

**Board of Directors Meeting  
Summit Hill Association  
June 10th, 2010  
Minutes**

**Members Present:** Bayliss, Berhow, Chelseth , Donnelly, Hass, Kedrowski, Linder, Lucke, Pramas, Zambreno

**Also Present:** Roy and Hilden

**Members Absent:** Dobson, Erickson, Hill, McFadden, McGann, Norton Cermak, Pearce, Wilbert, Winsor

President Pramas called the meeting to order at 7:07 p.m.

**1. Additions to the Agenda**

Pramas: Joseph Alton of Brasa Rotisserie on Grand requested Board support for their One Year Celebration on Saturday June 19, which includes outdoor beer sales as well as Rock the Cause music performances.

**2. Approval of Past Minutes:**

May minutes were approved.

**3. President's Report:**

Tim expressed his appreciation for the volunteer efforts at Grand Old Day, touched upon continued efforts for House Tour volunteers, outlined the process for the evening's board elections and expressed sincere gratefulness for Tammy's cooking for the History Book appreciation event.

**4. Executive Director's Report:**

Jeff gave a rundown of his numerous efforts, including website developments, securing new ad sales for the Summit, as well as monitoring emerging issues around town – Bush Center, Wild Onion Ordinance.

**5. CPC/AA Report:**

Diane shared her insights on the new Saint Paul Police Chief (a nice fellow with solid union connections) in addition to National Night Out plans.

**6. Old Business:**

Wild Onion Task Force Update – All seems to be improving between neighbors and Wild Onion, however Councilman Thune may not support the ordinance.

**7. New Business:**

I. Board of Directors Approved Executive Committee's recommendation for McLean Donnelly to serves as Board Secretary. Motion Haas, Second Linder. Unanimous.

- II. Board discussed options surrounding proposal for scientific random survey of neighborhood. Many felt is a unique opportunity, but had concerns regarding June deadline and requirements of SHA involvement. Motion passed for Communications Committee to head up the effort with the aim of the October 30 deadline. Motion Donnelly, Second Haas. Unanimous.
- III. Board heard proposal regarding Historic House Plaque project. Heard informative presentation by resident Don Flanagan for SHA to offer historic plaques for neighborhood sites that could also be a small fundraising source. Motion passed to move forward with project with direction of Communications Committee. Motion Haas, Second Zambreno. Unanimous.
- IV. Board heard nominations statements from four candidates to Board of Directors – Barry E. Lawson, Mike Brown, Troy Melhus and Candace Gislason. After written ballots, the Board elected Melhus, Gislason, to fill the current two openings and place Lawson and Brown on the Alternates list in that order.
- V. Board heard Manager Joseph Alton of Brasa Rotisserie on Grand requesting Board support for their One Year Celebration on Saturday June 19, which includes outdoor beer sales as well as Rock the Cause music performances. Motion Berhow, Second Bayliss. Vote unanimous in support.

**8. GABA Report:**

Jamie discussed the success of Grand Old Day.

**9. Treasurer's Report:**

Mark reported on the monthly P and L.

**10. Committee Reports:**

**Communications Committee:**

The Communications Committee will be heading up two new projects – Scientific Random Study Proposal as well as guidance with the Historic Plaque Project.

**Development Committee:**

Tammy reflected on the History Book appreciation event and commented on the success of History Book. In fact, if the success continues, a second printing might be possible. Additionally, the Committee is gearing up for robust sales during the House Tour.

**House Tour Planning Committee:** McGaan was absent, but all systems are go for the house tour.

**D16 Implementation Committee:**

No report.

**District Council Collaborative Committee:**

No Report.

**Environment Committee:**

The plant exchange was a resounding success and MacGrove – Summit Moves is making strides – make sure to keep an eye out for the Golden Shoe contest!

**Pedestrian Safety and Traffic Calming Committee:**

Working to on “Pedestrian Safety Week” as part of continued efforts to make Grand, and our community more pedestrian-friendly.

**Zoning and Land Use Committee:**

Summary of May 18<sup>th</sup> meeting regarding Steele Fitness on Grand and 476 on Summit Avenue. No pending meetings.

**11. Announcements / Adjourn**

The meeting was adjourned at 8:23 p.m.

Submitted by McLean Donnelly