

SAPCC Board of Directors Meeting Minutes Draft

December 10, 2020 7-9 p.m.

Online via [Zoom](#)

Scott Simmons Chairing

Pat Thompson, John Mauree, Amanda Longley, Walker Johnston, Karen Nelson, Heather Humbert, Keith Hovland, Steve Ray, Melissa Pappas, Guest: Joe W. C., Staff: Kathryn Murray, Emily Rodriguez

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| 7:00 | Call to Order/Introductions (include preferred pronouns) - <i>Please take this time to let us know if you are in need of assistance due to the shelter-in-place/COVID-19.</i> | |
| 7:05 | Consent Agenda <ul style="list-style-type: none"> November Minutes: Pending transcription postponed to Jan. Environment: Westgate Parks/Rec Letter: Minutes unavailable, verbal explanation provided. | <i>Letter Unanimously Approved</i> |
| 7:15 | 2161 Dudley Ave Variance Support Request | Joe W. C. <i>Approved, 1 Abstained</i> |
| 7:30 | Committee Reports (brief description - 5 min. each) Land Use: <i>2161 Dudley, Redef. Of Family, Luther Update: due to Covid, financing for assisted living was dropped and causing the development to be on hold. Master is no longer in contract with Luther. They are looking for a new partner. Seminary is also contacting other potential developers. Whole thing paused. Still good relationship, but loss of financing. Franklin/Curfew meeting: difficulties with proposed development in discussion. 7-story 170 housing with store front. Hopes to break ground in summer.</i> Transportation: <i>Lots of updates, worked on goals, waiting on grant. No meeting in Dec. Mpls. passed Rethinking 94 resolution similar to ours. StP should come out with one in Jan.</i> Environment: <i>No report.</i> Equity: <i>Comm. meal as boxed meals. Looking at co-op and others for food. Mapping prejudice screening. Scorecard discussion continued. Board training proposal discussion.</i> | <i>See minutes.</i> |
| 7:50 | Redefinition of Family Discussion John move for option 3, Pat 2nd: Approved with 2 abstentions. | Kathryn |
| 8:10 | Election Certifications <ul style="list-style-type: none"> Seat new members - Tara Seated in Absentia. Appoint members for emerging leaders and org reps.: Scott, Ray, and Sherm as Bus./Org. Delegates Area delegations meet to choose chairs (who become co-chairs of the board). Melissa - South, Ray - Business, North TBD Treasurer and Secretary selected. John Treasurer, Walker Secretary Personnel, Finance, and Election Committees designations: Scott, Ray, John, Melissa (Election), Heather, Michael, Amanda (Personnel), John, Melissa (Finance) | <i>North waiting for other two members to discuss, need one more for Finance - Unanimously approved.</i> |
| 8:40 | Financial Review - 2021 Proposed Budget <ul style="list-style-type: none"> Monthly Reports Grants/Loan Updates | Kathryn/John <i>Unanimously Approved</i> |
| 8:50 | Staff Updates | Kathryn/Emily |

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| 8:55 | Other Business | |
| 9:00 | Adjourn | |