June 14, 2018 – SHA meeting minutes

- No additions to the agenda
  - Approval of Sept Minutes

- New Business
  - St. Paul Comprehensive Plan Presentation by Jaime Radel, Kady Dadlez

- Action Items
  - Communications committee proposal regarding printing Summit newsletter
    - Motion to resume printing Summit newsletter four times per year and to continue the electronic version as well.
      - Amendment to proceed with three more print editions this year, with the requirement that the next edition includes a survey to address readership preferences, and if at any point the remaining issues operate at loss, they would be discontinued.
        - Motion passes

- ENVIRONMENT
  - Report regarding Rain Garden Field Day event with Linwood School and cards created with art from that event

- PED SAFETY
  - N/A

- COMMUNICATIONS REPORT
  - Refer to proposal above

- ZLU REPORT
  - Upcoming meeting regarding liquor license for Hyacinth restaurant
  - Report regarding meeting on 6/24 and subsequent press release from HPC regarding Chapter 73 of St. Paul City Code regarding historic preservation. HPC is taking a pause to do more assessment, especially regarding environmental assessment process.
    - SHA will not do a public input meeting until changes to Chap 73 are more finalized.
  - Update regarding proposed city-wide accessory dwelling unit ordinance.
    - SHA ZLU will have a public hearing on July 19 in advance of the August 15 city hearing
      - Lori will post ordinance language and other info on SHA website

- GABA
  - Grand Old Day 2018 initial info: No police issues/arrests, wrist band sales were down. Gaba Exec. Director will provide a full report this summer.

- Treasurer
  - Total cash balance is 62,000. 14,000 in accounts receivable from ad revenue is coming in. Profit and loss statement is positive (in comparison to 2017).

- Neighborhood plan
- Netted over $4800 from fundraising

- CITY RELATIONS REPORT
  - N/A

- PRESIDENT'S REPORT

- Adjourn