

**Board of Directors Meeting
Summit Hill Association
January 13, 2011
Minutes**

Members Present: Berhow, Chelseth, Donnelly, Erickson, Gislason, Husband, Kedrowski, Lawson, McFadden, Pramas, Raabe, Wilbert, Melhus, Kahn

Also Present: Roy, Hilden, Councilmember Thune, McDougal

Members Absent: Bayliss, Dobson, McGann, Park, Pearce, Schweizer

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

1. Additions to the Agenda:

- a. Nomination of Safia Kahn to SHA Board of Directors.

2. Approval of Past Minutes

- a. Approved with two grammatical edits.
 - a. See: 4b, 7b.

3. Presidents Report

- a. **SHA Holiday Party**
 - a. January 20th, 7 – 9 pm.
 - b. Please check evite for additional information.
- b. **Additional board opening**
 - a. One more board member needed – please keep in mind.

4. Executive Director's Report

- a. **Update on 2012-2013 CIB Proposals**
 - a. Got the four SHA proposals in by the deadline.
- b. **January 21, Honor Roll**
 - a. Provided oversight of event organizing effort and expenditures as SHA is the fiscal agent.
- c. **History book sales**
 - a. Continued working with Tammy Haas on “strong” sales
 - b. As of January 17th, SHA sold 447 copies, for total sales since published of \$5459 surpassing the target 2010 sales revenue goal.
- d. **Wilder Bush Site monitor**
 - a. Working with Kay Raabe and Don Husband to continue monitoring status of redevelopment proposal.
 - b. Assisted Councilmember Thune's office in setting up public meeting on January 26th.
- e. **Computer guru needed for office computers!**

5. CC/AA Staff Report

- a. No verbal report, written report sent to board in advance of meeting.

6. Old Business

a. 673 Lincoln

- a. Possible demolition of vacant main unit (one of three condo units) by the mortgage holding trust company increasingly unlikely.
- b. Successfully organized, facilitated Nov. meeting of principal parties/surrounding property owners to brainstorm resolution of needed additional Certificate of Occupancy.

b. Wilder Site

- a. A sealed-bid purchase agreement reached.
- b. MSP Commercial is the buyer – likely conditioned on the rezoning of the property.
- c. Outlined EC concerns expressed regarding original construction design.
 1. Density – 42 units leaves “large footprint.”
 2. Neighborhood support might be scarce with current proposal.
 3. Various zoning options and process of Zoning and Land Use Committee and City Council.
- d. Discussion of SHA role in process.
 1. A clarification of role in establishing community hearings with careful consideration as to not “take a particular side.”
 2. A clarification on use of SHA communications tools and promotion of community hearings.
- e. Allowed for community members present to discuss issue.

c. Dunning Field Developments

- a. Jim Kelly is seeking to use the metal roof left over from demolition of the SHA/GABA Victoria & Grand Bus Shelter for creating a picnic shelter at Dunning Field. This has been a long term issue. Exeter Realty has been in possession of the roof since the creation of the Grand Place building (southwest corner of intersection) in 2001. As per City Council resolution of that year, Exeter was to rebuild the shelter in another location in D16. Not having found an appropriate location, in 2005, the SHA Board approved having Exeter work with Dunning Boosters’ Jim Kelly to build a picnic shelter using the old roof in the design.
- b. The process appears to be gaining momentum though funding and logistical issues remain.

7. New Business

a. Committee Appointments

- a. Reference committee appointment sheet or contact Jeff.

b. Election of Safia Kahn to SHA Board of Directors.

- a. Motion carried: (unanimous)

c. Appointment of SHA Representatives to CIB Task Forces:

a. Community Facilities Task Force:

1. SHA Rep: Unoccupied.
2. SHA Alternate: Colin McFadden (alternate)
 - a. Motion carried: (unanimous)

b. Streets and Utilities Task Force

1. SHA Rep: Dan Dobson
2. SHA Alternate: Jim White

- a. Motion carried: (unanimous)
 - c. **Residential and Economic Development Task Force:**
 - 1. SHA Rep: Adam Chelseth
 - 2. SHA Alternate: Unoccupied.
 - a. Motion carried: (unanimous)
 - d. **Approval for President Pramas to appoint remaining spots**
 - a. Motion carried: (unanimous)
- d. **Support for Cap Region Watershed District Rain Garden Proposal**
 - a. Proposals would promote the development of rain gardens in the Summit Hill Neighborhood and create awareness of the challenges associated with storm water runoff.
 - a. Motion carried: (unanimous)
- e. **Support for Minnesota “Boys of ‘61” Memorial**
 - a. An effort to place a memorial to Minnesota’s Civil War Soldiers on the Summit Park triangle.
 - 1. **Motion:** Chelseth, **Second:** Donnelly
 - i. **Oppose:** Kedrowski
 - ii. **Abstain:** Husband
 - iii. **Motion carries.**

8. DCC – Priscilla McDougal Update

- a. Recent meetings have focused on parking concerns from neighbors and businesses.
- b. Additional impact on businesses has been brought up by Chambers of Commerce.
- c. No update on the Lexington bus feeder, but will look into it.

9. GABA Report

- a. A brief discussion surrounding the food-ticket sales at Grand Old Day.
 - b. Thoughts expressed on need for GABA to make profit for neighborhood investment vs. consumer satisfaction.

10. Treasure’s Report

- a. Treasurer and Roy caught some data and calculation errors in the November approved 2012 portion of the 2011/12 budget. It was also found that there was an error in computing Diane Hildens 4% pay increase for 2011 – it was erroneously calculated at 4% of her final 2010 wages , rather than 4% of her hourly rate.
 - a. **Motion to adjust 2012 budget and Hilden compensation: Carried.**
 - a. (Unanimous).
- b. Brief analysis of budgetary process
 - a. “A wonderful year”
 - b. Brought in more than \$15,000 than budgeted when including the House Tour.
- c. Annual fundraising letter campaign for all of 2010 brought in \$5,928 and surpassed the goal.

11. Committee Updates

- a. **Communications Committee**
 - a. SHA After Hours
 - 1. 5:00 – 7:00 pm, February 23, at Dixies on Grand
 - a. All are welcome!
 - 2. Historic Plaques

- a. Recent article in the Pioneer Press
 - b. Committee will be acting on project soon.
- b. **Development Committee**
 - a. Currently no chair in place.
 - b. Progressive Supper participation is down, hope to increase numbers in April.
- c. **Pedestrian and Safety Committee**
 - a. Looking into Lexington Feeder route and possible impact.
 - b. Neighbor contacted the Committee regarding bus traffic near Benhill
 - 1. Will look into the issue.
- d. **D16 Implementation Committee**
 - a. No report.
- e. **Environmental Committee**
 - a. Report can be found in the January board materials.
- f. **Zoning and Land Use Committee**
 - a. No report.

Adjourned at 8:56 pm.

Submitted by McLean Donnelly, Secretary