

**Summit University Planning Council
Board of Directors Meeting Minutes
5/22/2018**

Call to Order: 6:05 p.m.

Members Present (9+1+1+1)(quorum NOT initially present)(quorum present at 6:07 p.m.)

Wilson, Ebbesen, Foley, Tilton, Caldwell, Morris, Tandy, Benshoof, Scroggins, Biladeau (6:07pm), Burns (6:10pm), Jaunich (6:22pm)

Members Excused (2)

Nordenstam, Kamia

Members Absent (4)

Ka-Vang, Evans, Wagoner, Muller

Guest Presentation

1. MonKon Sushi (handout presented): Penny Vang of Monkon Sushi is seeking district council support for extended premises liquor license for a beer tent during Little Mekong Night Market. Intending to follow all city requirements including barricades and security.

ACTION: Move to support request: Morris, Ebbesen; motion approved 11-0

Approval of April meeting minutes

ACTION: Move to approve minutes: Morris, Burns; motion approved 11-0

Communications Committee (minutes in packet)

1. Porchlite articles assigned; due on Friday
2. Briefly discussed Equity Strategic Plan. In late June we intend to invite full board to discussion facilitated by Lisa Tabor

Community Improvement & Safety Committee (minutes in packet)

1. Dollar Plus: Block club has a lot of concerns about activity there. There was a hearing to revoke tobacco license due to selling synthetic marijuana and possession of unlicensed firearms. Committee sent a letter to support revocation. License was revoked. Not eligible for five years.

ACTION: Move to support committee action: Morris, Burns; motion approved 11-0

2. SUPC Community Drop-off Cleanup: Still need volunteers.
3. SPPD Community Meeting: SPPD intends to be proactive to prevent summer crime. More bike patrols and presence in Green Line area. Shots fired are down. Still a lot of thefts from vehicles. Rumble in Linwood Park, almost a year to the day from the last one.

Neighborhood Development Committee (no report)

Finance Committee (dashboard in packet)

Leadership Committee

1. Start ramping up for summer recruiting activity
2. Taking volunteers to join committee

Executive Committee (minutes in packet)

1. 605/607 Dayton: Committee voted to support variance for one parking space.
ACTION: Motion to approve action; Burns, Tandy; motion approved 12-0
2. Bylaw change about automatic removal was discussed and referred to Leadership Committee
3. Board vacancies/recruiting.
4. Fitzgerald's issue.
5. Monkon Sushi issue.
6. Higher Ground Academy project cancellation.

Guest Presentation

1. Fitzgerald's (handouts presented): Chuck Repke of Fitzgerald's intends to build a patio on its existing parking lot between Fitzgerald's and Red Cow. Patios need to be approved by the residential property owners in the area. Selby & Western parking is an issue. Fitzgerald's has two ways to deal with parking. They have a deal with YWCA lot (13 spaces). That meets need. Beyond that, proposal to purchase and demolish Urban League building to create parking lot and not control the parking there with the goal of being as neighborly as possible (46 total spaces). Noise also a concern. They have reached out to some neighbors. They intend to decorate patio a lot like WA Frost's. There will be no music or live entertainment. By 10pm things tone down. Parking and noise are main concerns. Plan to move forward with patio, then demo building, then relinquish lease with the Y. Timeline: Start work immediately once approved. 2.5 months. Open in late summer. Expect to see them again for liquor license expansion. Galen says the high standard of parking isn't appropriate for a bar expansion and could be seen as encouraging drinking and driving. Mike in full support, enjoys vibrancy of neighborhood. Enjoys patio of WA Frost. Q&A session to be held at Fitzgerald's.
ACTION: Motion to support Fitzgerald's moving forward with patio and parking plan; Burns, Ebbesen; motion approved 12-0

Staff Report

1. Dale Street Bridge. Have not sent a letter yet. Met with city, county and state. They did most of the things we asked for.
2. Mid-June: Two right track interns starting: SUPC and Frogtown
3. Partnership with Science Museum
4. Introduce intern Jasmine from Twin Cities Rise

Announcements

1. Marvin: Dale Street Project: Three artists selected from community
2. Judy: Neighbor of Tobasi unloaded on committee. Jens has followed up with them.

New Business

1. Historic Preservation Committee considering action soon: Summit Hill Association recommends SUPC provide a letter requesting more time for community members to discuss the issue. Recommend to talk about later at Neighborhood Development Committee.
ACTION: Motion to issue letter of support to wait 90 days before decision and multiple opportunities for public input and notification; Biladeau, Scroggins; motion approved 12-0

Adjournment

ACTION: Motion to adjourn: Foley, Burns, motion approved 12-0
Adjourned at 7:33 p.m.