

**Board of Directors Meeting  
Summit Hill Association**

May 13<sup>th</sup>, 2010

Minutes

**Members Present:** Berhow, Dillin, Donnelly, Hill, Haas, Kedrowski, Lucke, McFadden, McGann, Pearce, Pramas, Vetvick, Wilbert.

**Also Present:** Roy and Hilden

**Members Absent:** Bayliss, Chelseth, Dobson, Erickson, Lindner, Norton Cermak, Winsor, Zambreno

President Pramas called the meeting to order at 7:06 p.m.

**1. Additions to the Agenda:**

Jeff- History Book Recommendation to give away books to some of those who worked on the project.

**2. Approval of Past Minutes:**

March minutes were approved. April minutes were approved.

**3. President's Report:**

Grand Old Day Wrist Band Booth will be shared by the St. Paul Civic Symphony. The Symphony will provide extra volunteers to fill the booth and we will split the earnings. Training for Wrist Band Booth volunteers is on Wednesday May 19<sup>th</sup>.

There are two open SHA Board seats to fill for the month of June. During the June meeting the Board will vote on the election of Candace Gislason and Troy Melhus and any others who have their nomination forms into the office.

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

Jeff Roy referenced his written report distributed to Board members earlier in the week.

May – Dates to remember

15 - Annual Neighborhood Cleanup

18 - Zoning & Land Use Hearing – Steele Fitness

18 - PS & TC Committee Meeting

19 - Grand Old Day Wrist Band training

20 - Conflict Management Training

21 - SHA/GABA Quarterly meeting

27 - Executive Committee

**5. CPC/AA Report:**

Diane Hilden, SHA Crime Prevention Coordinator, referenced her written report submitted to Board members earlier in the week.

**April 2010 Highlights:**

• Planning for & participation in city-wide District Council workshop on crime prevention as invited panelist

- SHA Spring Garage Sale planning & management including collaboration with GABA to involve Grand Avenue businesses in promoting and participating.
- GABA/St Paul Police Dept/Mac Groveland/SHA spring Grand Avenue Business Spring 2010 “Education & Development Circle” crime prevention meeting planning & follow-up.
- Monitoring Wild Onion issues regarding their current request for a patio liquor license.
- Planning for National Night Out Tuesday August 3, 2010
- Coordinating efforts of SHA Office Volunteer

**6. Old Business:**

**Wild Onion Task Force**

On 04/21 the task force met and talked about garbage pick up issue. All seemed satisfied with initiative taken by the Wild Onion owners and staff.

Wild Onion staff will walk around the vicinity of the Wild Onion and clean up debris at closing each night.

There was an idea to have a dedicated telephone # for neighbors to call if a noise issue arises.

The task force will meet regardless of the city of Saint Paul’s decision on liquor license. At the next meeting members will discuss the topic of promoting controversial products/events.

**7. New Business:**

**History Book**

On 04/29 the Executive Committee reviewed the History Book. The History Book will be ready for sale during Grand Old Day. It was proposed to give gift copies of the History Book to the writers and oral historians who participated in the project. The Board voted to approve the 45 gift copies of the History Book. The motion was passed by unanimous voice vote.

**8. GABA Report:**

Grand Old Day is Sunday June 6<sup>th</sup> from 7:45am-5:00pm.

Paul the owner of Green Mill Restaurant was named the GABA Vice President.

**9. Treasurer’s Report:**

Mark reported on the monthly P&L.

**10. COMMITTEE REPORTS:**

**Communications Committee - None**

**Development Committee –**

The History Book has gone to print. There will be a party on June 9<sup>th</sup> for all of the contributors to the History Book Project.

The Progressive Supper was a success and the contributions were better than expected.

### **House Tour Planning Committee**

Our Volunteer Party chair has stepped down - so we really need to find someone to fill that spot. This person will be in charge of coordinating the party for all of the volunteers after the Tour.

-House write-ups are almost done. We're wrapping up ad sales and hope to be ready to go to print on the Tour brochure by mid to late May

-We're working on figuring out a location for the volunteer party. Right now 490 Summit is an option, but there is an expense involved. If anyone has any ideas for a party location in the neighborhood (it would have to be large enough to accommodate up to 200 people, and we want to keep expenses down as much as possible), please contact Lisa.

-Next House Tour meeting will be in late May

### **D16 Implementation Committee – None**

**District Council Collaborative (DCC) on Central Corridor** –The DCC meeting was on 05/12 and it was the 4<sup>th</sup> Anniversary of the District Council Collaborative.

### **Environment Committee**

The HourCar campaign has come to a close (MUCH thanks to Chad Skally, Christopher Bineham and GABA!) and you should see the new car make appearances on Grand Old Day... That same weekend, the committee is planning a plant exchange event for Saturday, June 5th (10am - 1pm) Local writer/gardener Bonnie Blodgett has agreed to be on hand for informal Q&A. Bring plants early for exchanging - we'll also have info/resources on native plants, the new rain garden, Sam Morgan Prairie, rain barrels, and the new community garden project. A couple volunteers are meeting with Mark Granlund (St. Paul Parks) on May 10th at Linwood to review possible water sources for siting a community garden just west of the tennis courts, east of Linwood on St. Clair. Once water source is identified, we will be approaching the board with a project proposal.

### **Pedestrian Safety and Traffic Calming Committee-**

No update

### **Zoning and Land Use Committee-**

- There will be a hearing on May 18<sup>th</sup> for Steele Fitness.
- 476 Summit has applied for a non conforming use permit.

**11. Announcements / Adjourn-**  
**The meeting adjourned at 8:04 p.m.**

**Submitted by Annmarie**