent letter to Luther Seminary developers repeating design guidelines and repeating community concerns, cc'ing CM Jalali and Anton Jerve at PED. Timeframe for Class N licenses is being shortened from 30-45 days to 15. District Councils are asked for city legislative priorities. Deadline is January. Heard about 2103 Wabash, former meatpacking plant probably going to be sold. Unified design guidelines and coordination with Jalali getting close. E Line station discussion. Rent stabilization. Child care center being proposed in Westgate, no action required. <b>Transportation:</b> Discussed and approved official comments to Metro Transit about the E Line (particularly the Westgate Station location) and to St. Paul Public works about the St. Paul Bike Plan Update (after presentation on bike plan). For the E Line station, comments supported a single station on Berry north of University, with buses accessing the station via a Berry/Territorial/Bedford loop, which includes opening the block of Territorial between Berry and Bedford to buses, bikes and pedestrians. The Bike Plan comments focused on SAP-area topics, including safe connection between Midway and SSAP/across SSAP, multiple improvements/connections to the west edge of the Grand Round (Raymond), and preparing for the Greenway Extension from Minneapolis by putting bike paths along connecting railway sidings into the plan.	<i>See minutes.</i>

	Other topics were: lower county road speed limits, ongoing work on Territorial Road projects, Public Works info related to the Hampden/Territorial area.	
7:30	Annual Meeting: will be publicized in social media, website, newsletter, <i>Bugle</i> , list serve. Open link rather than pre-registered. Half-sheet flyer for posting. In the first hour of the agenda, we will certify the election, seat new members. Have an open Q&A for community about what we do, committees do, video/photos. Russ Stark will arrive just after 8 p.m. to talk about what has changed on the city's Climate Action and Resilience Plan. 15 minute presentation, up to 30 minutes Q&A. After that, we would do breakout rooms for our chair elections.	Kathryn
7:45	Financial review: Cash flow is good. Budgeted donations number was aspirational, partly because COVID was thought to be less of an impact than it turned out to be. Unexpended balance from 2018 of \$22,000 at the city was found, has been deposited. Kathryn will create a separate bank account to transfer it to. Will restore the Garden reserve fully. Discuss what other reserve amounts during discussion of 2022 budget. Likely will have an office again in 2022. <ul style="list-style-type: none"> <li>Grants updates: SAP Community Foundation approved the chimney swift grant for \$2,400. Did not fund the proposal for park artists, unfortunately. CM Jalali's office is awarding \$8,000 in Neighborhood STAR funding for a mural on the Murphy Rigging building adjacent to the Territorial/Carleton intersection. Cap Region tree-watering grant proposal is in.</li> </ul>	Kathryn/John
8:40	Staff updates <ul style="list-style-type: none"> <li>Kathryn met with Julia Dreschler, the new SAP Community Foundation executive director. Shifting priorities based on their strategic planning meeting. Sharing admin/financial tasks. Bridge partners, surveys. Work together, empower together. They have office space. They are excited by our shared staff role with D10 and the cross with their Anti-racist task group.</li> <li>New board members will be coming on (those on the ballots), plus we hope some by appointment. Looking for organizational appointees, so refer people.</li> <li>Hamline Midway Coalition also has a number of new board members, we can share board training.</li> <li>Special website just for board members - Training tool? Reference for bylaws? Would that be of interest?</li> <li>Housing Justice Center may have litigation or mediation underway about Dominium. Kathryn will contact them.</li> <li>Thank you to Abdirahman for interning this fall!</li> <li>Canvassing - learned some things. John found a lead to find out more. May work toward a spring version. If you have fundraising ideas, send them Kathryn's way.</li> <li>Give to the Max Day is 11/18</li> <li>Reminder: End of Year Committee Reports, 2022 Goals. Broad look at what your committee has done, plans to do in 2022. Kathryn wants to turn in the year-end report in January, so getting reports done by December is important. Goals are needed as early in the year as possible, especially if they relate to grant-writing.</li> </ul>	Kathryn
8:50	Other Business: none.	
9:00	Adjourn	