



**District 10 Community Council Board Meeting  
Historic Street Car Station  
1224 Lexington Parkway, St. Paul, MN 55108  
Tuesday, Oct. 16, 2018  
7:00 PM  
MINUTES**

**I. Call to order**

Chair Ryan Flynn called the meeting to order at 7:01 pm.

**II. Board introductions**

Present: Laura Jo Busian, Ryan Flynn, Haley Fruen, Mike Ireland, Tim Post, Amy Perna, Thomas Coburn, Cody Zwiefelhofer, Maggie Zimmerman, Melissa Liu, Cari Ness Nesje, Annie Huidekoper, Adina Florea Weseman, Alexis Baker (joined after special election)

Staff: Michael Kuchta

Absent: Rebecca Calvo, Olivia Mulvey Morawiecki, Anne Hartman

**III. Review, amend agenda:**

**MOTION:** *Approve the agenda (Perna/Liu) passes*

**IV. Community section**

A. Special Election: Sub-District 4 vacancy

**MOTION:** *D10 will adopt preferential voting. (Zwiefelhofer /Perna) passes*

Candidates: Alexis Baker

Angelique Dahlberg

Benjamin Kowalsky-Grahek

Alexis Baker is the winner

B. Special presentations: Police Civilian Internal Affairs Review Commission coordinator Julian Roby discussed his work and the work of the commission in reviewing complaints against the police department.

C. Board chair report: Ryan Flynn reports the formation of the Como/Front/Dale group with D6 to work on improvements at the intersection. Ryan will assign two to the group and the spots are open to anyone in D10.

Innovation Grant – Michael is getting the word out about the part-time organizer position and perhaps a hiring decision will be in the works by the November meeting.

D. Treasurer's report: Anne Hartman is absent, Amy Perna says work is being done to code grants differently to make spending reports clearer in the future.

E. Other community concerns:

Julie Alkatout, a board member at TCGIS, says the school is working to update the neighborhood through an email list that neighbors can sign up for on the TCGIS website. Kevin Dahm and the Como dog park committee met with city officials regarding the proposed site near Hamline Ave. The city suggests checking in with the Met Council because of Como Park's regional status. Kevin will set up meetings with the Met Council.

V. **Board Business Section**

A. Minutes and financial reports

**MOTION:** *Approve September 2018 meeting minutes and financial report. (Perna/Fruen) passes*

B. Officers' report: Ryan Flynn says our Equity Grant paperwork is still with the city, but the city has encouraged D10 to start spending money in anticipation of receiving the grant. D10 received an extension on filing federal taxes, our new bookkeeper noticed some errors, but those have been sorted out. The board needs to approve the executives to sign the MN Attorney General's annual report form.

**MOTION:** *D10 authorizes board executives to sign the Attorney General's annual report form (Perna/Huidekoper) Passes*

Committee updates

**Environment** Mike Ireland says 15 organizations were involved in the Como Connect event. 40 to 50 people stopped by. Good connections were made between the community and organizations, and between the organizations themselves. The environment committee didn't have a quorum at its last meeting. The Adopt a Drain challenge continues among five community councils with D10 still in the lead. Tim Post provided an update on the pathways committee saying Michael and the committee are finishing compiling the results from the in-person and online surveys.

**MOTION:** *District 10 Community Council authorizes Michael Kuchta to submit a CRWD Partners Grant application(s) on behalf of the District 10 Community Council. (Ireland/Weisman) Passes*

**Land use** Maggie Zimmerman says Higher Ground Academy is looking at the former Metro Deaf School site to expand its 7-12 enrollment. The school is asking D10 to support submit a letter of support for their HRA bond funding.

TCGIS officials gave the committee an update on parking, traffic, and the school redevelopment plan. The committee won't weigh in on the process until something is submitted to the city. The school is still working to streamlining pickup and drop off and is working with the city to prevent traffic backups on Lexington.

**ACTION ITEM:** *District 10 will submit a letter of support Higher Ground Academy in their HRA request for conduit bond funding. Passes*

**ACTION ITEM:** *Como Community Council will support Como/Front/Dale as an Opportunity Site in the 2040 Comprehensive Plan and align District 10 with District 6 (NENO) Como/Front/Dale working group. Passes*

**Neighborhood** Olivia Mulvey Morawiecki is absent so Michael offered the neighborhood report. The last committee meeting included discussion of “unsavory” behavior in the Tilden Park area, a community crime meeting is coming up at Mt. Olive Lutheran Church. The committee held its dinner at Como by the Lake. The big takeaway is that residents want a painted crosswalk to get to Como Park.

Spring Café officials talked with the committee about ways to keep the restaurant open during the winter. One idea from neighbors is an ice rink. Michael says the committee will look into what it would take to put a refrigerated rink under the Pavilion’s roof in the future.

**Staff report:** Michael says the work he’s doing in included in the committee reports.

E. New business

**MOTION:** *D10 will go to into closed session on personnel discussion. (Perna/Zimmerman)*

**VI. Adjourn** Meeting was adjourned at 8:47 pm by Ryan Flynn.

*Respectively submitted by Tim Post. These minutes are not official until approved.*

## Como Community Council: Officers Meeting

Nov. 14, 2018 (Half-Time Rec)

Present: Ryan Flynn, chair; Amy Perna, vice chair; Anne Hartman, treasurer; Tim Post, secretary; Michael Kuchta, staff

### Events

- **Tilden Park Crime Meeting, Oct. 22.** More than 40 residents attended. Western District crime prevention coordinator Patty Lammers led the discussion. Residents expressed dissatisfaction with city policy that does not evict unsheltered residents from the park unless they are committing crimes. Residents also discussed activities they have witnessed outside Booth Brown House youth shelter, and their inability to get shelter management to respond. Lammers and residents discussed actions to take, including calling in observations and text chains. She will contact shelter management to set up a meeting to address activities.
- **Community Yoga, Dec. 2.** Three people registered so far.

### Community

- **German Immersion School.** City staff held site review meeting Nov. 13. Several issues remain unresolved, including traffic study required by Public Works, exact nature of variances, and playground noise. Land Use cancelled meeting it tentatively scheduled for Nov. 19 because city staff have not given formal notification of variances, etc. This likely will happen in time for regular Dec. 5 committee meeting and regular Dec. 18 meeting of D10 board. School and city are hoping to have review completed in time for Dec. 20 meeting of city Zoning Committee and Dec. 28 meeting of city Planning Commission. City's Heritage Preservation Commission voted Nov. 5 that former church building is eligible for historic designation. This goes next to Planning Commission and, ultimately, City Council. At this point, city is treating these issues at parallel but independent, though it is likely Planning Commission will ultimately handle them in tandem. Land Use expects that residents from TCGIS and St. Andrews groups each will seek support from D10 to oppose/support historic designation and variances. Michael will send Doodle poll to board members to determine availability for workshop before December meeting so all board members can get up to speed on TCGIS issues.
- **Higher Ground Academy.** City staff held site review meeting Nov. 13. City wants school to provide more traffic information. City and school claim parking variance for 33 on-street spaces that Metro Deaf School now holds will be transferred automatically to HGA. Michael expressed belief that record shows variance was supposed to be temporary, and that school should make good-faith attempt to negotiate for off-street spaces with Hmong Academy. School pledged that it will designate wooded area to north of building as protected. Michael will meet with Brian Sweeney from school to discuss issues.
- **Lakeside Pavilion.** Neighborhood Relations held discussion about one-time and long-term activities that could take place at Pavilion in off season. Michael met

with coordinator of Landmark Center's WinterSkate to get information about viability of ice rink at Pavilion, and will follow up with vendors who manage that each season. Estimated cost: At least \$200,000 in first year. Officers expressed desire that, despite waiver that allowed Spring Café to close for the season, D10 should ensure that community assessment requirement in contract takes place.

- **Community Food Shelf.** On behalf of Neighborhood Relations, Michael and others will contact local faith communities to see if there is interest in cooperating on creating a food shelf, Fare for All drop-off, or similar resource for the neighborhood.

### **Communication**

- **Website rebuild.** Discussion on the groundwork that needs to take place before a redesign can take place. Tim may be able to start this process after Pathways group issues its report.

### **Financials**

- **Community survey.** Officers gave OK to launch the online version of the [community survey](#) on Nov. 16. Michael will work to create a more-useable paper version, similar to the Pathways survey format.
- **Account review and tracking.** Anne and Amy will meet Nov. 16 to review existing chart of accounts and make changes so it is easier to track different revenue and expense streams.
- **End-of-year balances.** Michael estimates that, under main city contract, we will have approximately \$1,900 left unspent in non-personnel account. If we don't use it, we lose it. Officers approved getting pricing on new desktop computer and office phone system; if possible, this will be action item at November meeting. If there is still money left, next priority will be to purchase streaming equipment out of this grant rather than COPP grant.
- **2019 budget and work plan.** Anne and Amy will draft a budget that can be presented at December board meeting. At November meeting, Ryan will ask committees to sketch out their activities for 2019 so board can approve a 2019 work plan by February.

### **Organizational Business**

- **Organizer position.** We received 14 applicants. Officers will recommend their top 3-5 choices to Ryan by Nov. 18; officers will set up interviews in late November-early December.
- **Como/Front/Dale appointments.** We received 6 applicants (though one applied to both D6 – where he has a business – and D10, where he lives). Ryan asked officers to forward any feedback to him by Nov. 18; he will have appointments ready for board approval on Nov. 20.
- **Equity work plan.** Nexus Community Partners, which is working to develop training for D10, rescheduled meeting until Nov. 30. Michael is working with Councilmember Mitra Nelson and 4 other district councils in Ward 4 to organize renter forum in spring 2019. Event would have 3 parts: renter and landlord

rights; basic city engagement and resources; and networking and engagement opportunities broken out by district council.

- **Executive director performance appraisal.** Ryan, Amy, and Michael met Nov. 14.
- **Neighborhood Honor Roll.** Announcement is circulating; nominees will be forwarded to board to select at December meeting. Board also will pay tribute to Janice Rettman's 4 decades of service to the neighborhood.
- **Board Meeting** (Nov. 20). Agenda Items:
  - **Guest presenter:** Fay Simer, Saint Paul Pedestrian Plan
  - **Action Items:**
    - Officers: Como/Front/Dale appointments; end-of-year expenditures
    - Land Use: German Immersion School site review; Wynne / Hmong College Prep Academy landscaping; Como By The Lake crosswalk.
  - **Future presenters:**
    - December: International Institute
    - Early 2019: City Council members
    - Also in 2019: Catherine Penkert, Saint Paul Public Library

#### **Staff Report**

- **Off-leash dog area.** Because a dog park is not in comprehensive plan of Como Regional Park, Met Council will not approve. Park comp plan is not likely to be revised until 2022 or so. D10 work group and city Parks and Recreation plan to draft a letter requesting pilot project in preferred site. This likely will come to Land Use in December.
- **Give to the Max Day.** Requests posted in newsletter and on website. Will be pivoted to "Giving Tuesday" after Nov. 15.
- **Thanksgiving weekend.** Michael will be out of the office Nov. 22-26. There will be no newsletter on Nov. 23.
- **Trista MatasCastillo.** Michael will meet with the county commissioner-elect on Nov. 19.

## District 10 Environmental Committee Meeting Minutes

October 24, 2018 at 7 pm

### STANDARD ITEMS

- Committee member and guest introductions
- Review of previous meeting minutes and approve this agenda
- District 10 board meeting summary

Present: Mike Ireland, Erin Dooley, Bill Nieber, Dawn Lamm, Michael Kuchta, Alexis Baker, Thomas Coburn, Gordy Wrobel, Charlie Sager, Mike MacDonald, Susan Jane Chaney, Brian Dockstader, Ariel Kagan

#### Meeting Highlights and Action Items:

- Como Connect was a success, for its first year. 31 “official” participants, but some did not enter at the sign-in door.
- There is a Como Lake Management Plan meeting by the Public Advisory Group on December 6<sup>th</sup> at the Como Lakeside Pavilion. Previous attendance is not a prerequisite.
- Discussion about how to support all of the local small gardens in the area.
- D10 is winning the adopt-a-drain contest. St Anthony Park would like to join the competition.
- Watershed Partnership Grants: We agreed to submit a grant application for \$18,473 to cover projects including additional trash receptacles in the area, and other projects to improve the water quality of Como Lake.
- Michael is looking into a Capitol Improvement grant to cover an additional street sweeping, to keep leaves/phosphate out of Como Lake.
- CWOC will be using \$400 in committee discretionary funds to purchase native plants for the area.

### PRESENTATIONS

- None

### INITIATIVES AND UPDATES

Hiring a Community Organizer for D10, several applicants have come in.

Other highlights from the D10 meeting will roll out in the agenda

NRSO cooked food at Como by the Lake, it went well, around 45 non-D10 participants arrived.

- **Como Connect Debrief** - Bill, Julie, Dawn and Sara

Great collaborators and presenters, 4 breakout sessions, good feedback, attendance was lower than anticipated (31 “officially” but some attendees didn’t sign in), hopefully survey data can give some insights.

Ideas for the future – Facebook page becoming a group to connect people, and having more of a meet and greet, possibly re-locating to an area that has easier access for underrepresented groups, and re-locating to a location with more foot traffic in general to enable us to nab passers by. Maybe a pop-up format in different locations??

- **Como Lake Cleanup** - Elizabeth Siqveland

Elizabeth is not able to coordinate this effort, looking for a group to spearhead these efforts.

- **CRWD’s Como Lake Management Plan** - The next Public Advisory Group meeting will be December 6 from 6 to 8 pm at the Pavilion. The focus of this meeting will be to review the issues and goals identified in the first meeting, and then present and gain

feedback on various watershed and in-lake management actions for meeting those goals. Your participation and input is still needed even if you missed the first meeting.

- Links:

[Como Lake Management Plan web site](#)

[Como Lake Management Plan Story Map](#)

This meeting will, in fact, be taking place at the pavilion. Attendance at previous meeting is not required to attend these.

• **Sky Rise Bronze Bee sculpture sign** - Dawn Lamm

The actual Sky Rise now has an information sign, which should direct people to other information, but doesn't seem to be doing that. Info is also a bit limited for some.

• **Native Garden Cleanup: ideas on generating more volunteers**

Just north of the Pavillion, between it and the parking lot. There was only a single person (Angie) to do the clean-up. Maybe a garden party; maybe a moveable feast where there are several gardens with different facets – maybe snacks at one, information at one (soil health/pollinator info at another, and a fall plant giveaway at another??

• **Adopt-a-drain challenge**

- Monitor article on the challenge:

[which-neighborhood-can-adopt-more-drains](#)

- Drains adopted since August 1:

- Como 104
- Hamline Midway 27
- Mac/Groveland 11
- Union Park 0
- Highland 14

St Anthony Park would like to join; Mike said, "Yes."

• **Capitol Region Watershed District Partnership Grants**

- Action item requesting approval to submit grant application passed
- Eric Odney and Michael met with representatives from Clean River
- Ellen Biales followed up after our last meeting stating Public Works does not have the capacity to do an additional sweep. Michael is seeking quotes from private sweepers to do a targeted sweep.
- Grand Total, as written (ready for submission tomorrow): \$18, 473.

Final request for grant funds needs to be submitted this Friday, October 26<sup>th</sup>. The street sweeping signs would cost \$1000 for enough reusable signs for the whole city.

Michael is looking into getting a private sector street sweeper to do an additional sweep for the neighborhood, as the city says that another sweep can't fit in its schedule. This may be able to be funded by a Capitol Improvement Grant, which is due next week. The Capitol Improvement Grant is a better fit for the extra street sweeping.

• **Miscellaneous Stuff**



- Reaching outside the Environmental committee for community involvement
- \$400 discretionary budget
  - Proposal from the CWOC for plants \$384:  
They are seeking herbaceous species to supplement parts of the woodland that have historically had a lot of burdock and other weedy issues. Now, the oak savanna (east side) and oak woodland have a lot less burdock and are more bare. The species below would help to get more ground cover in bare spots, as well as outcompete any remaining burdock or other weed species in those sections.  
  
Purchase this fall and plant in the woodland next spring  
  
There was a request to this use of the funds (moved by Thomas, seconded by Mike M), given that, on Dawn's suggestion, that there are no plants that have any pesticide treatment, and Thomas requested a variety of plant heights, maybe black currant and gooseberry they are very adaptable to different conditions, are native, and exist in other areas of the woodland already. Another possibility: Use the funds above as outlined, and then use an additional \$250 that CWOC has to purchase the currant/gooseberry plants next spring. Motion carried.

- **2018 committee initiatives and project planning**

## **PARTNER UPDATES**

- **Como Woodland Outdoor Classroom** - Teri Heyer and Susan Jane Cheney

Dog Park update (Land Use): This is quite close to the CWOC, so there are impacts. As a regional park, there are different requirements, as we are working with the Met Council – fencing, mulching, etc. are really going to be under the microscope. The Met Council loves data, so if the Dog Park group can provide that, it would be positive.

- **Como Organic Compost Subcommittee** – Michael

Looking for a local plow service.

- **Capitol Region Watershed District** - Mike MacDonald

- MPCA 319 Small Watersheds Focus Grant

There was a recent celebration for the 20<sup>th</sup> anniversary. There was an Iron Pour of the river. December 6<sup>th</sup> is a great time to give input on what we want to see for Como Lake over the next 6-10 years.

- **Como Active Citizen Network** - Janna Caywood

Not everyone who was taking part knew that they had to opt in, so there are more people acting as Demonstration Houses than who initially opted in.

## **UPCOMING EVENTS**

- **October 26** CRWD Partner grant application due

## **ADJOURNMENT**

- **Next Meeting:** November 28 at 7 pm

Land Use Committee - District 10 Como Community Council – 11/7/2018 - Agenda

**1. Call to order 7:02pm**

*Present: Maggie, Cody, Annie, Rebecca, Michael*

**2. Amend/Adopt Agenda**

*(Cody, Annie) - passed unanimously*

**3. Land Use Voting Procedures Reminders**

**4. New Business**

1. Como by the Lake Crosswalk Petition

1. Therese H. Presenting representing residents at Como by the Lake
2. Residents not able to get across the street safely, many people with disabilities at the residence
3. People have to walk all the way to Nagasaki and cross multiple streets

4. ***Motion to support the investigation on the feasibility of a crosswalk at the Como by the Lake location (Maggie, Rebecca) — approved unanimously***

2. Wynne Ave residents, HCPA, Joanne & Jean

1. Trees torn down near their house due to Hmong Prep Academy expansion, spoke to academy to get greenery back
2. They planted some trees, but not enough, there's a section of fencing near mechanical equipment that the neighbors are looking at covering up with some vegetation
3. Talked to prep academy a couple times, them + the city has planted some trees (limited by budget and limitations), but there could be more
4. Looking for fundraising or ideas on how to solve this problem, have heard multiple different stories from the city and the academy on what's allowed (have heard the city won't allow some trees), and what are the blockers from the school/city to determine what can be planted and where

5. ***Land use moves that D10 works with neighbors, Hmong Academy and and city of St. Paul to explore additional greening to reduce light pollution to enhance the aesthetic for the neighbors (Annie, Rebecca) - motion passes unanimously***

3. Lot splits:

1. 1227 Como Blvd. W; - no variances necessary
2. 1694 Como Ave. (International Institute) - purchasing some property

from the state fair. Will present in December to the full community council.

## 5. Ongoing Business

### 1. TCGIS

#### 1. Neighbor Update - Gael B

1. Thurs/Fri are parent/teacher conferences, may be increased parking
2. School event Nov. 16 from 5-7pm, expecting many parent visitors, will be increased street parking
3. Fifth bus is running, no solid numbers on how many students ride it quite yet
4. Parent crosswalk volunteer for after-school hasn't happened quite yet — still recruiting and training, will finish in next couple weeks — not official crosswalks, but designating areas on each side of the school to cross in those areas
5. SPACK will perform a traffic study, will be used as jumping off point for safe routes to schools program

#### 2. Historic designation hearing updates

1. Two processes going on at the moment.
  1. One is site plan review with the city. D10 is asked to weigh in on site plan review buildings and variances that come up.
  2. The other is the Heritage Preservation Commission meeting to designate the aula as a historic site. That passed 8-1. Now it goes to the state preservation office and also planning commission. After it passes that, it goes to city council.
2. Not sure what the schedule looks like yet.

#### 3. Site Plan Review

1. City-level site plan review happening later this month (13th is likely), a closed meeting with city departments only. Michael goes to site reviews on behalf of D10.
2. No variances have been applied for yet
3. ***Moved: The District 10 Como Community Council is committed to supporting the continued success of Twin Cities German Immersion School and the Warrendale neighborhood. In the site review and zoning processes involving the school's proposed expansion, District 10 board, committee and staff members will pursue long-term solutions to ensure that the school makes a positive impact on the surrounding neighborhood. Examples of things to consider include (but are not limited to): height and lot density; landscaping and design; traffic; parking; playground noise; and children and pedestrian safety. (Maggie, Cody) - passes***

**unanimously**

2. Como/Front/Dale updates
  1. D10 rep will be appointed by Ryan at the Nov 20th meeting
3. Como Dog Park
  1. Meetings second Tuesdays of the Month @ Delicata Basement (November 13)
  2. Intends to present to Land Use in December

**6. Coming events**

1. Dog Park Meeting – Nov. 13th
2. Special Land Use meeting for consider TCGIS, HGA project variances
  1. Nov. 19, Como Streetcar Station @ 6pm
  2. November Board Meeting – Nov 20th 7pm – Streetcar Station

**7. Adjourn**

# District 10 Como Community Council Neighborhood Relations, Safety, and Outreach

## COMMITTEE MINUTES

*Tuesday, November 6, 2018 @ 7:00pm*  
Como Streetcar Station

### I. ADMINISTRATIVE

- A. Minute Recorder (Melissa Liu volunteered)

### II. OPENING

- A. Call to order 7:05 pm
- B. Introductions - Sarah Wein, Olivia Morawiecki, Mike Ireland, Darcy Rivers, Alexis Baker, Melissa Liu, Michael Kuchta
- C. Last board meeting approved the previous meeting's minutes 10/2/2018
- D. Last month's board meeting review by Mike Ireland & Michael Kuchta
- E. Add to Agenda for 11/6/2018 NRSO Committee Meeting
  - 1. LIU added a debrief of the Como by the Lake outreach event
  - 2. KuchtaSpring Cafe Info
- F. Updates from Board Meeting

### III. NEW BUSINESS

#### A. Community Concerns

1. Food shelf discussion: Residents of Como by the Lake have been asking about a local food shelf that is accessible to residents. Discussed mobile food shelf vs. permanent ones. Pros and cons to each. Front Street High Rise has a truck that comes by with food for sale that's healthy and reasonably priced. Looking for a more permanent place. KUCHTA knows of a storefront church on Dale has a free grocery store. Fare for All is a statewide food network that offers food for .20-.30 on the dollar. They stock at a particular location. This is an alternative. Another one is at a community center on West 7th. MORAWIECKI mentioned the need to have deliveries perhaps. RIVERS asked how it would be different from Meals-on-Wheels. IRELAND wonders how great the need is. KUCHTA says that the fact that there is no food shelf in District 10 means that there is a need. It also supports our focus in equity.

#### 2. Possible partnerships

- A. Fare for All (KUCHTA will call)
- B. International Institute (Convenient location for public transportation. They will be at the full board in December.)
- C. Keystone Social Services
- D. Local houses of worship (KUCHTA will call)
- E. Second Harvest

#### B. Welcome Kit

##### 1. Neighborhood Resource List (Michael)

A. Michael is making headway on the content. He committed to draft ready for the next NRSO meeting. 250 new households per year. We have about 90 composting buckets left. "While supplies left."

##### 2. What is the purpose of Welcome Kit?

A. People would have to come to the D10 office to pick up the kit. Delicata was willing to give gelato tokens, Nelsons said to ask again in third quarter.

##### 3. What is going in the kit?

A. Tips on being new to the neighborhood. Because they don't know who belongs and who doesn't. Crime packet perhaps.

C. Name Change

1. Brainstorm Options - IRELAND looked at other District council's website to see their committee names. NRSO is hard to relate to for the public. RIVERS says we will need to explain the committee regardless of the name. Suggestions:

A. Community Connections.

B. Community Engagement.

C. Keep it the same.

D. Neighborhood Relations.

2. Vote at next meeting when we have a quorum.

D. Como by the Lake outreach debrief

1. Conduit revenue bond not city money or state money for renovations. Question of accountability for those changes.

2. We need to have a list of concerns we heard so we can figure out followup.

3. Land Use will hear the petition about the needed crosswalk tomorrow.

4. We need to work with Council members to see tangible change from these meetings. If the city wants to work on equity and to hear from underserved neighbors, then they need to respond to their concerns.

5. Job Corp Center is willing to participate but federal regulations prohibit them from catering it. We have to buy the food, they prepare it. They are on board but there's a work around.

E. Spring Cafe info from KUCHTA

1. The city waived their contract for the winter, so they are closed for the winter. As of now there are no plans for pop-ups during the winter. KUCHTA met with the coordinator that oversees the Rice Park ice rink and it's approximately \$200,000 the first year. KUCHTA will follow up the two vendors for more info. We have people willing to serve on a work group for the rink, KUCHTA will update them. LIU asked about signage for the 2 restaurants. BAKER asked about a 2019 community meeting for the spring re-opening. RIVERS talked to Fitness In The Park to see if the building can be used for that purpose.

#### IV. OLD BUSINESS

A. Recent Events Review

1. Tilden Park Meeting - WEIN - Patty Lammers spoke and many people learned that they should call the police multiple times. Larger group of text chain in the works. Establishing rules for the text chain. KUCHTA: over 40 people came. Patty and KUCHTA will meet with the Booth Brown house in hopes to tighten the access to the campus. First takeaway was for neighbors to turn on the porch lights.

B. Current Initiative Update

1. Safety Flags - KUCHTA restocked all of the flags; additional flags available in office if people notice shortages.

C. Other Event/Initiative Updates

1. Community organizer application period ended; about 12 people applied.

2. Ward 4 renters forum or summit in the works. March 2019. Large gathering from 5 different councils. Rough outline: renter and landlord education, basic civic engagement from the city, district council break out sessions.

3. Next generation - city policy prevents anyone under 18 from holding office. This policy may change to require us to change our age to 15 or 16.

#### V. NEXT MEETING

A. Tuesday, December 4, 2018 @ 7:00pm at Historic Streetcar Station.