

SARPA Board of Directors

Meeting Minutes—September 13, 2021

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

Agenda Item	Discussion	Action
Minutes	Meeting called to order at 6:30pm. Review of minutes	approved
Treasurer's Report	Current balance of \$2,827. (9.13.21) and \$500 for RONDO garden contributed as of today. SARPA has 35 paid members; over 232 on mailing list "Friends of Summit Ave"	approved
Newsletter and social media	Aiming for publishing 3 times per year with next edition in September and all electronic "e-editions." Wendy and Jack are working on the September newsletter. Tom will meet with Jack to review SARPA email process and tips	
Rethinking Summit Avenue Reconstruction	"Rethinking Summit Ave." <u>reconstruction</u> -Tom Darling volunteer to be on the advisory committee and Harry Walsh will be the alternate. Tom will also notify Ramsey Hill Association and the Project Engineer.	approved
Board nominations	Wendy is meeting with the Community engagement staff at MAC and will also contact Amy Gage at UST to see if any students interested in SARPA Board service	
SARPA annual meeting	We usually hold an annual meeting in the fall but have not held meeting due to COVID. Discussed having annual meeting in spring 2022. Will discuss at November board meeting	
Advocacy Updates:	<ul style="list-style-type: none"> • WSNAC Last meeting was Aug. 10th and now have moved to meeting quarterly. Discussed STEM building and move to Division 1 athletics • Bike issues on Summit will be discussed at MacGroV meeting 	
Project/ Partnership Updates	<ul style="list-style-type: none"> • Seeking additional Board members and Tom updated • Ramsey Hill having a fundraiser for Cochran Park, Cocktails for Cochran on Oct. 22nd at the Commodore • Rondo Garden- contribution from SARPA discussed and visit • Summit Ave. Ash Tree replanting- median trees are City responsibility; homeowners can ask for permit for Blvd trees • TPT documentary- will post free link in newsletter 	
Other Business to consider	<ul style="list-style-type: none"> • Future of the Luminaria project- briefly discussed and will add to Oct. Board meeting. Possible partners and increase in funding 	
Other Business	Oct. 4, 2021 is next meeting at 6:30pm	
2021 SARPA Goals and Objectives proposed	<p>Goal- Increase visibility of SARPA</p> <ol style="list-style-type: none"> 1. Update the SARPA website http://sarpa.org/ to include current information and at least monthly updates through 2021. 2. Increase SARPA paid membership through partnerships and engagement. (530 in database; 232 on SARPA listserv) 3. Increase the Board to fill officer and vacant positions and bring more voices to the table. 4. Prepare/distribute (3) online SARPA communications in 2021. 5. Prepare one mailed communication to Summit Addresses/members/friends to bring attention to SARPA, highlight an event, and solicit memberships. 6. Increase social media activity and monitoring of social media metrics through 2021. SARPA Facebook 573 Followers (9.13.21) up from 525 followers (9.20); SARPA Instagram 57 followers (9.13.21) up from 37 followers (8.3.20); SARPA website 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. 	
Council and other District Council updates	<p>Ramsey Hill: no report Mac-Groveland(Katherine) Union Park (Wendy): no report Summit Hill: (Tom): No report Summit University Planning Council: No report</p>	
Adjourn	Meeting adjourned at 7:30pm	