

SARPA Board of Directors

Meeting Minutes—October 4, 2021

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

Agenda Item	Discussion	Action
Minutes	Meeting called to order at 6:30pm. Review of minutes	approved
Treasurer's Report	Current balance of \$2,757 (10.4.21) and \$500 for RONDO garden contributed as of today. SARPA has 38 paid members; over 232 on mailing list "Friends of Summit Ave"	approved
Newsletter and social media	Thanks to Jack and Wendy for getting the newsletter out with updates.	
Rethinking Summit Avenue Reconstruction	"Rethinking Summit Ave." reconstruction -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. Plan to contact City engineer and offer to host community meeting in November	Tom contact City project engineer
Board nominations/ student participation	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	
Project/ Partnership Updates	<ul style="list-style-type: none"> • Will put out a call for membership renewals and "Friends" • 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; Marge Hols asking about fundraising to replace lilac on Summit • TPT documentary- will post free link in newsletter 	
Other Business to consider	<ul style="list-style-type: none"> • Future of the Luminaria project- would need other partners and increase in funding. \$835 spent on luminaria project with supplies remaining for next event and planting • Advocacy for the Summit trees 	
Other Business	Nov. 1, 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 581 Followers (11.1.21) up from 573 followers (10.21); SARPA Instagram 57 followers (11.1.21) 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	Ramsey Hill : no report Mac-Groveland (Katherine) Union Park (Wendy): no report Summit Hill : (Tom): No report Summit University Planning Council : No report	
Adjourn	Meeting adjourned at 7:30pm	