

WSCO Board of Directors Meeting June 25th 2018

Opening 6:30

Ralph Brown- community member guest

-Consent Agenda

Motion to approve Consent Agenda- Monica, 2nd Katie

-City Comprehensive Plan Presentation

Lucy Thompson- City of St Paul

City wide document outlining physical development plan of the city- 20 year time frame
Required by Metropolitan Council.

- Equity
- Resilience
- Community Health
- Urban Design
- Economic Development
- Aging in Community

Summer of 2016- community outreach- 2300 citizens contacted for input- Surveyed

9 themes listed under Community Priorities in the Reader's Guide

Preliminary draft is shared with bordering communities and agencies with authority within the city e.g. Ramsey County, School District etc. for comment. Final update is due December 31st 2018. St Paul has asked for a 6-month extension for additional Mississippi River planning.

Draft is available on the City of St Paul website for Board Members to review.

District and Area plans are a part of the Comprehensive Plan, but are carried forward and not changed in the updated version.

Vision includes increased density along transit lines.

Board feedback can be sent directly to Lucy Thompson via email

-Miguel

Will be attending a week-long training

Asking for help fundraising needs \$1200

Posted on Social Media

Amplify DMC- Fundraising

Amy Sinykin

Company engaged for strategic fundraising-Team includes:

- Project Lead- Project management and resource
- Grant Writer
- Graphic Designer
- PR
- Publishing

Timeline- 8 months

Assessment - Analysis - Recommendations - Implementation

“Building the muscle of board engagement”

Investor Circle - Business connections- ongoing relationships rather than one-time asks

Direct Mailer - Fundraising ask will be included

Annual Meeting - kickoff for the fundraising efforts

Councilmember Noecker Update

Smith Ave Bridge is on track

Wabasha road closure - gabion wall will be installed along the bluff to keep debris off the street.

12 week timeline

An email list from Public Works will provide continued updates

Art can be incorporated after the wall is complete

Issues with rentals - affordable housing

The council is drafting a resolution for immediate action which will include:

Advance Notice

Emergency housing plan

Condemnation assessment

Trash collection

Raised rental fees

Lawsuit over rates

Ideas for an appreciation event for our local businesses being impacted by the Smith Ave Bridge and Wabasha closings.

-Our Streets Our Stories - July

Financial Update

Propel has had staffing changes and is behind in preparing our financials. Reports should be complete by the end of the week. They will be emailed as soon as they are available. A meeting was held with Propel to outline reports and schedules going forward. In addition to

the monthly financial report we will also be receiving a detailed accounting of all financial activity. Propel will reorganize our accounts to allow us to better track grant spending. Annual budget will be included as well. Propel will also provide a template for financial policies and procedures.

Executive Director Update

Grants

Bike-a-thon

Our Streets Our Stories

Artists

Scorecard is included on 617 Stryker ave advertisement

District Del Sol Planning is up for a vote - \$320,000 in spending

Summit Tomorrow

Executive Director Performance Review

Closed door

Motion to adjourn - Signe Moves Nancy 2nd