

# SARPA Board of Directors

## Meeting Minutes—August 2, 2021

Present: Wendy Caucutt, Francis Luikart, Tom Darling, Harry Walsh, Gray Quale, Katherine Cairns

Agenda Item	Discussion	Action
Minutes	Meeting called to order at 6:30pm.	
Treasurer's Report	Current balance of \$2,827. (8.2.21) SARPA has 35 paid members; over 232 on mailing list "Friends of Summit Ave"	approved
Advocacy Updates:	<ul style="list-style-type: none"> <li>• <a href="#">WSNAC</a> Next meeting is Aug. 10th and no new updates</li> <li>• "Rethinking Summit Ave." <a href="#">reconstruction</a>-Tom Darling will volunteer to be on the advisory committee and will also notify Ramsey Hill Association and the Project Engineer.</li> </ul>	
Project/ Partnership Updates	<ul style="list-style-type: none"> <li>• No new information on Cochran Park</li> <li>• Rondo Garden- contribution from SARPA discussed and visit</li> <li>• Summit Ave. Ash Tree removal/replanting- email sent to city Forester and info on "how to get your Blvd tree replanted" and would like to include information in the upcoming newsletter</li> <li>• TPT documentary- will post free link</li> </ul>	
Social media/website	<ul style="list-style-type: none"> <li>• Moving SARPA website to a more secure website next</li> </ul>	
Other Business to consider	<ul style="list-style-type: none"> <li>• Expanding SARPA Board- Tom has a lead on a possible Board member and will ask them; Wendy will reach out to MAC/UST about student position on Board</li> <li>• Board elections: Tom Darling (President); Gray Quale (Vice-President); Francis Luikart (Treasurer); Katherine Cairns (Secretary)</li> </ul>	approved
Other Business	<b>Sept. 13, 2021 is next meeting at 6:30pm</b>	
2021 SARPA Goals and Objectives proposed	<p>Goal- Increase visibility of SARPA</p> <ol style="list-style-type: none"> <li>1. Update the SARPA website <a href="http://sarpa.org/">http://sarpa.org/</a> to include current information and at least monthly updates through 2021.</li> <li>2. Increase SARPA paid membership through partnerships and engagement. (530 addresses in database; 232 on SARPA listserve)</li> <li>3. Increase the Board to fill officer and vacant positions and bring more voices to the table.</li> <li>4. Prepare/distribute (4) online SARPA communications in 2021.</li> <li>5. Prepare one mailed communication to Summit Addresses/members/friends to bring attention to SARPA, highlight an event, and solicit memberships.</li> <li>6. Increase social media activity and monitoring of social media metrics through 2021. <a href="#">SARPA Facebook</a> 573 Followers (9.13.21) up from 525 followers (9.20); <a href="#">SARPA Instagram</a> 57 followers (9.13.21) up from 37 followers (8.3.20); <a href="#">SARPA website</a> Any info on # of visitors?</li> <li>7. Provide education and advocacy through engaging in events and communications with other neighborhood organizations and city leaders. A goal of hosting/co-hosting four events in 2021.</li> </ol>	
Council and other District Council updates	<p><a href="#">Ramsey Hill</a>: no report <a href="#">Mac-Groveland</a>(Katherine)  <a href="#">Union Park</a> (Wendy): no report <a href="#">Summit Hill</a>: (Tom): No report  <a href="#">Summit University Planning Council</a>: No report  Others: <a href="#">Visit St Paul</a>- <a href="#">Germanic-American Institute</a></p>	
Adjourn	Meeting adjourned at 7:30pm	