

**Board of Directors Meeting
Summit Hill Association**

**April 8th, 2010
Meeting Minutes**

Members Present: Berhow, Chelseth, Dillin, Donnelly, Erickson, Hill, Haas, Kedrowski, Lucke, McFadden, McGann, Pramas, Vetvick, and Zambreno.

Also Present: Jeff Roy, Diane Hilden, Chad Skally, Candice Gislason and Barry Lawson

Members Absent: Bayliss, Dobson, Lindner, Norton Cermak, Pearce, Wilbert, and Winsor.

President Pramas called the meeting to order at 7:03 p.m.

1. Additions to the Agenda:
None

2. Approval of Past Minutes:
None available

3. President's Report:
There is an open seat on the Summit Hill Association Board due to Lesli Lawrence resigning.

A letter of support was submitted by SHA for the City of Saint Paul to apply for the Nationwide Google high speed internet contest.

4. Executive Director's Report:
Jeff referenced his written report distributed Board members earlier in the week.

Live MSP- Board members are encouraged to submit photos of Summit Hill neighborhood.

A legislative hearing for the Wild Onion request to extend liquor license will be held April 15th. The Wild Onion/Neighborhood Task Force will meet on April 21st.

Save the Date:

April 10th Hour Car- Chipotle Fundraising Event

April 20th PS & TC Committee Meeting

April 24th Spring Progressive Supper

April 28th GABA Crime Prevention Meeting

April 29th Executive Committee

5. CPC/AA Report:
Diane referenced her written report.

6. Old Business:

The Wild Onion task force will include Brian Zambreno, Julie Wilbert, Jeff Roy and Tim Pramas, 3 representatives from the neighborhood and Wild Onion Management. The Wild Onion task force will proceed with meetings no matter what the legislative hearing outcome is. The Wild Onion has changed garbage removal companies in order to ensure that there will be no garbage pick up before 8 a.m.

President Pramas appealed for volunteers for the SHA Grand Old Day wristband booth, and all Board members are asked to volunteer.

Annual Neighborhood Clean up volunteers are needed for clean up on May 15th.

7. New Business:

ZLU Policy Clarification: The Executive Committee will discuss and create new policy text in response to the need for greater clarity in process of the full board handling land use recommendations forward to it by the ZLU Committee (as related to the March Board meeting regarding the Wild Onion).

Environment Committee request for funds to use for HourCar project:

The HourCar project needs \$2,000 more in funds to move forward. There is a joint SHA/GABA Grand Avenue Beautification Fund in the amount of \$792.

There was a motion to use up to \$500 in Beautification funds towards the HourCar project if needed. The motion passed.

Proposed SHA funding of website improvement. Jeff Roy explained that the current host of the SHA website, August Ash, will be moving our site to a new Content Management System (CMS) platform. In order for Jeff to continue to manage the website and ad/revise content & pages, SHA will need to fund the move at a cost of \$750 which is a 50% reduction on the original quote from August Ash that Jeff was able to negotiate. There was another quote requested and received from NADA advertising that was somewhat cheaper, but would not give SHA control over content without inconvenience and higher costs going forward. There was a motion to approve the use \$750 of SHA unbudgeted funds for this CMS move. The motion passed by unanimous voice vote.

8. GABA Report:

April 13th PCI Compliance workshop with Milo Belle Consulting at Salut

April 22nd GABA meet and greet at Tavern on Grand

April 28th Spring Crime Prevention

June 6th Grand Old Day

9. Treasurer's Report:

Mark Berhow reported on monthly P&L for SHA.

10. Committee Reports:

Development Committee-

History Book- Full page proof will be presented to EC. The History Book should be available for sale on Grand Old Day.

April 24th – Progressive Supper

House Tour Planning Committee-

The 2010 House Tour now has 14 homes, 2 public spaces

Homeowner interviews and ad sales are underway - expect to be done by the end of April

Ad sales are at just under \$5,000 at this point

Volunteer recruitment for the day of the tour is underway

We've had two homeowners from the 2008 tour volunteer to host the Tour pre-party (Pre-party is for the Warner's Stellan family, all of the 2010 Tour homeowners, and Tour committee members. This was held in 2008 and was very successful.)

Jan Cronquist is going to discuss the possibility of holding the post-Tour volunteer party at 490 Summit with 490 Summit's owners - it sounds promising at this point. (We are unable to have the party at its traditional location as that home is currently on the market).

District Council Collaborative (DCC) on Central Corridor-

A task force will be elected to help hold elected officials accountable.

Environment Committee-

The Environment Committee invites you to Chipotle on Saturday, April 10th - bring in the flyer and 50% of your sale will go to the Grand/Victoria HourCar campaign! They have not met since the last board meeting. Their next meeting is Monday, April 26th at Linwood, starting with a "tour" of the SHA underground watering system, led by long-time volunteer Judith Gavin, that allows the Committee to water the upper gardens, trees and the Sam Morgan Prairie.

Pedestrian Safety & Traffic Calming Committee-

Next meeting will be April 20th.

11. Announcements / Adjourn

The meeting adjourned at 8:43 p.m.

Submitted by Annmarie Dillin