

**Board of Directors Meeting
Summit Hill Association
September 9, 2010
Minutes**

Members Present: Berhow, Donnelly, Haas, Lucke, McFadden, Pramas, Zambreno, Linder, Lawson, Pearce, Melhus, Chelseth, Bayliss, Gislason, Hill, Erickson, Winsor

Also Present: Roy and Hilden

Members Absent: Kedrowski, Wilbert, McGann, Dobson

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

1. Additions to the Agenda:

- a. No additions to the agenda.

2. Approval of Past Minutes

- a. Approved.

3. Presidents Report

- a. No report.

4. Executive Director's Report

- a. 2011 Annual Work Plan
 - a. Currently reviewing 2010 plan to revise for 2011.
- b. 2011 Committee Goals/Objectives
 - a. Working to facilitate completion by committees.
- c. Honor Roll Awards Nominations and Event
 - a. 2010 Award to be presented at Jan. 21, 2011 event at St. Thomas University!
 - b. Clarification: SHA selects 3 awardees each year. This is a different award than the Good Neighbor Nominations
- d. Summit News
 - a. The Newsletter needs a new volunteer Ad Sales Coordinator.
 - b. Share any possible individuals who might be interested.

5. CC/AA Staff Report

- a. House Tour Recap
 - a. Ancillary benefit found in recruitment and outreach through House Tour organizing efforts.
- b. "Before The Buglar Comes" Community Meeting Summary
 - a. Glad to say there was a "very good" turnout!
 - b. Hopefully, this event can build momentum and awareness for future gatherings.
- c. Saint Paul Police Department Open House
 - a. September 21!
 - b. Great opportunity to learn more about the goings-on with the Saint Paul Police Department.

6. Presentation, Diane Wanner

- a. Diane Wanner serves as the City's Coordinator/Liason for All District Councils. In this position, she serves as liaison between the City and the District Councils. This includes

providing training, support and capacity building for District Councils, and enhancing communication and coordination between the City and the District Councils.

- b. Diane gave a thoughtful presentation & promotion about the upcoming Nov. 6th DC workshop on Inclusive Community Involvement.
- c. The emphasis of the workshop centers around racial diversity in District Councils.
 - a. More specifically, what steps can District Councils take to raise awareness of DC efforts with diverse ethnic, racial or income groups within communities and how to get them involved on board and committees.
- d. Diane also gave an interesting look at Racial Trends within Saint Paul.
- e. Lastly, Diane briefly touched upon additional workshops coming up including “Beyond Board Basics.”
- f. For more information, here’s Diane’s contact information:
 - a. Phone: (651) 266-8572
 - b. Email: diane.wanner@ci.stpaul.mn.us

7. Old Business

a. Wild Onion Update

- a. The Wild Onion management and lawyers inquired about SHA’s willingness to amend the proposed November 14 expiration for the recommended temporary out-door liquor permit extension.
- b. In short, advice was offered for possible repetition of application with new strategies on building community support and getting property owner to sign petition for an patio liquor license.

8. New Business

a. Approval for IRS 990 Form

- a. No discussion.
- b. **Motion Passed:** 1st Haas, 2nd: Bayliss (unanimous)

b. Charitable Report

- a. No discussion.
- b. **Motion Passed:** 1st Bayliss, 2nd: Berhow (unanimous)

c. Review/Vote on Good Neighbor Award Nominations

- a. Several wonderful candidate for this recognition (please refer to Sept. Board Materials for elaboration)
- b. Proudly, by secret ballot, SHA selected Gregory Cruz and Lisa McGann to be awarded the Good Neighbor Awards for their tireless and dedicated efforts in the Summit Hill 2010 House Tour.

d. ZLU Policy Change

- a. A motion was made to the full board to alter the formal responsibilities for the ZLU Chair.
- b. Specifically, the motion asked for the Chair to be formally prevented from making motions. In effect, this would present a more “fair” hearing and give confidence to the public in our system.
- c. Counter points were made in the effect that this has never been an issue with ZLU, ZLU didn’t vote on the policy change before going to the full board, and whether it significantly impedes the future functionality of the board.
- d. **Motion Passed:** 1st Haas, 2nd Windsor (11 for, 3 against, 2 abstain).

9. GABA Report

- a. Grand Meander (December 4th)
- b. For more information: <http://www.grandave.com/>

10. Treasure’s Report

a. P and L Statements

- a. See previous spreadsheet –in sum, all systems go.

- b. 2011 Budget Planning
 - a. Jeff, Mark and Candace are in the middle stages of preparing the 2011 draft budget.
 - 1. The draft budget will go before the EC at its October meeting, and to the full board in November.
 - 2. Keep an eye out for the email and attachments.
 - c. 3 CDs
 - a. Proposal: 3 CD's maturing – Review/Vote to Change from 9 to 7 month CD's
 - b. **This option would give SHA** more financial flexibility and options when considering future financial planning.
 - c. Please refer to Mark, Jeff or Candace for specific inquiries.
 - d. **Motion Passed:** 1st: Bayliss, 2nd: Chelseth (unanimous)

11. Committee Updates

- a. Communications Committee
 - a. 2010 Annual Neighborhood Celebration - Oct. 14, 2010 – Linwood Rec. Center
 - b. Each Committee will have an information table
 - 1. Committee chairs will coordinate with members of the committee
 - c. Additional groups and people to include: GABA, Round Again, Linwood Recreational Center, Mom's Club, Coaching table
- b. Development Committee
 - a. House Tour Update
 - 1. All looks to be in place for the house tour - we could still use a couple of alternate volunteers (as of 9/5), but otherwise look good on volunteers.
 - 2. The day of the Tour: tickets will be for sale at the William Mitchell location; will-call tickets are available for pick up at the University Club location.
 - 3. A huge thank you to the board members who helped with the Tour - either in advance and/or the day of the Tour. It's a huge job - so every bit of help is very much appreciated!
- c. D16 Implementation Committee
 - a. No Report.
- d. District Council Collaborative (DCC) on Central Corridor
 - a. Adam Vetick will no longer be able to serve as SHA Representative
 - b. Moving to Chicago.
 - c. Please think of possible replacements!

12. Environment Committee

- a. Winter Home Weathering workshops in the works!
- b. Please contact Kate Pearce for additional information.

13. Pedestrian Safety and Traffic Calming Committee

- a. Interested in opportunities to expand/add pedestrian safety signs/law awareness.
- b. Briefly touched upon challenges/opportunities surround Lexington bus-shuttle service and potential impact on neighborhood.

14. Zoning and Land Use Committee

- a. No report.

Adjourned at 8:37 pm.