Feb 8, 2018 – SHA meeting minutes

• Welcome Abhi Andley, who was previously voted on as an alternate board member and who is now officially on the board, given the resignation of Nancy Maas from the board.

• Public Comment
  o Revisit Grand Old Day permit request. Motion to approve the motion with circumstances discussed at the last meeting passes.
  o Presentation by Hun Wen Westman from City regarding pedestrian safety improvements along Grand Avenue. Project will provide upgrades including signals, ADA compliance and marked crosswalks at intersections between Victoria and Hamline. Construction will likely begin at the end of the June. No full closures of Grand, but possibly of side streets.

• ED REPORT:
  o Linwood Monroe Arts Plus playground update
    ▪ SPPS invited neighbors to come to feedback session regarding design of the playground. First session was not well attended, so there will be a second session on February 13. Community is invited. Monica will communicate the event to the neighborhood.

• ZLU REPORT
  o 949 Goodrich: covered porch added to house in preparation for solar panels and ZLU committee will vote on response after they receive update from the city regarding the zoning category for the structure.

• NEIGHBORHOOD PLAN/HISTORIC PRESERVATION UPDATE
  o Updates regarding possible event involving the Cocoa’s Diary play, the forthcoming event with Lynn Rosetta Kasper and the event with Larry Millet.
  o Everyone should complete the survey by March 28. Thereafter the committee will determine next steps in terms of possible focus groups and/or additional surveys.

• DEVELOPMENT REPORT/ House Tour
  o Odd Couple will take lead sponsorship
  o Secured 495 Summit for the House Tour and may get 1005 Summit.
  o We are well on our way to meeting fundraising goals

• ENVIRONMENT REPORT
  o N/A Susan is out, but see committee report

• PED SAFETY/TRAFFIC CALMING
  o Major updates involve Grand Ave improvements

• COMMUNICATIONS
Lori and Amanda will continue as mentors, but Liz Gibba is taking over as chair of the group.

- They will be examining the Summit and determining the costs/benefits of the print version and online versions. They will also place efforts on building out the email lists.
- They are also considering an annual resource edition. In addition, they are looking at how to resolve issues with Facebook in terms of why we have two pages (one official and one unofficial).
- Committees will be expected to contribute regularly to the Summit.
- They are relooking at how advertising is priced, etc.
- Will try to keep District 16 Updates in the Villager.

• **TREASURER’S REPORT**
  - Total current assets = $50,330.38. We have no liabilities outstanding right now, except as related to the neighborhood honor roll. We expect payment from the City in the next week or two. See January 21, 2018 Balance Sheet and P&L Budget vs. Actual documents.

• **GABA REPORT**
  - GABA met with people from North Star Grand Prix to discuss event from last year and plans for this year.
  - GABA is in a member renewal process.
  - Grand Old Day planning is underway.

• **CITY RELATIONS REPORT**
  - Update on Dixie’s expansion plans: the developers have decided not to go ahead with construction.
  - Update regarding February meeting with Rebecca Noecker: no major news, but indication from CM Noecker that the city is going to be doing a study about accessory dwelling units in different neighborhoods throughout the city. CM Noecker wants us to identify possible properties that would be appropriate for redevelopment.

• **PRESIDENT’S REPORT**
  - Andy is thankful for the board efforts and, with respect to the Dixie’s expansion, thankful for the Kenefick family’s willingness to engage in community discussions and encourages people to patronize their businesses.

Adjourn