

**SAPCC Board of Directors Meeting**  
**Thursday, January 13, 2022**

7:00	Call to order/Land acknowledgement/Introductions	
7:05	<p>Consent agenda</p> <ul style="list-style-type: none"> <li>● December 2021 annual meeting (recording in lieu of minutes, on the SAPCC website)</li> <li>● Environment Committee: New members Lizzy Logas-Lindstrom and Kerry Morgan</li> <li>● Finance Committee: Monthly reports, 2022 proposed budget</li> <li>● Certify Starke Mueller's election to the Board</li> </ul>	<i>Anderson/Mauer approved unanimously</i>
7:10	<p>Committee reports</p> <ul style="list-style-type: none"> <li>● Equity: Discussed goals, gave history to visitors at the meeting, discussed recruiting. Next meeting will be with folks from Union Flats and HomeLine.</li> <li>● Land Use: Unified design guidelines meeting with Councilmember Jalali and Anton Jerve of Planning &amp; Economic Development, Raymond/Charles taskforce report, zoning variance for 2140 Hoyt, Towerside student projects, Luther Seminary project second developer has fallen through and Luther is likely to put the sale and project on hold; the taskforce will regroup to think about what the community wants. Luther will continue talks with the taskforce. Finally, the committee discussed selecting new co-chairs.</li> <li>● Environment: Members are selecting areas to work on for the year, including Kasota Ponds, pollinator-friendly yards. Upcoming opportunity: Community Emergency Response Teams training - nine Weds. evenings, 3 hours each. Creating a cadre of people in SAP - starts in March (mid-Feb cutoff to register, 18 spots left). Possibly could be done with the district council coordinating group. Anderson will send the flyer to Kathryn Murray.</li> <li>● Transportation (no meeting this month)</li> </ul>	
7:25	<ul style="list-style-type: none"> <li>● Appointment of Nick Studenski, SSAP resident, to the board. <i>Unanimously approved.</i></li> <li>● Board training coming soon, coordinated with Hamline-Midway particularly, and Cat Beltmann, District Council coordinator</li> </ul>	
7:30	100 Trees Initiative: submission of a letter from SAPCC agreeing to enrich and strengthen our relationship with CEZ and to state our support for continuing the 100 Trees Initiative. <i>Anderson/Thompson, approved unanimously.</i>	
7:45	Special Events Ordinance: City proposes to combine two parts of its special events ordinance, giving reason as wanting to simplify. Other district councils are alarmed about this because the changes increase the amount of advance notice required for events, open the possibility of increased fees, and allow for selective enforcement. We should get more info from the July 4 Committee, Dual Citizen, the distillers at Raymond and Hampden, CEZ, The Lab and other neighborhood groups who could be affected by this. Fostering community events is good. Extending permission to 90 days seems difficult, even in our experience with our Territorial events. If there is time to be briefed on it and still have time to make a Community Council statement on it, we would prefer that. If needed sooner, we could act through Executive Committee. Members should review the West Side Community Org video here	Kathryn

	( <a href="https://www.wsko.org/protect_public_assembly">https://www.wsko.org/protect_public_assembly</a> ) and Kathryn will see if Cat from EDCO or anyone else who could shed light on it can come to the next Board meeting.	
8:00	<p>Financial review</p> <ul style="list-style-type: none"> <li>• Mauer gave an overview of the financial reports and year end status</li> <li>• Grants updates: The city's Innovation Fund has been sunsetted, rolling it into the Community Engagement fund for 2022 (approximately \$6,000). It may not exist at all in 2023. Key for us is that the Innovation Fund covered food access, including community meals. Once it ends, that will not be possible with Community Engagement funds. Bright Side work will likely still be possible, but community meals not. Fundraising for food access would be possible instead; Jessica is taking the lead on that. Waiting for final reimbursement from the Good Neighbor Fund on the 100 Trees project. Bench project still has work to come so that reimbursement is also still to come. Bright Side project is also still partially outstanding. None of these have caused a problem. The water management organizations, MWMO and CapRegion, have stewardship and large capital grants - Bill Anderson is interested in looking into these.</li> <li>• Tax documents are underway for people we paid and who need 1099s. Discussing property taxes related to the Community Garden land and the commercial building that is on part of it.</li> </ul>	Kathryn/John
8:40	<p>Staff updates</p> <ul style="list-style-type: none"> <li>• Luther Seminary development update: see Land Use update.</li> <li>• Monthly meeting with Councilmember Jalali: Discussed Union Flats and Dominion and their management company, multiple health and safety issues identified in SAPCC's letter. Alarm turned off on a door rather than securing it. DSI inspection will be happening soon, will be more stringent than might otherwise be. She is willing to be part of a meeting with residents if still needed. January 31 5:30 Equity Committee meeting with residents and HomeLine to provide resources. Flyer will be translated, being passed out next week (Jessica is on that). Residents are gathering leases that have been of concern. Translator will be present, and an attorney. A reminder will be sent out. Crime complaint from owner/manager of Update Company (commercial property owner), buildings on south edge of Raymond Station. HVAC units \$20,000 damage in last year. Had tried to contact CM Jalali, Kathryn raised it to her attention. Territorial bench project is moving, CM Jalali is helping with this. The Carleton bench will go through the city's public art process, which will require City Council action. Kathryn meets with Mitra or her aide once a month</li> <li>• Committee co-chairs: reminder to notify staff of changes to co-chairs. Send member list to Jessica (<a href="mailto:jessica@sapcc.org">jessica@sapcc.org</a>).</li> <li>• Still looking for business/organization reps to the Council. Can be employees — don't have to be the owner of a business.</li> <li>• Committee goal-forming for 2022: keep them high-level for your area. You can have secondary goals that are more specific to use for communication and recruitment.</li> </ul>	Kathryn
8:50	Other Business	

	<ul style="list-style-type: none"><li>• Training Opportunity: Urban Land Institute <a href="#">ULI Minnesota Development Proforma Workshop for the Public Sector (Virtual Two Day Event)</a></li></ul> <p>Member Amanda Longley got a new job, she's no longer with state government... but she will be really busy during tax season.</p>	
9:00	Adjourn	