

WSCO Board of Directors Meeting
April 13, 2015

Present: Salina Amey, Lewis Dixon, Amelia Holcomb, Kathy Larson, Christine Shyne, Mason Wells, Carol Swenson, Krysten Ryba-Tures, Alicia Lucio, Armando Luna. Guests: Jonathan Hatch.

Absent: Philip Espinoza-Day, Dan Martinez, Benjamin Mike, Joe Gould, Ruth Lott, Matthew Bergeron, Alice Martin, Pam Welisevich, Nicholas Bundt, Melissa Johnson (alt.), Nancy Negrette (alt.).

6:35pm – Called to order.

Consent Agenda

- April agenda, March minutes, March finance report, March Fundraising Report, March Cashflow. Board reviewed documents but no quorum to approve.

Impact Mapping Re-Cap and Discussion

- Board reviewed impact map. How can WSCO begin to take more action?
 - Use website and Facebook more frequently.
 - Addressing diversity of the board in the future.
 - List and name the various projects WSCO has already happening.
 - Connect more with businesses, organizations, churches, apartment complexes, other rental properties, the Voice, internship ads, the press. Better connect with the community, broaden the volunteer staff network and let them do more groundwork.

Events and Recruitment

- Community discussion and potluck on Saturday, April 18 1-3pm at Cherokee Park United Church.
- Community Food Survey Report on Monday, April 20 5:30-7:45pm at Neighborhood House.
- Arts Leadership Workshop on May 9th at Wellstone Center 6-7:30pm.
- Youth theatre group meeting at Neighborhood House on April 18 11am-2pm. \$15 donation requested but not mandatory.

Task Force Updates/Committee Updates

- Sustainable Living Committee next meets Wednesday, April 15 at 6:30pm.
 - Will be addressing MPCA monitor results.
- RDLU Committee next meets Tuesday, April 21 at 6:30pm.
 - Discussing Hawkins zoning issues. Public hearing about Hawkins land use and truck traffic at Zoning Committee meeting of the Planning Commission on Thursday, April 16 at 8am in room 300 at city hall.
 - Discussing West Side Master Flats plans. There has been considerable pressure on Dave Thune from unions and other council members about the language of the planning recommendations and zoning conditions of WSMFP. They feel that the street grid information needs to be updated to include different language before the plan is passed. Carol asking for board support to keep plan moving forward through collaboration with Dave Thune. The biggest issues at this point: building heights and this language regarding part of the street grid. Public hearing regarding WSMFP on May 6th.
- WSCO Arts Committee meets Monday, May 4 at 5:30pm at Amore Coffee.
- Crime and Safety Committee meets Thursday, May 7 at 6:30pm.

- Board of Directors next meets Monday, May 11 at 6:30pm.

Board 30-Second News Updates

- St. Paul Climate Change Conversation on Saturday, May 1 from 8:30am-4pm.
- Cinco de Mayo celebration on Saturday, May 2nd. Volunteers still needed.
- April 25 is clean up day. (April 26 is the rain day).

8:35pm – Motion to adjourn by Alicia L., second by Lewis D. Meeting adjourned.