



**District 10 Community Council Board Meeting  
Historic Street Car Station  
1224 Lexington Parkway, St. Paul, MN 55108  
Tuesday, Feb. 21, 2017  
7:00 PM**

**MINUTES**

**I. Call to order**

Chair Ryan Flynn called the meeting to order at 7:03 pm

**II. Board introductions**

Present: Kevin Dahm, Darius DeBoer Massoudi, Erin Dooley, Wesley Farrow, Melissa Finnegan, Ryan Flynn, Brandon Heffron, Jon Heyer, Mike Ireland, Melissa Liu, João Medeiros, Amy Perna, Tim Post, Debra Pursley, David Sorenson, Maggie Zimmerman

Absent: Adina Florea Weseman

Staff: Michael Kuchta

**III. Review, amend agenda:**

**MOTION:** *Approve the agenda. Passed.*

**IV. Community section**

A. Special presentations

Darcy Rivers from St. Paul Parks and Recreation introduced Brian Tobritzhofer, the new manager of the North Dale Community Recreation Center. Rivers also said the North Dale and Northwest Como rec centers are working on their programming for the summer and would welcome suggestions, input and help from residents of D10.

David Grzan, Tim Van Houten and Stephanie Hawkinson provided D10 an update on the Como Park Senior Living project, located at the former Shalom Home site. Van Houten, an architect working on the project, described how the property will be renovated. The exterior of the buildings will mostly be kept intact, with some freshening up, including the landscaping. The interior will be completely renovated and converted into 170 assisted living units, with another 25 units devoted to memory care. The majority of the units will be designated as affordable housing. The facility is expected to employ around 60 people. For the project to go forward, however, it requires tax-exempt bonds through the city. Hawkinson explained that there's more demand than availability for those bonds this year, and not every project seeking bonds will be

able to secure them. She requested the board express its support for the project to Councilmember Russ Stark.

**MOTION:** Approve sending a letter to the St. Paul Housing and Redevelopment Authority, supporting use of tax-exempt bonds to support redevelopment of the former Shalom Home property at 1554 Midway Parkway. Original motion *Dahm/Pursley Amended (Joao-Sorenson)* to include sending the letter to Councilmembers Stark, Brendmoen and Thao. *Amended motion passes (Abstention by Finnegan).*

B. Board chair report Ryan Flynn reports that an intern has been hired to work on the Snelling/Como area project. Sarah Arnold has begun her work and is gathering data on the intersection and surrounding neighborhood.

C. Treasurer's report Amy Perna is still working with Michael Kuchta on the end of the year financials. She notes that in her Feb. report, \$2,195 came in through a STAR grant in January.

D. Other community concerns None

## V. **Board Business Section**

### A: Minutes and financial statements

**MOTION:** Approve February 2016 meeting minutes and financial statements. (*Sorenson/Heyer*)  
*Passed (Abstention Massoudi)*

B. Officers' report Joao Medeiros says the Sunday series has launched with the first event on Feb. 12. The environmental report contains the list of future events, about one will be held per month.

The Hmong Academy has heard back from the city and the school will need to build a sidewalk along Wynne Ave.

In the last officers' meeting, Joao questioned whether any portion of D10's budget could be at risk because of federal block grants being held back from sanctuary cities. Michael reported that D10 doesn't received federal grants, but rather city grants.

Joao is putting together an outline on preferential voting for the April meeting. D10 elections will default to a straight ballot motion, but if preferential voting is needed, those rules will be in place.

Next month Joao will bring an action item asking to amend D10's articles of incorporation to legally include Subdistrict 4.

Joao also noted our bylaws show the need for an auditing committee made up of board members to look at financials.

There are a number of seats up for election in April. Board members should contact Ryan or Michael if they intend to run.

### C. Committee updates

**Environment** Mike Ireland said the Eureka Recycling meeting was held on Jan. 25, and most of the questions from residents involved the new recycling system.

The Sunday Series on MN State Fair History presented lots of interested history on the fair; there's a interest in having another presentation, since this one focused on earlier history of the fair. The next Sunday Series event will be March 19 on the Como Woodlands and will be held at the Como Zoo visitor center.

The Como Active Citizen Network is meeting with residents in demonstration houses to determine new clean-up efforts for the lake; the next effort could be reducing chloride that goes into the lake from winter salting of sidewalks.

Environment's next meeting is March 22 and will focus on the committee's 2017 work plan.

April 22 will be the citywide spring cleanup 9-1130am. Sign up is at Dockside.

**Land Use** Kevin Dahm says the committee discussed creating a business development component to the committee to consider what can be done about increasing business investment in D10. A real estate agent who's marketing the uniform shop near Dale/Front/Como will speak to the committee at its next meeting.

The city has granted an extension on work being done to a house on Front Ave. It's been vacant for a number of years and a neighbor has asked that it be demolished.

A survey has been created on the prospect of an off-leash dog park in Como Park. The committee continues to scout for potential locations.

Kevin planned to bring an action item to the board during this meeting asking the board give support to a variance allowing Gabe's by the Park to extend its patio hours to 1230am and install speakers for music, but he spoke to neighbors in the area who expressed concern.

D10 resident John Fehrman, who lives across the street from Gabe's, and Curt Adams, who has owned property next door to Fehrman for 20 years, both were present at the meeting and spoke to the board. They're opposed to extending patio hours and adding speakers because they're worried about an increase in noise. They say noise from the patio is already a problem because it carries into the neighborhood.

The action item would have D10 take a position against Gabe's request and authorize Kevin to send a letter to the St. Paul Dept. of Safety and Inspection.

**MOTION:** D10 opposes the Gabe's variance request both for the addition of speakers and the extension of patio hours. *(Pursley/Farrow) Passed. Massoudi abstains.*

**Neighborhood Relations** Melissa Liu says the credit score seminar is coming up March 22.

The committee is planning for the rest of the year. Some ideas being considered: an art fair, a run/walk event, a kickball tournament.

The committee is exploring a \$500 grant that could be used in Subdistrict 4 for community building. A community social could be held to raise money for pedestrian safety, ie flags to be placed at crossings.

The committee is working to raise \$1,500 this year. One way could be a potential 5k walk/run.

The committee has tabled the idea of a garden tour.

D. Staff report Michael Kuchta reports that he and Amy are still working to reconcile financials for 2016, there are some discrepancies between their records and the bookkeeper's records that they're working on.

Michael is working with committees on their work plans for the year.

The Lexington Ave. survey is still active, it's been very successful so far, and it will be up through early March.

Planning meetings are moving ahead for ComoFest. Planning has started for future Stop for Me pedestrian events.

Michael has locked down the details on March/April Sunday Series events; he's working on the logistics for May and June events.

Michael met with Como Friends to plan for future events. He, Ryan Flynn and Mike Ireland met with representatives for Dart Container Corporation to discuss the potential for a sustainable container proposal in St. Paul.

Website update: We have an account opened with Amazon for a new site, file transfer begins soon.

#### E. New business

Melissa Liu is looking for ways for D10 to connect with neighborhood groups through a board liaison. Including determining the entities and inviting them to take part, determining expectations of the liaisons, and how the relationship continues once a member leaves.

David Sorenson brings an action item that removes the reference to any particular year so that community garden rules don't need board approval each year. The item also moves the deadline for plot renewal to March 15.

**MOTION:** Approve the community garden rules for the 2017 growing season. *(Sorenson/Dooley)*  
*Passed.*

**VI. Adjourn** Meeting was adjourned at 9:06 pm by Ryan Flynn.

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

## Como Community Council Officers Meeting

March 8, 2017, Historic Streetcar Station

The meeting began at 7:07 pm.

Present: Ryan Flynn, chair; Joao Medeiros, vice chair; Tim Post, secretary; Amy Perna, treasurer; Michael Kuchta, staff.

### Events

- **Sunday Series.** Michael reported that details are confirmed for three of the four remaining events. The Como Woodlands presentation will be March 19 at the Como Zoo and Conservatory Visitor Center. The monarch butterfly presentation will be April 2 at Great River School. The Como Lake presentation will be June 11 on the 3<sup>rd</sup> floor of Como Dockside. A May presentation on landscape gardening has yet to be nailed down.
- **Garage Sale.** Michael reported that Neighborhood Relations prefers May 20, keeping the fee at \$15, and not partnering with neighboring communities. We will look into affordable lawn signs that participants can use to promote being part of the neighborhood sale.

### Community

- **Como/Snelling business district study.** Our intern, Sarah Arnold, is compiling zoning, parking, crime, transportation, and property ownership data in the area. Michael shared her drafts of a resident/customer survey and interview questions for business operators. Michael will also share these with Brandon Heffron.
- **Como Park Senior Living.** The letter approved by the board was sent to HRA and to Council Members Thao, Stark and Brendmoen. Ryan will follow up with each council member individually.
- **Gabe's.** The letter opposing changes to conditions for the liquor license was sent to DSI and to Council Members Thao, Stark and Brendmoen. The application is still pending.
- **1062 Front.** The letter requesting strict enforcement of the 6-month extension on repairs was sent to DSI and Council Member Thao.
- **Falls Event Center.** The banquet facility and conference center being developed at Bandana square will require a parking variance, because the spaces the center intends to lease are outside the 300-foot requirement under city code. Jeffrey Neubauer will present the variance request at the March 21 board meeting.
- **Neighborhood Relations.** The committee is investigating two new events this year: a South Como "community social" in June at Orchard Rec Center, and a neighborhood parade in autumn.

### Communication

- **Website rebuild.** Our account is set up with AWS is set up, but Panod will need to use a larger platform than he anticipated. This should not affect the free trial period or long-term cost.

## Financials

- **2016 budget.** Michael and Amy continue trying to reconcile discrepancies between our reports and the bookkeeper's.
- **Audit Committee.** Melissa Liu is the only board member to volunteer so far; Ryan will recruit two others from the board or elsewhere in the community. Goal is to have audit finished in time for annual meeting April 21. Review will be of 2015 and 2016 transactions. Amy will draft guidelines; Michael will pull monthly financial files from those years.
- **2017 work plan.** Committees are finalizing their plans, which Michael will consolidate into a draft proposal to share with board. Board members will be encouraged to share feedback, but no formal vote will be required. Plan will be used for 2017 City Engagement Grant. For personnel total, hope is to build in accurate amount of payroll tax expenditures, and seek reimbursement monthly, rather than end of year. This will provide more flexibility in shifting funds at end of year if necessary.

## Organizational Business

### April annual meeting

- **Articles of incorporation.** Joao shared a draft of an amendment to legally incorporate Subdistrict 4. Rather than refer to specific boundaries, the proposal references the governing City Council resolutions and incorporates any future Council boundary changes that may occur. This is a technical, but necessary, fix. The amendment will have to be approved by a majority vote of the board in March, then presented to community members at the annual meeting. Approval there will require a two-thirds vote. If approved by the board, two weeks' notice will have to be given to the community.
- **Rules for preferential elections.** Joao shared a draft of an amendment to the Council's Rules of Order regarding election procedures. The proposal revises the existing Rule 3 to make it more consistent with the latest by-laws, but continues to make standard elections the default process. The proposal also adds a Rule 4 to spell out the process of preferential voting if community members adopt that as their choice. The rules for preferential voting cover the most-likely scenarios District 10 would face, including ties for multiple at-large seats, but do not cover all possible situations. If adopted, Michael will update the electronic and web versions of our by-laws.
- **Elections.** Discussion reviewed the seats that are up for election in April: Chair, secretary, three at-large seats, and one seat from each subdistrict. Ryan will check with incumbents to see who is seeking re-election. David Sorenson already has announced he will not seek re-election, so publicity will emphasize the seat is open.

### March board meeting

- Wendy Lane and Jerome Benner from the Department of Safety and Inspections will give an overview of timetables and processes for zoning changes, variances, and hearings.
- John Neubauer, of the Falls Event Center, will present their request for a parking variance for their Bandana Square project.
- The actions items on the articles of incorporation and election procedures will be under New Business.

### March board meeting (continued)

- There will be a closed session at the end of the meeting to discuss personnel issues.

### **Staff Report**

Michael reported:

- Preliminary results on the Lexington Parkway corridor survey.
- After experiencing a few elections under the staffing model we proposed, the Park District reports it expects to accept our proposed lease language.
- He will be having surgery on March 30, and will need medical leave at least from March 29-April 7. He will list events and duties that will need to be covered during the leave. Tim volunteered to handle the weekly email newsletter and social media postings. He will discuss more details with board members on March 21.

### **Other Business**

- Officers discussed Melissa Liu's proposal to establish board liaisons to key institutions and organizations in District 10. A number of details need to be worked out, including the expectations of the assignments; the processes and procedures of outreach; and the structure of communication; and who oversees the process once it is established. Officers will need to discuss the concept in more detail with Melissa to ensure they correctly understand the goals of her proposal. Suggestions for working all this out include establishing an ad-hoc committee after the annual meeting (including representatives from key organizations) or discussing it at the next board retreat.

Next meeting: Wednesday April 12, 7 p.m.

The meeting ended at 8:35 p.m.

*Notes by Michael Kuchta*

## **District 10 Environmental Committee Meeting**

1224 Lexington Parkway N, Saint Paul, MN 55103

Wednesday, February 22, 7:00 pm

### **Minutes**

#### **1. Call to order**

#### **2. Committee member and guest introductions**

Mike Ireland, Bill Sylvester, David Sorenson Michael Kuchta, Erin Dooley, Mike McDonald, Maggie Zimmerman, Terri Alberico, Bill DeVroy

#### **3. District 10 board meeting summary – Erin, Michael and Mike**

There was some discussion about the request from Gabe's to expand hours and add music, which we did not recommend. Bill Sylvester suggested that Gabe's could, in fact move the patio, as parking restrictions have changed.

Mike Ireland noted that there is a community partnership list that was being formed by NR&S committee, which will be available to us to pair with a community partner.

#### **4. 2017 Environmental committee work plan review – Everyone**

Work plan outlines our work for the next year and out into the future (as well as what we are monitoring/maintaining). This is the accountability piece for our grant.

Michael noted that if items are not done, there needs to be a rationale as to why and what we did to make progress.

Work on this document began at 7:15 p.m. Completed 8:45 p.m.

#### **5. Earth Day, April 22nd (Saturday) – Adina**

This event is the same day as the parks clean up.

#### **6. Como Lake Cleanup follow up from January 25 - Jacki**

#### **7. Bethel Lutheran Church community gardens – Mike**

Mike was contacted about the availability of three or four community garden spots

#### **8. Sunday Series – Everyone**

- **History of the Minnesota State Fair** – February 19<sup>th</sup> debrief  
71 people attended. Many expressed interest in continuing the timeline at Sunday Series in the future.
- **Como Outdoor Woodland Classroom** – March 19<sup>th</sup>  
Location: Como Park Zoo Visitor Center  
Volunteers will be needed to guide rather than set up.  
History, volunteer recruitment, the new guide book/app will be discussed
- **U of M Monarch Butterfly Lab** – April 2  
Location: Great River School  
Sarah Weaver from the U of M Monarch Lab will present  
Volunteers will be needed to set up/take down as well as guide
- **Landscape and Garden Design** – May  
Possible location: Orchard Rec Center  
Phone calls not returned to date
- **Shallow Lake Ecology** – June 11th  
Possible location: Lakeshore – Michael is looking at possible indoor alternatives  
Capitol Region is looking at a new presentation



Como Active Citizen Network is willing to coordinate

#### 9. Miscellaneous Stuff - Mike

- **Garden tour**  
Mike attended the last NRSO committee meeting and discussed the garden tour. As of this time, neither committee would like to take this event on this year.
- **Minnesota Environmental Congress update**  
Mike attended. Governor Dayton spoke, as well as Paul Douglas, who spoke about a Christian perspective on Global Warming. It was very enlightening.
- **Como High School reconstruction**  
There is a concern with synthetic turf
- **Gardens**  
Carlson School of Management's Alpha Kappa Psi Community Service committee request to adopt a public garden  
Maggie suggested one of the pollinator gardens north of the Pavilion
- **Climate Action**  
Public meeting will be held on February 27<sup>th</sup>. Bill DeVroy is planning to attend.
- **Citywide Clean-Up**  
April 22<sup>nd</sup> (see note on this above)

#### 10. Community section – open for community input

#### 11. Updates from community partners (if present) and ongoing reminders

- **Como Woodland Outdoor Classroom** – Teri Heier and Susan Jane Cheney
- **Como Compost Subcommittee** – Michael Kuchta  
Compost site is running smoothly. There may be an issue with one of the gates. Also, there is a small sink hole just outside of the site. We add gravel to it periodically.
- **Pollinator and Traffic Triangle Garden** – Maren Swenson, Sandra Peterson, and Bonnie Youngquist
- **Capital Region Watershed District** - Mike MacDonald
- **Como Active Citizen Network** - Janna Caywood
- **Como Lake Pollinator Garden** - Angie Sechler
- **Garden Skillshare and Harvest Exchange** - Dawn Lamm and Allison Goetzman
- **Como Lake Cleanup** - Jacki Morrison
- **Clean Energy Resource Team** – Bill Devroy
- **“CARS” Update** - Cathy Velasquez
- **Transition Twin Cities** - leveraging activities, resources and people within District 10

#### 12. Adjournment

**Next Meeting:** March 29 at 7:00 p.m. (the last Wednesday of each month)

## St. Paul District 10 Land Use Committee Minutes for 2/27/17 Meeting

Attending: Kevin Dahm, Jon Heyer, Darius DeBoer Massoudi, Melissa Finnegan, Michael Kuchta (staff)

- 1) Agenda approved
- 2) Minutes from 2/6/17 approved
- 3) Front/Dale/Como business discussion
  - Real Estate agent for former Joes/Uniform shop property spoke
  - Some interest in property – however cost is somewhat prohibitive at 2.5M
  - Property is zoned B3
- 4) 1062 Front Ave issues
  - Neighbor expressed concerns about the vacant property for more than 7 years
  - Process is in the works to rehabilitate the property. Current owner has set aside 30K in an account for rehab efforts. Owner was asked to check in at 90 & 180 days
  - District 10 will write a letter to DSI expressing concern over lack of action in the process of getting things done with this and other similar properties.
- 5) Letter approved to recommend denial of the extension of patio hours at Gabe's
- 6) State Fair Overlay District discussion/forum
  - To be held at D10 Land Use Committee Meeting on June 7<sup>th</sup>, 7PM
- 7) Discussion of the Lexington Ave/Parkway Survey
  - To be on the agenda for D10 Land Use meeting on April 5<sup>th</sup>

District 10 NRSCO Committee Meeting  
March 7th, 2017  
Minutes by Wesley Farrow

District 10 Council Staff Present

Michael Kuchta (Executive Director)

Council Members Present:

Melissa Liu (Chair), Wesley Farrow, Mike Ireland (visiting), Deb Pursley (excused), Adina Wesmen (excused)

Community Members Present

Jennifer Grilliot, Sarah Wein, Bill Sylvester, Angela Schneider, Haley Fruen

- I. Call to order (LIU) @7:02pm
- II. Introductions
- III. Review and approve 2/7/17 minutes and overview of February full board meeting
  - A. Incoming Shalom Home developers received board support to pursue tax-exempt bonds from the City of Saint Paul
  - B. Board opposed new ownership of Gabe's attempt to change conditions of liquor license including extension of closing time to 12:30am and adding outdoor speakers to the patio. Letter sent to all relevant City Council members.
- IV. Announcements and Upcoming Dates
  - A. Credit Score Seminar 3/22 at The Historic Street Car Station 7:00pm
  - B. Como Fest 2017 Weekends in July
    1. District 10 Ice Cream Social on 7/14
  - C. South Como Community Building Event Date TBD
  - D. City Wide Clean Up 4/22 at 9:00-11:30am (needs to be added to calendar)
  - E. Como Area Yard Sale 5/20
    1. Online registration (fees)
      - a) \$15 last year, went toward creating and printing maps
      - b) Last year some people wanted more advertising, perhaps lawn signs
      - c) Year on year attraction may dwindle due to repeated garage sales at the same homes
      - d) Potential downside of reduced traffic if there is a partnership between multiple garage sale areas
      - e) Could place a small add in Bugle and Monitor, plus digital outreach via Craigslist, Next Door, Como Fun Stuff, and email
      - f) Key to share out via social media and digital channels
      - g) Spring is the general season for yard sales, but still includes a potential weather risk
      - h) KUCHTA to look into various sign options

**i) FARROW motion to approve date of 5/20 for Como Area Yard Sale.**

**(1) 2nd by WEIN. Unanimous voice vote approval.**

2. Maps
  3. Hamline-Midway is having theirs on May 6, 2017
- V. Guest Presentation: Como/Falcon Heights Block Nurse Program (JENNIFER GRILLIOT)
- A. Built off of a neighbor helping neighbor model
    1. About 30 current volunteers
    2. Client and volunteer numbers fluctuate
    3. Currently looking for growth, where at other times they have been at capacity
  - B. Works with aging residents in the community
    1. Free rides by volunteer drivers
    2. \$25/hr homemaking services
      - a) Can include petcare
    3. Blood pressure clinics
      - a) About 6 per month
    4. Exercise classes
    5. Fly clinics in partnership with health care provider
  - C. Been here for nearly 25 years
  - D. Partner from time to time with Lyngblomsten
  - E. Referrals come through church communities, concerned neighbors
  - F. Addressing changing social fabric as residents age out of the neighborhood
  - G. All of District 10 plus about 90% of Falcon Heights up to Cleveland on the Western side
    1. Outside of region other Block Nurse programs exist
      - a) eg St Anthony Seniors which was one of the first
  - H. Part-time nurse on staff 2 days per week, which is unique among Block Nurse programs
  - I. Financial input from grants, government and fees
    1. All fees are private pay, no medicare reimbursement
  - J. Open to participating in events, perhaps via booth hosting
    1. Contact at [comovolunteerwellness@gmail.com](mailto:comovolunteerwellness@gmail.com)
  - K. Monthly newsletter goes out to about 580 people with 30% open-rate
  - L. Some services are informally provided in Spanish through matching clients and volunteers
- VI. South Como Community Building Event Details
- A. Motion required to create an action item for the board to approve
  - B. Orchard Recreation Center
    1. Must be after 2pm on Sundays due to soccer schedule
    2. Blackhawks willing to set up bocce ball, kids games
    3. Tables, chairs, indoor space in case of rain, power hookups, available for use
    4. Either Saturday June 3 or Sunday June 4 OR June 10 or June 11

- a) June 11 is Sunday Series
  - 5. Parking might be a challenge, but focus is on the local subdistrict neighborhood
  - 6. Board meeting last week led to a very positive response, including a request for Haley to attend future board meeting
  - 7. Vendors potentially donating back 10% of sales back to D10
- C. FARROW moved to approve release of D10 grant funds in the amount of \$500 to go toward South Como Community Building Event on June 3rd or 4th at Orchard Park Recreation Center**
  - 1. 2nd by Sarah Wein. Passed unanimously by voice vote**
- VII. Pedestrian Safety Flag Update
  - A. WEIN working on outreach to folks who have done this in the past
  - B. KUCHTA to assist with identifying appropriate party at City Department of Public Works
  - C. WEIN aware of problematic intersections from citizen survey shared by KUCHTA
  - D. Fairly simple process of buying basic flags and setting up use by volunteers
  - E. WEIN working to identify possible pitfalls
  - F. LIU suggested dovetailing with SPPD “Stop for me” event
    - 1. KUCHTA explained that Stop for me events are generally schedule to take place outside of D10 based on statistical incident rates
- VIII. Fundraising (Need money to make money)
  - A. LIU clarified that restricted grant money can not be used to seed fund a fundraiser
  - B. KUCHTA clarified that we do have savings that could be used to seed fund a fundraiser
- IX. 5K Run/Walk: Map and information
  - A. Requirements - \$150-250 fee to city plus \$0.50-\$1 per person, plus charges to cross roads, have tents, etc. Liability insurance also required.
  - B. Block Nurse Program runs Saturday July 22nd 5K (roughly 2x around the lake), which comes out as roughly a break-even event with a little under 100 people and made a few hundred dollars
  - C. Advertising, tshirts, pins, timing, etc. may add up to cost near \$20 per person
  - D. Sponsors could be pursued for in kind or name sponsorships
  - E. Could be framed as Fun Run instead of 5K to attract a more casual crowd
  - F. Could be more like an Open Streets event (perhaps on Midway)
    - 1. Open Streets may be more focused on closing down an arterial street for “reclaiming” from vehicles
    - 2. Could look into closing down Midway first Tuesday in August for National Night Out
  - G. Could be shifted into a parade, which could be more distinctive, inclusive and community-based
    - 1. Could use German Immersion School as a staging ground along northside of Como Park
    - 2. Could Como HS combine with homecoming parade? Soccer coach?

3. Could involve Blackhawks?
  4. Could involve Crossroads, Great River, Chelsea Heights, etc.
  5. Could still have a fundraising aspect via fee-per-float, etc.
  6. KUCHTA cautions that clarity is needed regarding inclusion of vehicles
- H. Marathon is first weekend of October and another run is scheduled at Como Lake for Sunday, October 8th
- I. Propeller hat may be key logo opportunity for our laid back approach
- J. Tabled until next month, partially since Debra is out sick tonight**
- K. KUCHTA to look into City requirements to shut down multiple blocks for a parade
- L. LIU to loop back to PURSLEY on 5K route and other potential options
- M. FARROW to contact Open Streets to see if there is any potential there
- N. LIU to attempt outreach to Rice Street Parade and St Anthony Park Parade (both of which have business districts)
- X. 2017 Work Plan (See attached)
- A. Plan for calendar year and beyond
  - B. LIU to continue working on this with FARROW
  - C. Board to approve an overall workplan from the committee workplans, which then goes to the city to release funding
- XI. Community Member Section
- XII. Adjourn: Next meeting on 4/4/27 at 7pm Historic Street Car Station
- A. FARROW move to adjourn at 8:52pm. 2nd by WEIN. Unanimous approval via voice vote.