

**Board of Directors Meeting
Summit Hill Association
June 9, 2011
Minutes**

Board Member Attending: Park, Meacham, Bayliss, Husband, Schweizer, Pramas, Berhow, Kedrowski, Pearce, Lovett, Donnelly, McGann, Lawson, Gislason

Not Attending: Chelseth, Erickson, Raabe, McFadden, Wilbert, Melhus, Dobson,

Also Attending: Staff Roy and Hilden, Jane McClure (Villager), Jim Ivey (Green Party)

President Pramas called the meeting to order at 7:04 p.m.

1. Additions to the Agenda

- No additions to the agenda.

2. Approval of Past Minutes

- Minutes approved.

3. Presidents Report

- Grand Old Day Report
 - Neighbors complained of noisy truck traffic regarding porta-potty & trash container delivery & pickup, poor cleanup, and excessively loud music from Dixie's stage.
 - The concerns have been communicated to GABA, SHA and Councilmember Thune.
 - A dialogue has begun to resolve the concerns with plans for a July meeting with those neighbors.
- A special thanks to all the Neighborhood Cleanup and Wristband Booth volunteers.

4. Executive Director's Report

- Neighborhood Cleanup
 - Despite the rain, the event was a success!
 - More information regarding revenue pending.
- Newsletter
 - Upcoming issue going to print.
 - Resolving late advertisement payments.
- SHA E-News
 - Interesting metrics on the "Click Rate" available.
 - Appears to be gaining in interest in the neighborhood.
- DC Board Training July 13
 - Recommended for new board members.
 - Ask Jeff for details.

5. CC/AA Staff Report

- National Night Out
 - August 2, 2011
 - Distributed document outlining event – ask Diane for a copy.
- Board Recruitment
 - Through networking and variety of other tactics, Diane and Jeff are always on the lookout for new board members.
 - Additional opportunities for folks who just want to volunteer.
 - Diane distributed yellow leaflet outlining volunteer opportunities.
 - Keep an eye out for people willing to lend a hand.
- Crime Update
 - Crime in the neighborhood has increased in recent weeks.
 - A common trend in summer.
 - Mentioned a possible June 30th date for a community information session with the Saint Paul Police Department.
 - A good reminder to stay vigilant and proactive in crime prevention .

6. Old Business

- Grand Old Day Wristband Booth
 - A brilliant success!
 - Preliminary: Sold around 3,500 wristbands.
 - Total revenue generated estimated to be around \$1,500.
- Wilder Update
 - Emily Program could be tenant as proposed by buyer Wellington Mgmt.
 - Neighbors have expressed concerns over parking spaces.
 - Reminder that city zoning requires 2/3 neighbor approval within 100 feet for a conditional or non-conforming use permit
 - Questions surrounding Out Patient parking.

7. New Business

- Diversity and SHA
 - Jeff made a presentation highlighting the continued need to seek out greater diversity for the board and on SHA committees.
 - Renters currently equal 19% of the board while making up over 50% of district residents.
 - A suggestion to seek out minority candidates.
- 2012 House Tour
 - It's that time again!
 - The planning shall commence shortly!

8. GABA Report

- No report.

9. Treasurer's Report

- Please reference P & L statement.

- Newsletter income slightly lagging, though not unusual.
- Warner Stallion House Tour Check has arrived – \$5,000.
- Wristband Booth revenue expected to be around \$1,500.

10. Committee Updates

- Communications Committee
 - Slight uptick in SHA Facebook page.
- Development Committee
 - House Tour Committee meeting
 - Soon to be announced.
 - History Book Sales
 - Looking for help in monitoring sales /delivering to bookstores!
- District Council Collaborative – Center Corridor (DCC)
 - Central Corridor LRT Construction moving along.
 - Many concerns by impacted business owners.
 - Estimated: Beauty shops down 30%; Grocery store down 40%.
 - Penning letter to Met Council.
 - Planning lunch with DC Zoning and Land Use Chairs.
 - Parking still an issue for businesses and their survival
- D16 Implementation Committee
 - No Report.
- Environmental Committee
 - Solar Training – ask Kate for details.
 - June Plant exchange was a huge success.
 - Clean Up Follow Up
 - Increased revenue from last year.
 - 220 vehicles drops.
- Pedestrian and Safety Committee
 - SARPA Meeting May 16
 - Discussed traffic issues on Summit
 - Poorly attended, yet raised awareness in SARPA
 - Pedestrian Safety Week
 - Article and update in June Summit Newsletter
 - Watch for Pedestrian Signs that will be set-up
 - Verbal warnings for offenders
- Zoning and Land Use Committee
 - No Report.

Adjourned at 8:15 pm.