Directors Present
- Denise Aldrich
- Abhi Andley
- Jacob Colling
- James Farnsworth
- Andy Gesell
- Liz Gibba
- Hayden Howland
- David Kratz
- Sonja Mason
- Peggy Reichert
- Peter Rhoades
- Susan Schultze
- Anthony Swichtenberg

AGENDA

1. **Additions to the Agenda**  7:07 p.m.
   - No additions

2. **Approval of the Past Minutes, Jan. 2019**  7:07 p.m.
   - **Motion:** James Farnsworth made a motion to approve the January 2019 minutes with Peter Stitzel being removed from listed as present at the January 2019 meeting. A voice vote was called, and the majority approved the minutes with no nays.

3. **Public Comment**  7:08 p.m.
   - David Hovda discussed a potential lot split that would occur at 940 Goodrich Ave., Saint Paul MN. The lot split would require a variance, and in the new lot he would like to build a single family home. He has not yet filed for the variance, but wanted to discuss the potential lot split proposal with SHA prior to requesting it.
   - **770 Grand Ave**  7:14 p.m.
     - The SHA ZLU committee held an open meeting on Jan. 29, 2019, in which it discussed the 770 Grand Ave.’s proposal to be zoned a T2 zone. The ZLU committee agreed that 770 Grad Ave. be allowed to be a T2 zone and authored a letter to the St. Paul City Council with its position on its position. The City of St. Paul has not made a decision on this zone request, and is still taking information and comments.
Four individuals came to the SHA meeting and expressed their opposition to the zone change for 770 Grand Ave. These individuals were: Gary Huffman, Dave Thune and Dawn Huffman

4. New Business

Action Items: 7:36 p.m.

Board Elections
- Rachael Spiegel and Jeremy Dowd both applied to be on the SHA Board of Directors.
- **Motion:** James Farnsworth made a motion that both Rachael and Jeremy be elected to the SHA Board of Directors, which was seconded by Denise Aldrich. A voice vote was called, and the majority approved the minutes with no nays.

ZLU Approval of minutes electronically – 7:48 p.m.
- The ZLU committee discussed that they would like to be able to electronically approve meeting’s minutes instead of only being able to approve them at the next ZLU meeting. Given the time sensitive issues the committee discusses, electronically approving the minutes would allow the committee to quickly post the minutes on the SHA website for the neighborhood to review.
- **MOTION:** A motion was made by Denise Aldrich that the ZLU committee be allowed to approve their minutes electronically and have the minutes published online on the Summit Hill Associate website as soon as possible. The motion was seconded by Sonja. A voice vote was called, and the majority approved the minutes with no nays.

2019 Budget Overview/ Approval 7:52 p.m.
- A detailed budget discussion was held. Of particular note, the cost for a bylaw and policy review would be $1,200, for each item. A projector’s cost was incorporated into the budget.
- **MOTION:** A motion was made by Jacob Colling that the budget presented by the Treasurer be approved with the legal budget capped at $5,000, an additional $100 be added to the budget for technology rental, an additional line item of $1,000 be added as a lite item to be used for community micro-grants that are in increments of $250 per quarter and which the communication committee is in charge of and is to present the micro-grant proposals from the Summit Hill neighborhood to the full SHA Board of Directors for approval. The motion was seconded by Andy Gesell. A voice vote was called, and the majority approved the minutes with no nays.

5. Committee Reports 8:36 p.m.
- All committee reports were submitted by report.

6. ED Report 8:37 p.m.
- The Executive Director reported that 24 people signed up for SHA’s first book club. SHA was an additional book club on February 19, 2019.
• In January and part of February, the neighborhood’s residents were calling the Executive Director often about garbage, recycling, and snow removal.

7. **GABA Liaison** 8:39 p.m.
   • The Grand Ave. Task force is moving forward. James Farnsworth will be the point person going forward, and when additional information that is available about meeting dates, questions to be asked, and timelines, then the Task Force will let the SHA Board of Directors know.

8. **Treasurer’s Report** 8:40 p.m.
   • SHA had the normal expenses and had no income in January.

9. **President’s Report** 8:41 p.m.
   • The President thanked everyone for attending the board retreat and working toward a great year. Rebecca Noecker will be here at the SHA Board of Directors’ meeting on March 14, 2019.

The meeting adjourned at 8:44 p.m.

**Upcoming Calendar Events**

*February 19, 7:00pm Linwood Rec Center - Book Club #2*
*February 27, 5:30pm Western Police Precinct, Summit Ave. Bridge Community Open House*
*February 28, 7:00pm, Linwood Recreation Center, Executive Committee Meeting*
*March 14, 7:00pm, Linwood Recreation Center SHA monthly board meeting*