August 9, 2018 – SHA meeting minutes

• Public Comment
  o Annette Kuyper presented on behalf of the Beyond the Yellow Ribbon Network
    ▪ She is reaching out to District Council to spread awareness about the network, which is a synchronization of efforts in a community to fill gaps in services for service members, veterans and their families
  o Alisa Lein, Peter Butler and Patricia Butler presented on an organized trash petition effort.
    ▪ Petition calls for referenda on St. Paul Ordinances 18-39 and 18-40 regulating coordinated collection
    ▪ The group is asking for SHA to write a letter in support of the petitions and to publicize the petition effort to the neighborhoods.
    ▪ Motion to write letter in support of the referenda passes
    ▪ Motion to publicize the referenda efforts passes

• Action Item
  o Lori Brostrom presented on ADU issues.
    ▪ Motion to ratify the ZLU’s recommendation “that Summit Hill not be included in the City’s ADU experiment until district has a chance to the study the results of the ADUs in other districts.”
    ▪ Motion fails 9:6
      • Recommend ADU expansion in districts that have requested to opt-in to the expansion and to request the city to forgo city-wide expansion of ADUs until more community engagement has occurred and to allow more time for consideration of city-wide impacts for all neighborhoods
      • Motion passes 8:6 (one abstention)

• DEVELOPMENT/HOUSE TOUR
  o Up to 11 houses, ticket sales are ongoing

• PED SAFETY/TRAFFIC CALMING
  o Plan to work on information to clarify rules of the road for pedestrians and motorists

• Communications
  o Working on welcome to Summit Hill pack for new residents

• ZLU
  o See above

• NEIGHBORHOOD PLAN
  o Meeting with Exetor (sp?) landlord at Victoria crossing regarding possible involvement in the plan

• GABA
  Recent fundraiser at Dixie’s and Paws on Grand were successful. Boo Fest is cancelled. Have a new Mac Groveland liaison.
• CITY RELATIONS
  o N/A Meeting with CM Noecker postponed until 8/13.

• PRESIDENT’S REPORT
  o President forming search committee to fill board and EC positions
  o Working on transition to professional bookkeeper

Adjourn