



**District 10 Community Council Board Meeting
Historic Street Car Station
1224 Lexington Parkway, St. Paul, MN 55108
Tuesday August 21, 2018
7:00 PM
MINUTES**

I. Call to order

Chair Ryan Flynn called the meeting to order at 7:05 pm.

II. Board introductions

Present: Laura Jo Busian, Ryan Flynn, Haley Fruen, Mike Ireland, Tim Post, Amy Perna, Rebecca Calvo, Annie Huidekoper, Thomas Coburn, Cody Zwiefelhofer, Olivia Mulvey Morawiecki, Maggie Zimmerman, Anne Hartman, Adina Florea Weseman
Absent: Dunette Combs, Melissa Liu, Cari Ness Nesje
Staff: Michael Kuchta

III. Review, amend agenda:

MOTION: *Approve the agenda (adopted by acclimation)*

IV. Community section

A. Special presentations

Michelle Furrer from Como Zoo and Conservatory spoke to board members about investments happening at the zoo. Zoo officials have extended a contract with Lancer to 2036. The contract also combines the food service at the zoo and the amusement park into one document.

Bill Wagner from St. Paul Beyond the Yellow Ribbon Network talked about the group's help support struggling military families. The group meets every third Thursday of the month at Hiway Credit Union.

B. Board chair report: Ryan Flynn told members the plan for the Equity Grant that came out of the leadership and board retreats will be presented to the board. It represents several weeks' worth of work. Ryan has finished writing the social media policy and has sent it to board executives for their input.

C. Treasurer's report: Anne Hartman is absent, questions can be directed to her by email

D. Other community concerns: A D10 member in the audience asked what the board plans to do when the Twin Cities German Immersion School requests a demolition permit for the former St. Andrew's church on the school's property as its leaders have announced. Michael says D10 will get notice when the permit is filed, as well as other permits and variances dealing with construction, density, building code issues, etc. Maggie Zimmerman says the school's plans will continue to be the subject of future land use meetings and that the

committee and D10 will have an opportunity to weigh in when the city invites the board for its input as the site review process begins.

V. Board Business Section

A. Minutes and financial reports

MOTION: *Approve July 2018 meeting minutes and financial report. (Zwiefelhofer/Busian)*

B. Officers' report

Ryan says he's planning a social gathering for all D10 board members sometime in September.

ACTION ITEM: *Ryan Flynn recommends the appointment of Olivia Mulvey Morawiecki to chair the neighborhood committee. (Passes)*

C. Committee updates

Environment Mike Ireland discussed the recent Como Lake junk clean up a resident spearheaded, something that may happen again periodically.

The Capitol Region Watershed District meeting on the Como Lake management plan attracted about 50 people. A lot of good ideas were discussed and there are more meetings coming in November and February.

The Adopt a Drain effort has added the Mac Groveland neighborhood. 1,000 door hangers are being put out and the organization could use help with that effort.

Next meeting Aug 29.

ACTION ITEM: *Permission by the council for the Como Connect organizers to reference the District 10 endorsement and use its logo in the marketing and advertising for this specific rescheduled event. (Passes)*

Land use Maggie Zimmerman says Gabe's by the Park is asking D10 for support for an area of service extension for its liquor licenses for a bocce ball tournament in late September. The area will be fenced in.

TCGIS is keeping the committee up to date on efforts to ease parking issues near the school with signs telling parents where they can and can't park and reminding bus drivers not to idle their engines. The committee will get another update in September.

The Duncan Donuts--or potentially something else--development proposal for Larpenteur and Hamline continues to be reworked. The drive through proposal may be out, other vendors are possible, but there's no timeline from the builder.

One of the big efforts land uses has been working on, along with Michael, has been to inform neighbors on what can and can't be done in regards to parking during the State Fair. Good input came out of recent D10 state fair parking meetings. Parking space counts will be done during the fair.

A Stop for Me event is coming up at Nagasaki and Como.

The next land use meeting at is Sept. 5.

ACTION ITEM: *District 10 Como Council supports temporary area-of-service extension for Gabe's By the Park's liquor license, effective Sept. 29, 2018, 10 am-7 pm. (passes)*

ACTION ITEM: *District 10 Como Community Council supports the request of a sound variance, as outlined by the Department of Safety and Inspections, on Sunday, Sept 16, 2018, 9 am-1 pm, for the Out of the Darkness Walk in Como Regional Park. (Zimmerman/Calvo) passes*

Neighborhood Laura Busian reports the latest Stop for Me event near Como By the Lake apartments was an eye opener for police on how difficult crossing to the park is for residents.

The committee continues to discuss the equity initiative and how to reach out to renters, with an event to make connections coming up Oct. 2.

ACTION ITEM: *Como Community Council will act as the fiscal agent of record for the North Dale Booster Club, solely for the club's participation in the 2018 Toys for Tots campaign. Because no fundraising or exchange of money is involved, the council waives administrative fees required under Section 4 of the Fiscal Agency Policy. (passes)*

D. Staff report

Michael Kuchta says a citywide district council happy hour is set for Sept. 6 at Bad Weather Brewing. The event will give board members from across the city a chance to meet and hear the latest on the equity grant effort.

Michael will chat with city officials about the 2040 comprehensive plans and those areas that affect D10, especially on the topic of what areas in D10 could be considered neighborhood nodes and opportunity sites.

Michael continues to work on the long term goal of mitigating the effect of state fair parking on D10 and compiling information on parking spaces and a parking count during the fair.

E. New business

ACTION ITEM: *Como Community Council adopts the attached work plan for initiatives, priorities, and expenditures in the first year of the Innovation Fund equity grant. (Perna/Zimmerman) passes*

VI. Adjourn Meeting was adjourned at 8:15 pm by Ryan Flynn.

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

Como Community Council: Officers Meeting

Sept. 12, 2018, Cozy's

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

Events

- **Yoga.** Sept. 9 event had only 3 people, but there is desire to explore holding it monthly, instead of quarterly, in the winter.
- **Dinner at Como by the Lake.** Neighborhood Relations is taking the lead on this outreach event scheduled for Oct. 2. Also may include two apartment buildings behind this building. Board volunteers will be needed to participate. Michael has been working with Chris O'Neill at Humphrey Job Corps Center to see if his culinary arts students can cater; still waiting on pricing and confirmation. If not, we will serve hot dogs, potato salad, etc. This is first rental outreach under equity grant. Main purpose will be conversing and listening. Amy will draft "elevator speech" about D10. Potential conversation questions: "What do you know about Como Community Council? How long have you lived here? What do you like/not like about living in the neighborhood? What's on your mind/what should we work on?" If survey is ready, may be able to use that, too.
- **Como Connect,** Oct. 13. D10 will be able to have a table at this event.

Community

- **Twin Cities German Immersion School.** No new developments. Discussion at Land Use was dominated by traffic and parking. Amy noted that Save Historic Saint Andrew's folks had op-ed in Pioneer Press.
- **State Fair.** No formal debriefs yet with city departments. Michael was in almost daily conversations during first half of fair with residents, DSI, and police. Biggest issues were peddlers, some illegal parking near Shalom Home, and golf cart shuttles on streets. DSI met significant resistance from peddlers; eventually, inspectors brought police officers along as escorts, seemed to be able to cut down on most activity. Police also shut down golf carts about half way through Fair. Meanwhile, board members and Michael did parking counts on selected streets to produce data for consideration of expanding one-sided parking.

Communication

- **Social media policy.** Officers reviewed draft policy. There are concerns that policy is not clear enough about how D10 role affects what is acceptable and not acceptable in personal postings. This can create gray area for board members. It is also not clear that sanctions are consistent with bylaws. Michael believes policy does make staff responsibilities clear. Officers will talk further about revisions and clarifications. Goal is to present policy to board on Tuesday.

Financials

- **Accounting.** Anne says she is still working through some discrepancies, primarily surrounding ComoFest reports. Amy will work with Anne on getting access to online bank statements and signature authorization in the next week.

- **Fund-raising.** Volunteer is still entering data; looks like we may have close to 2,000 addresses. But don't have ZIP codes for all, so there were suggestions on how to sort addresses and add codes by the batch. Not clear if this will be ready this year, but since we haven't done surveying yet, targeted fund-raising may not be possible at this point anyway.
- **Equity grant.** Michael submitted final work plan. Experience of other councils is that we can start spending money before contract is signed.
- **Phone and internet.** Office phone was down for two days; CenturyLink traced problem to outside line. Internet was spotty for several days before that; CenturyLink traced problem to old modem. Michael purchased new modem and cables. Seems to be working fine.
- **COPP grant.** Contract for 2018-19 has been approved at city level. We have about \$800 in outstanding for 2017-18 grant; need to wait for final checks to file final reimbursement request.
- **Lease review.** Michael met with Paul Prior for annual review of lease. We are in complete compliance. Parks and Rec installed new security keypad on office door; every board member now has individual code. When Parks replaces building sign at corner of Lexington and Horton, they will add sign with our name on it, too.
- **Job Corps letter.** Officers reviewed draft letter and authorized Michael to send it to Sen. Klobuchar, Sen. Smith, and Rep. McCollum in support of local center.

Organizational Business

- **Equity work plan.** Officers reviewed draft job posting for community organizer as part of equity outreach. Applications will be due Oct. 31; end date of position is May 31, 2019. Michael gave update about ongoing attempt to line up training. Wilder does not have capacity; CURA has not responded. We are still in conversation with International Institute and Nexus Community Partners, and comparing notes with other district councils. City also may be able to provide some training components.
- **Board vacancy.** Amy reported that Ryan is asking Dunette to resign because of lack of participation.
- **Como Regional Park Advisory Committee.** Committee chairs are re-examining purpose of committee, including going on hiatus or disbanding.

Board Meeting (Sept. 19)

- Agenda Items. No guest speakers this month. Likely action items:
 - From officers: Survey, social media policy
 - From Land Use: Como/Front/Dale ad hoc committee
 - From Environment: Climate resolution
 - From Neighborhood Relations: Costco membership

Staff Report

- Michael is on vacation 9/16-9/28. He provided officers with key duties and access codes that will need to be covered.

District 10 Environmental Committee Meeting Minutes

August 29, 2018 at 7 pm

STANDARD ITEMS

- Call to order
- Committee member and guest introductions
- Approval of previous meeting minutes and this agenda

Present: Mike Ireland, Janna Caywood, Andrew Gustin, Adina Weseman, Ariel Reagan, Brian Dockstader, Thomas Coburn, Bill Devroy, Eric Odney, Erin Dooley, Michael Kuchta

Meeting Summary and Action Items:

- Partnership Grants – Several ideas, including 2nd round of lake clean up, sponsoring an additional leaf sweep, improved waste stream signage and bins in the park, and promoting the adopt-a-drain competition were discussed. Michael will summarize and bring info to the board for initial approval to go ahead. Once initial approval is granted, we will re-visit at the September meeting.
- iMatter – We viewed the finalized version of the resolution. Mike will bring it to the full board in September.
- Como Connect – The event is set for October 13, from 10-2. 16 groups will be involved.
- The Mosquito Control District had planned to do some fogging in the area, but weather was not cooperative. Residents are, in general, not as aware of the work of this group as they could/should be. Possible Sunday Series?
- Como Lake Clean-up on Aug 4 was a success, even with the rain. Approximately 16 volunteers came and worked anywhere from 1 to 3 hours.
- Adopt-a-drain challenge between D10 and Hamline Midway community is underway. Mac Groveland may also want to join. We are currently in the lead. Promotion for the contest will be in upcoming news blasts.
- CRWD Como Lake Management Plan is being updated. Survey is available.
- Cooperative Energy Futures – Erin attended the presentation by this group. There were also representatives from the city, Russ Stark and Jane Prince from Ward 7. The group has been working on creating local partnerships between rooftop owners, and groups sponsoring solar gardens located on the rooftops. The building owners receive a lease payment for the space, and have little to no additional involvement. Cooperative groups sponsor the solar garden and receive credits on their Excel bills. New Envio Committee member, Ariel Kegan shared the following info from a similar program in DC: <https://sustainabilitycollaborative.gwu.edu/sites/g/files/zaxdzs2481/f/image/Community%20Solar%20Handbook%20for%20Municipalities%20-%20Oct%202017.pdf>

CRWD Partnership Grants: The group did some brainstorming, Janna has volunteered to work with Michael to either weave several of these ideas into one cohesive “Como Lake Health” package, or, perhaps apply for more than one grant. Eric and Andrew will provide information on the trash/recycling barrels and leaf info map, respectively. Mike Ireland will facilitate these discussions/connections. Michael made a motion that the group’s grant will be brought to the board. We will then hammer out the details at the September meeting.

iMatter: Jackson Kerr provided us with his finalized resolution. Some of the edits include items that the city is already doing, and the portion specifying eco-friendly banks. Motion to send it to the board carried. Mike will carry it to the board at the September meeting.

Como Connect Event – Saturday, October 13, 10am-2pm, plus set up and clean up

There are 16 groups that are committed. Some of these will do break out presentations, approximately ½ hour each. There are several slots available, both for the actual day and to hand out fliers.

Misc: Item: Mosquito Control District had planned to do some cold fogging in the area during one night recently, but the weather was not cooperative. They routinely do treatments in the area, which has made some residents uneasy. There has been a recent spike in West Nile Virus. The MCD is planning to do a better job of informing residents.

This is a potential topic for an upcoming Sunday Series.

INITIATIVES AND UPDATES

- **Como Lake Cleanup update** (August 4)

The turn out was fairly good, 16 people came out on a rainy morning to pick up trash for anywhere from 1-3 hours. Elizabeth is interested in doing another one; Eric suggested once the plants around the lake have started to die back.

- **CRWD's Como Lake Management Plan - Public Advisory Group meeting update** (August 9)

- [Como Lake Management Plan web site](#)
- [Como Lake Management Plan survey](#)

They are currently in the process in writing a new plan for the next 10 years. There is a survey available.

- **iMatter's Climate Inheritance Resolution endorsement**

- [Updated document passed by the City Council on August 15](#)
- Action item: District Council endorsement of this document

Jackson Kerr provided us with his finalized resolution. Some of the edits include items that the city is already doing, and the portion specifying eco-friendly banks. Motion to send it to the board carried. Mike will carry it to the board at the next meeting.

- **Hamline-Midway Coalition and Mac Groveland adopt-a-drain challenge**

- Roll out campaign strategy discussion

We are in the lead – by a narrow margin. We may or may not be relying on Hamline to do the total count; the city count may be more accurate. Additional question: should we do an ad campaign at this point on the website? Yes. The info will be on the next news blast.

- **Cooperative Energy Futures presentation update**

- Erin attended the presentation on August 3
- She contacted Como Sr, Murray Middle, and SAP elementary to see if they are interested in being host sites
- [Cooperative Energy Futures meeting minutes](#)

Erin gave a summary of the meeting and will reach out to Jane Prince to see if she has made any progress with the schools. Hmong College Prep and Great River each have large roofs as well.

- **Capitol Region Watershed District Partnership Grants**

- The CRWD is accepting applications for grant proposals for projects that protect, manage, or improve water resources
- Grants range from \$1,000-\$20,000

- Priority is given to applicants who propose ways to measure program impacts to residents such as; actions taken, knowledge increase or changes in water quality protection behaviors
- An informational workshop is scheduled for Tuesday Sept. 11 from 3-4:30 p.m.
- Final proposals are due by Friday Oct. 26. – **Grant doesn't start until 2019.**
- Partnership Grant web site
- Action Item: Request approval to submit applications for specific projects

Janana Caywood gave an overview of her grant history and shared some insights. Her grant writing experience with CRWD includes the Curbside Clean-up. Mike I. shared the grant form and is planning to attend the information session. The WD prefers to pay for supplies, and prefers “deliverables” to be more tangible than education (i.e. mass of trash, volume of phosphorus kept out of the lake, change of pH, etc.) with a time line, and they don't like to cover operational expenses that are generally covered by other entities. Partnerships are preferred (hence the name of the grant). If we choose to apply for a grant, D10 would be the fiscal agent and Michael's time for writing the grant could be part of the total.

D10 board would prefer to see a completed grant before voting to go ahead with the grant. D10 would most likely *not* use D10 as a fiscal agent, but, rather the applicant. The oversight, data collection, reporting, etc. would be under the direction of the Environmental Committee.

Janna proposed that we brainstorm ideas and bring them to the board at the September meeting. Then the final submission would be done by the 26th of October.

Possibilities:

- Lake Clean up, part 2 (kick off on August 4th)
- Targeted or 2nd round of leaf sweeping and/or paying for reminder signs
- Adopt a drain grant to support or promote the adopt-a-thon competition

Other possibilities . . .

- Quentin Nguyen's boulevard project??? Rain garden eligible?
- Re-doing the Como Curbside Cleanup signs
- Campaign/education on trash entering the lake via streets/sewers (ala curbside clean-up).
- Additional recycling bins and or compost bins around the lake or throughout the park, in general. OR additional signage for containers provided by the city, if the purchase of the actual bins is deemed to be the duty of parks.

Janna has volunteered to work with Michael to either weave several of these ideas into one cohesive “Como Lake Health” package, or, perhaps apply for more than one grant. Eric and Andrew will provide information on the trash/recycling barrels and leaf info map, respectively. Mike Ireland will facilitate these discussions/connections.

- **Como Connect Neighborhood Resource Fair** - Bill, Julie, Dawn and Mike

- Action item to passed giving permission to use the D10 endorsement and logo
- Volunteers are needed to distribute flyers and help at the event on October 13

There are 16 groups that are committed. Some of these will do break out presentations, approximately ½ hour each. There are several slots available, both for the actual day and to hand out fliers.

- **Drainage Nets** Cleaning up Henley Reserve (from Kwinana, Australia)

- Two articles on storm sewer netting
- [Drainage-Nets-Cleaning-up-Henley-Reserve](#)
- [Drainage-Nets-Post-Goes-Viral](#)

There are plusses and minuses for this method of keeping trash out – trapped animals, upfront costs, maintenance costs . . .

PARTNER UPDATES

- **Como Park Pathfinding subcommittee** - Teri, Andrew and Michael

We have 570 surveys, goal was 500. 2/3 on line, the rest in person. Data is being entered. Report will be given to the Como Advisory group in the fall (before December).

- **Como Active Citizen Network** - Janna Caywood
2018 kickoff event on August 1

Neighborhood party was a success!

UPCOMING EVENTS

- **October 13** Como Connect at Bethel Lutheran Church from 10 am to 2 pm

ADJOURNMENT

- **Next Meeting:** September 26 at 7 pm (last Wednesday of each month)

Land Use Committee - District 10 Como Community Council – 9/5/2018 - Agenda

1. **Call to order 7:03pm**

Present: Maggie, Rebecca, Cody, Annie, Michael K.

2. **Amend/Adopt Agenda**

(Maggie, Rebecca) passed unanimously

3. **Land Use Voting Procedures Reminders**

4. **New Business**

○ *Como/Front/Dale Opportunity Site*

- ◆ North End Neighborhood Association is creating Ad Hoc group, looking for a D10 member to join
 - ◆ *Some history (Michael presenting):* In 2016, C/F/D was given commercial vitality zone which received \$350K in public infrastructure in attempt to attract private investment. In 2017, D6/D10 helped fund study about business potential along C/F/D corridor. C/F/D is also identified as Neighborhood Node in 2040 comprehensive plan.
- ◆ Hope is to mark C/F/D as an “Opportunity Site” (a 2040 Comprehensive Plan concept - somewhat vaguely defined in the plan) and push the city and St. Paul PED to pay attention to the intersection as it’s been being bypassed in recent years.
- ◆ Looking for 1-2 D10 members to join a task for marking C/F/D as opportunity site and having a seat at the table.
- ◆ **Resolution:** Support C/F/D as an opportunity site and appoint D10 Member.
 - ◆ Discussion about whether the community has been surveyed on whether they would want it to be an opportunity site, answer is no.
 - ◆ Discussion about what an opportunity site means, the comp plan is not very clear, so we may not be willing to support that immediately.
- ◆ **Amended motion:** Join D6 in exploration of C/F/D with neighborhood development by providing staff support and a D10 representative *(Maggie, Rebecca) passed unanimously, including community members*

5. **Ongoing Business**

○ *TCGIS Neighbor Update*

- ◆ Gael B. speaking on school’s traffic/parking commitments and plans
 - ◆ Noted upcoming TCGIS events (all events located on their website, tcgis.org)
 - ◆ September 11: Facilities Committee meeting
 - ◆ September 27: next school board meeting — all remaining

2018 meetings on TCGIS website

- ◆ September 6 and September 13: school events which may bring traffic
- ◆ Oct 4 is middle school info night, may also bring traffic
- ◆ Playground update
 - ◆ Playground is not holding up very well, it is on Facilities' radar
 - ◆ If neighbors see any playground items in their yards, please contact TCGIS
 - ◆ Not going to put up any noise-cancelling fences, but staff have been trained on listening for problematic behaviors
- ◆ Parking and Traffic
 - ◆ New system for dismissing kids this year, so traffic has felt a bit chaotic to TCGIS so far. Specific loading zones for kids to get cars moving faster and cleared better. Making incremental changes (on a weekly basis only) to address problems as they arise. Attempting to gather how many kids get in cars/buses/bikes/etc.
 - ◆ The fourth bus does not have enough kids so far, so they're considering rerouting the fourth bus, or considering getting a smaller bus. More information next month.
 - ◆ Neighbor reported double parking with buses and issue with bus parking — Gael will follow up with bus company. Many parents are still parking in an MTC no parking zone; TCGIS will attempt to monitor better
 - ◆ Suggestion of asking if parents or neighbors would be interested in policing parking and traffic — Gael mentioned parents have volunteered, and will send out communication to the new TCGIS neighborhood opt-in email. Also suggestion of staggering bus releases vs. car releases etc.
 - ◆ Focus of ideas and concerns revolve around safety of kids which is great!
 - ◆ ~15 Parking spots for staff are at the Mission Orthodox Presbyterian Church across the street to park there
 - ◆ At the October Land Use meeting, Brad Meyer will talk about leasing spots at the Como Pool and what the contract would look like
 - ◆ Feel free for email Gael with any feedback or questions, and she will plan on coming to Land Use meetings for the rest of the year
- ◆ No formal site plan for campus redevelopment has been approved internally yet, so no updates on the building side of things for the school to report out
 - ◆ No updates on demolition permit for TCGIS

- ◆ Plug for residents to join the landuse@ email list — can email Michael
- *State Fair Round-up*
 - ◆ Attendance and Parking counts obtained
 - ◆ Additional enforcement was a larger success
- *Como Dog Park*
 - ◆ Seeking additional membership for next stage - on Facebook, Nextdoor, also looking to create larger meeting with other city/other stakeholders at end of September/early October
 - ◆ Seeking support from Wards 4 and 5, Parks and Rec, Forestry, Mayor's office, etc.
 - ◆ Meetings second Tuesdays of the Month @ Delicata Basement at 6:30pm — September 11 next meeting
 - ◆ Quote from fence company - just under \$35k - still tentative — also looking at landscape quote, looking for fundraising

6. Coming events

- Dog Park Meeting 9/11 @ Delicata
- StP Household Hazardous Waste Collection – FREE
 - ◆ 1660 Como Ave (South of the Fairgrounds)
 - ◆ Open Fridays 10-6, and Saturdays 9-4 in the month of September

7. Adjourn

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

COMMITTEE MEETING

Tuesday, September 11, 2018 @ 7:00pm
Como Streetcar Station

Present: Olivia Morawieki, Mike Ireland, Laura Busian, Sarah Wein, Haley Fruen, Jennifer Grilliot, Michael Kuchta

ADMINISTRATIVE

- Melissa will take minutes for October, November, and December meetings, and then Laura will take over after that

OPENING

- Addition(s) to Agenda
 - Haley: She was contacted by someone at Como High School regarding PA system at new field
 - Concerned that will not be candidate for big events because there is no PA system
 - Requesting that D10 Board support putting a PA system in at the field
 - Issue will have to go through land use because it will need to go through zoning process
 - Mike: Committee name
- Updates from August Board Meeting
 - October 2 Dinner @ Como by the Lake – 4:00pm-6:00pm
 - Volunteers: Laura, Sarah, Olivia, Mike, and Haley
 - Fiscal Agent for North Dale Booster Club
 - Action item was approved at August board meeting

OLD BUSINESS

- Current Initiative Update
 - Dinner at Como by the Lake
 - Compostable items
 - All agree this is a good idea
 - Costco membership
 - Motion by Mike
 - Second by Laura
 - All attendees in favor
 - Motion approved
 - Will bring before board at next meeting
 - Food (possible)

- Hot dogs (beef)
 - Chips
 - Potato salad
 - Baked beans
 - Beverages
 - Water
 - Lemonade
 - Cookies
 - Ketchup
 - Mustard
 - Relish
 - Volunteer tasks
 - Buy food/supplies
 - Cook if not Humphrey Job Corps
 - Timing
 - 4:00pm-6:00pm; serving food from 4:30pm-5:30pm
 - Anticipated attendance 50 people
- Safety Flags
 - Michael will order safety flags
- Other Event/Initiative Updates
 - Como High School Homecoming Parade
 - Saturday September 29
 - Parade starts at 10:15am
 - Michael will send logo to Ann
 - NRSO to pay for face painter (\$150.00)
 - Motion by Sarah
 - Second by Olivia
 - All attendees in favor
 - Jennifer will notify
 - D10 will not have a table
 - D10 will not participate in parade
- Long-Term Initiatives
 - Equity
 - Dinner @ Como by the Lake
 - The Next Generation
 - Reach out to schools and student government etc. and invite them to a meeting to discuss further
 - Michael will reach out to schools to gauge interest in youth committee
 - Put together a list of issues to help students identify interests
 - Student time to count as community service, or offer stipend
 - Opportunity for donor directed funding
 - Welcome Kit
 - Michael is starting to build the resource list

- Need to decide what is going in the Welcome Kit
 - Restaurants
 - Businesses
 - Purpose of Welcome Kit

NEW BUSINESS

- Community Concerns
 - PA System at Como High School (Haley)
 - Looking to add new PA system to new field at Como High School
 - Currently not a Tier 1 facility
 - PA system will make it a Tier 1 facility which will allow it to host bigger events (state tournaments)
 - This will ultimately be a land use issue (go to Land Use Committee)
 - Committee Name (Mike)
 - Name of this committee is somewhat cumbersome
 - Should we consider changing it?
 - Tabled for later discussion

NEXT MEETING

Tuesday, October 2, 2018 @ 7:00pm at Historic Streetcar Station