



**District 10 Community Council Board Meeting
Historic Street Car Station
1224 Lexington Parkway, St. Paul, MN 55108
Tuesday July 17, 2018
7:00 PM
MINUTES**

I. Call to order

Chair Ryan Flynn called the meeting to order at 7:04 pm

II. Board introductions

Present: Ryan Flynn, Haley Fruen, Mike Ireland, Cari Ness Nesje, Amy Perna, Rebecca Calvo, Annie Huidekoper, Thomas Coburn, Cody Zwiefelhofer, Olivia Mulvey Morawiecki, Maggie Zimmerman, Adina Florea Weseman

Absent: Laura Jo Busian, Tim Post, Anne Hartman, Dunette Combs, Melissa Liu

Staff: Michael Kuchta

III. Review, amend agenda:

MOTION: *Approved by Acclimation*

IV. Community section

A. Special presentations

- *Ramsey County Elections* (Joshua Kiley)

Absentee voting for primary and special election has begun and is growing in popularity. Two ways to vote now: absentee or in person.

Absentee voters must register first, then are able to vote by mail (absentee). Residents can also vote early by visiting Ramsey County Elections office in person. Ballots stay locked up and will be counted 1-week before the primary on August 14th.

Early voting period, 1 week prior to election, anyone can vote at any designated early voting location; you are not restricted to your precinct polling place. R.C. will have an interactive map with wait times for early voting. This will not be available on election day.

R.C. needs election judges, this is a paid position. Interested candidates can contact R.C. Elections or apply online.

Q. Can you change your vote? Yes, can change up to 1 week prior to Election Day; call RC to ask. The day early voting starts, you can not change your vote.

- *City of Saint Paul Capital Improvement Budget Redesign* (Abdiwahab Ali)

Redesigning 40-year-old Capital Improvement Program and Budget Process (CIB). CIB improves long-term assets such as sewers, streets, and parks. Changes include: City

coming out to residents to improve community outreach, Planning beyond two years, Focus on equity and inclusion. New acronym: **CIP: Capital Improvement Plan**. Plan 5 years out, no city department competition.

Cycle year 1 (Summer 2018/Spring 2019): City Department Submissions. City creates 5-year plan in conjunction with residents; city staff use data to create citywide 5-year plan; CIP committee recommends project priorities for 2-year funding cycle. Spring 2019 public comment opens to CIP Committee on staff plans; Spring 2019 formal public hearing of CIP Committee's revised plans.

Cycle year 2 (Summer 2019/Spring 2020): Community-led Submission, Mayor outlines priorities. City sets guidelines and solicits applications from residents, City staff screen for eligibility; plans submitted to CIP committee and public can weigh in via online polling. CIP committee recommends project priorities for 2-year funding cycle. Community proposals will have \$1 million for two years. Priorities include: Asset condition, racial equity & inclusion, community use and needs

- B. Board Chair Report: Ryan Flynn
Ryan reported that the board retreat went very well. Reviewed equity grant and parliamentary procedure. Leadership meeting is upcoming.
- C. Treasurer's report: Anne Hartman (absent)
See reports and ask Anne if there are questions.
- D. Other community concerns:
Larry (Como by the Lake resident) reported that they did get a crosswalk by Como by the Lake and thanked all those who worked on it.

V. Board Business Section

A. Minutes and financial reports

MOTION: *Approve June 2018 meeting minutes and financial report. Approved (Perna/Fruen)*

B. Officers' report: Ryan Flynn

Ryan reminded board of upcoming leadership meeting.

Committee updates

Environment Mike Ireland

No quorum June 27th but two presentations: Hamline Midway has challenged D10 to adopt a drain. Quentin "Q" Nguyen working to create pollinator-friendly boulevards from Larpenteur to Montana on both sides of the street along Lexington. Mike encouraged him to put his ideas on paper and seek funding.

Watershed district rain garden analysis on June 23rd at Streetcar Station. 20 attendees received training on how to identify good places for raingardens. Watershed has money to install 30 raingardens and curb cuts.

Leaf clearing optimization (public works/watershed) in fall Mike has all trees in data base.

Pathfinding subcommittee: tomorrow surveys will go out in Como Park. Survey can be taken home or done online. Results expected by October.

Land Use Maggie Zimmerman

Elizabeth Stiffler came to talk about intersection near Como by the Lake. They will remove stop sign on eastbound Como Ave.; change yield sign on Como Place into stop sign; also trim trees and remove some parking spots on street to improve sight lines. Stop for Me event possibly scheduled for August 8 or 9.

Further north on Maryland, Wheelock, East Como Blvd. and Victoria. Elizabeth agreed there could be improvements.

Lots of meetings over the last month. Three related to parking concerns in north side, existing overlay district, and south. Collected observations about what people see and experience.

Possibility of creating an overlay district south of the park, permit parking. See board packet for more info.

Kevin reported that dog park potential location has changed due to residents' concerns during initial survey. New location is north of Humane Society. Public Works is OK with giving up some of this land, but it will cost between 20-60k.

Neighborhood Laura Busian (absent)

Mike reported that there was no quorum. Starter kits for National Night Out are in the works if enough volunteers sign up. Ice Cream Social estimated attendance is 550. Next meeting is moved from August 7th to another date TBD.

Staff report: Michael Kuchta

Michael pointed out the City's 2040 Draft has some areas that D10 should pay attention to; he encouraged everyone to look it over. TCGIS finance committee is meeting tonight, we should know tomorrow what the committee's recommendation is regarding their expansion plans.

E. New business

Action Item: COPP grants: *Moved, that the Como Community Council Board authorizes spending in these targeted areas, to be reimbursed by Community Organization Partnership Program grants through the Ward 4 and Ward 5 offices.*

- *Services: \$1,618 for web hosting and redesign, and Constant Contact and Survey Monkey annual subscriptions*
- *Supplies: \$2,256 for Ice Cream Social expenses, Como Woodlands expenses, and live-streaming equipment*
- *Postage and Printing: \$650 for Welcome Packet*
- *Neighborhood Honor Roll: \$200 for tickets to ceremony*

(Zimmerman/ Huidekoper passed)

VI. Adjourn Meeting was adjourned at 8:23 pm by Ryan Flynn.

Respectively submitted by Amy Perna. These minutes are not official until approved.

Como Community Council: Officers Meeting

Aug. 8, 2018 Spring Cafe

Present: Ryan Flynn (chair), Amy Perna (vice chair), Anne Hartman (treasurer);
Michael Kuchta (staff)

Events

- **Lake cleanup:** had 16 participants on Aug. 4 despite the rain. Environment will look into supporting residents who want to do this again this season, then investigate seeking a watershed district grant for a more formal effort in 2019.
- **Stop for Me:** had 12 participants Aug. 8, plus police support, at intersections of Como/Nagasaki

Community

- **Twin Cities German Immersion School:** School board voted to tear down former St. Andrew's church building and proceed with expansion. District Council staff and board members have been in regular contact with representatives of the school and the Save St. Andrew's group before and since the vote. District 10 helped modify school's survey on design elements for the expansion and will promote the survey link.
- **2040 Saint Paul Comprehensive Plan:** Michael met Aug. 7 with Anton Jerve from Planning and Economic Development concerning draft of comprehensive plan. Michael asked about criteria for "neighborhood nodes" and "opportunity sites" and how they apply to D10. Draft plan designates Como/Front/Dale, Dale/Maryland, Lexington/Larpenteur, and Como/Arona as neighborhood nodes; it names no opportunity sites in District 10. Anton will encourage PED staff to change Como/Arona to Como/Snelling and possibly designate that as opportunity site. Michael asked why Lexington and Front is not designated a neighborhood node, and if PED is examining more mixed-use development in Energy Park. Anton suggested we consider a "small area plan" for much of Front extending into Energy Park to address the area's potential. He will talk with Josh Williams, who handles most planning issues for Como area.
- **Como Zoo and Conservatory.** Michael met with director Michelle Furrer Aug. 7 for updates on construction and proposed contract extension for Lancer Catering. She will present to full board on Aug. 21.

Communication

- **Social media policy:** Ryan hopes to have draft by September.

Financials

- **Fund-raising:** Amy circulated revised version of community survey and wants this finished in time to use this year. Volunteer is still compiling mailing list.
- **Fiscal agency for North Dale Booster Club/Toys for Tots.** Neighborhood Relations has not met yet to discuss this request.
- **Federal 990:** Anne is reviewing three years' worth of reports, and expects draft plan from accountant will require revisions before it can be submitted.

Organizational Business

- **Equity grant work plan.** Officers reviewed draft from Michael. With minor revisions, this will go as action item to board on Aug. 21. Michael will draft budget and circulate to officers before adding to work plan. Budget will allocate 100 hours at \$15/hour for community organizer to focus on rental communities; non-personnel costs will include training, equipment such as new canopy that is easy to transport and set-up for neighborhood events, and printing. Training costs are still uncertain; depending on type of training, we may be able to share with other district councils.
- **Board staffing.** Ryan continues to be in conversation with board members having attendance issues, and about a new chair for Neighborhood Relations.
- **Aug. 21 board meeting.** Action items likely to include the equity grant work plan; Gabe's extension of service area variance for bocce tournament Sept. 29 (from Land Use); and fiscal agency agreement for North Dale Booster Club (from Neighborhood Relations). Scheduled presenters include Bill Wagner from St. Paul Beyond the Yellow Ribbon Network, and Michelle Furrer from Como Park Zoo and Conservatory.

Staff Report

In addition to earlier items, Michael reported:

- **Hmong College Prep Academy.** He met with residents who live across Wynne from the school. They are concerned about the views now that so much vegetation was removed as a result of the construction project. He will follow up with Department of Safety and Inspections about what is required for screening.
- **State Fair.** He has done extensive research and prepared "cheat sheet" on what is allowed and not allowed in neighborhood during State Fair, especially concerning lawn parking, street parking, and vending. This will be posted on website, available as PDF, and promoted in newsletter and other media. He has meeting scheduled Aug. 9 with DSI to discuss other details. He also hopes to coordinate parking counts before, during, and after the Fair on streets being considered for an expansion of one-sided parking.
- **District Councils.** He and District Council colleagues presented a project report to the City Council July 18 that envisions a new era of partnership among district councils and between the district council system and the city. City Council members promised a formal response by Aug. 15. PDFs are available for any board member who wants one.
- **District Council board members.** On a related matter, there is a happy hour exclusively for District Council board members on Sept. 6, 5:30-7:30 p.m. at Bad Weather Brewing Co.

Other Business

- Ryan hopes to host an end-of-summer BBQ for board members.

District 10 Environmental Committee Meeting Minutes

July 25, 2018 at 7 pm

STANDARD ITEMS

- **Call to order**
- **Committee member and guest introductions**

Present:

Mike Ireland, Jackson Kerr, Erin Dooley, Bill Devroy, Cari Ness Nesje, Thomas Coborn, Julie Wegscheid, Michael Kuchta, Eric Odney, Max Sigveland, Elizabeth Sigveland

- **Approval of May's meeting minutes and this agenda draft**
- **District 10 board meeting summary**
 - Adina, Cari, Thomas, Michael and Mike

Highlights and action items:

- Como clean up was organized by neighbors Elizabeth and Max Sigveland. There was a lot of discussion as to how this can be an on-going event, 2-3 times or so per summer. Maybe bringing wheel fun and/or Spring Café in on the events? Erin will bring doughnuts.
- Student activist group member, Jackson Kerr provided a draft resolution that his group hopes to present to the city council and mayor. We tentatively approved the resolution, once the finalized version comes out, Mike will send it out and we can make comments with a goal of having the whole D10 board to approve the letter at the August meeting.
- The adopt a drain challenge is on with Hamline Midway!
- Como Resource Fair is scheduled for October 13, the committee has begun reaching out to local school groups that may have an interest in taking part (Murray is interested)

Cooperative Energy Futures presentation on Aug 3. Erin and several others plan to attend the solar garden presentation. **ADDENDUM TO THE MINUTES:** Erin attended the presentation. Summary with links are below. She has also reached out to Como Sr, Murray Middle, and SAP elementary to see if they are interested in being host sites (pending SPPS review and approval).

GUEST DISCUSSIONS

- **Como Lake Cleanup initiative - community interest on Facebook**

Elizabeth Sigveland suggested bringing back Como Lake clean-up efforts

 - Perhaps doing a collect-a-bag/bucket, get a free cup of coffee? Discount on Wheel Fun? Half Price Sweet Science Ice Cream?
 - Perhaps contacting local schools.
 - Perhaps doing a canoe/kayak clean up regatta
 - Contacting environmental clubs at local schools to "sponsor" a month
 - Hopefully, increased trash/recycling containers will make additional clean-up less needed.
 - One person leading the effort alone is not the ideal, as it is a lot for one person to spearhead, and also if they leave D10, they take the knowledge with them.
 - **Action Item: Elizabeth will contact Spring Café/Wheel Fun/Sweet Science, Cari will partner with her to see if they want to partner with us.**

- **Mike will check on the last grant – is it still there and could be used.**
- **In the meantime: Meet on - August 4th at 9:00 near Sweet Science. Erin will bring Doughnuts. Cari will put it on fb (and next door??)**
- **Action Item: Michael will contact Trisha about gloves/tongs/bags, etc.**

- **Updated Como Lake Management Plan** - CRWD is developing a Public Advisory Group. The first of three meetings will be on August 9 from 6-8 pm at the Pavilion. RSVP at [facebook.com/CapitolRegionWD](https://www.facebook.com/CapitolRegionWD)

- **Youth activist group** - trying to get a climate resolution through the St. Paul city council - Jackson Kerr
 - Recent graduate of Como Sr, member of I matter, a group dedicated to aggressive local climate policy, <https://www.imatteryouth.org/saint-paul-mn/>
 - Mayor Carter has an office, begun by Mayor Coleman, headed by Russ Stark. However, the new department's work has not been as visible as the group would like.
 - It looks like March or April of 2019 will be the final formation of this department (as opposed to fall of 2018).
 - Goals: carbon neutral, "inbound electricity;" generated within the city limits (allowing for more accountability), maximizing solar panel potential -- 41% is the total potential (ask: 25% solar by 2040), reaching out to communities of color as part of the process, and responsible banking; asking the city to use a bank that is more alternative/renewable energy minded.
 - They have a meeting with Council Member Brendmoen and Russ Stark next week to go over the resolution.
 - The resolution has a lot of support, and they asking for support from the community councils.
 - The group plans to meet with Russ Stark this week and can come back to us with an edited version. We tentatively approved the resolution, once the finalized version comes out, Mike will send it out and we can make comments with a goal of having the whole D10 board to approve the letter at the August meeting.

INITIATIVES AND UPDATES

- **Hamline-Midway Coalition's Environmental adopt-a-drain challenge**

We have 151 people and, with 221 drains
 Hamline Midway with 84 and 137 drains
 The winning team is the one with the most new drains.

- **Lake Como aeration information signage** - Teri Alberico

- **Como Connect Neighborhood Resource Fair** - Bill, Julie, Dawn and Mike
Action Item - Request the council's non-financial endorsement of the rescheduled Como Connect Neighborhood Resource Fair on October 13. This endorsement grants permission 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.

- **Sky Rise Bronze Bee sculpture sign** - Dawn Lamm

- **Miscellaneous Stuff**
 - Reaching outside the Environmental committee for community involvement
 - \$400 discretionary budget

- Cooperative Energy Futures hosting a discussion on bringing community solar to St. Paul (August at 3:30 to 5 pm at the Rondo Community Library)
- ADDENDUM TO THE MINUTES: Erin attended the solar garden presentation and has reached out to Como Sr, Murray Middle, and SAP elementary to see if they are interested in being host sites (pending SPPS review and approval). Erin will continue to communicate any information as it becomes available. Link to meeting summary: <https://docs.google.com/document/d/1pNPZqqGcbKw-7yxP1wJ8UzViN9UtI9qpi5YX2jLs08l/edit?usp=sharing>
Erin has reached out to Como Sr, Murray Middle, and SAP elementary to see if they are interested in being host sites (pending SPPS review and approval).
- Friends of the Mississippi [storm grate mural article](#)
- Lexington Boulevards Beautification Project

- **2018 committee initiatives and project planning**

Encourage replacement of pesticides, herbicides and other chemicals in lawn and garden maintenance: Through awareness and education, advocate a reduction of environmentally harmful pesticides, herbicides, and fertilizers and promote ecologically friendly alternatives.

Teri an Eric

Initiate improved recycling options in parks and other public spaces: Work with Parks and Rec and other organizations to improve community and visitor awareness and correct participation in recycling in parks and public spaces through education and process improvements.

Eric, Teri and Thomas

- New recycle bins placed around Spring Café.
- Eric would like more bins and updated bins. The updates would have pictures of what goes where, they run approximately \$900 each. Eric is still waiting to hear back from Kris from the city, he will reach out again, perhaps to get a different contact.
- Conversation: is the recycling actually being recycled?

Explore options to fight the growing chloride threat to Como Lake: Work with the golf course management, Parks and Rec and the CRWD to improve water conservation and filtration.

Maybe Gordy and Dawn

Pursue improved leaf-clearing initiatives to fight the growing nutrient threat to Como Lake: Leaf sweeping, collection and street sweeping in the fall to optimize the timing, method and prioritization within D10. Andrew, Adina and Mike

- Consider partnership with the CRWD and then engage Public Works
- Mike has the tree database, Andrew has cataloged the trees by species and diameter. This can be used to look at timing.

Establish a neighborhood "pollinator friendly" garden tour

Erin and maybe Mike MacDonald and Dawn

Erin went to a garden tour in Mendota Heights and went through the folder from Val Cunningham. This is a good place to start for planning in the fall/winter.

COMMUNITY SECTION – a time for anyone’s input or concerns

PARTNER UPDATES

- **Como Connect** - Bill Devroy, Julie Wegscheid, Dawn Lamm and Mike Ireland
- **Como Woodland Outdoor Classroom** - Teri Heyer and Susan Jane Cheney
- **Como Park Pathfinding subcommittee** - Teri, Andrew and Michael

There are over 200 surveys in via website. Mike got about 10 surveys during each of his 2-hour missions.

- **The Mapping Tool** (comopark.info) - Andrew Gustin
- **Churchill Gardens** - Erin
- **Como Organic Compost Subcommittee** – Michael
- **Capitol Region Watershed District** - Mike MacDonald
- **Como Active Citizen Network** - Janna Caywood
2018 kickoff event on August 1, may be combined with Janna’s block party.
- **Como Lake Pollinator Garden** - Angie Sechler
- **Como Community Seed Library** - Dawn Lamm
- **Clean Energy Resource Team** – Bill Devroy
- **Master composter/recycling program** - Teri Alberico
- **Midtown Greenway** - Mike Ireland
Their Go Fund Me page exceeded their goal.
- **Transition Twin Cities** - leveraging resources and people

UPCOMING EVENTS

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

ADJOURNMENT

- **Next Meeting:** August 29 at 7 pm (last Wednesday of each month)

Land Use Committee - District 10 Como Community Council – 8/1/2018 - Agenda

1. **Call to order 7:02pm** Present: Maggie, Michael, Rebecca, Cody

2. **Amend/Adopt Agenda** - Adopted

3. **Land Use Voting Procedures Reminders**

4. **1486 Midway Parkway**
 1. *Demo of existing house/garage*
 2. *Lot split*
requires variance for the minimum residential lot (5000 sq ft, received from the city already)
 3. *New build of home in each lot*
no curb cut is allowed from the city, so developer has three options -
 1. Use the driveway on Canfield;
 2. Get an easement from neighbor to west with curb cut adjacent;
 3. Seek curb cut 'variance request' which requires a process outside of the normal BZA process. Curb cut would be needed on Midway parkway.

5. **Gabe's Bocce Ball Variance**
Motion to approve the liquor variance request - approved unanimously

6. **TCGIS Traffic Parking Policy Review**
 1. Kris Anderson brought the 2017 parking policy email from TCGIS, and is wondering if the agreement is the same for 2018. Looking for representative from TCGIS to confirm. We will request from TCGIS a representative come to the September Land Use meeting to confirm the parking and traffic agreement.
 2. Considering the time constraints of communicating to families, Maggie will email Ted and the TCGIS rep Gayle to make them aware of what their commitments are for the upcoming school year, and we will put them on the September Land Use agenda to confirm what their commitment will be for the school year.

7. **Ongoing Business**
 1. *Dunkin Donuts development site updates*
BZA and Planning Commission both denied his request to the drive thru. No timeline or updates on what's going on moving forward outside of potentially expanding the building to not include the drive thru.
 2. *Parking Meetings recap*

- ◆ See parking meeting notes document

3. *State Fair Overlay Info*

- ◆ Details on street and lawn parking laws and guidelines
- ◆ Enforcement contacts
- ◆ Courtesy guidelines
- ◆ Potential parking counts areas put together by Michael to provide city with hard data, residents/board members would perform counts as long as city protocol was followed

4. *Como Dog Park*

- ◆ Meetings second Tuesdays of the Month @ Delicata Basement

8. **Coming events**

1. *Wednesday August 8th – Stop for Me event*

- ◆ Como by the Lake, Nagasaki & Como Ave intersection
- ◆ 4:00pm-5:30pm

9. **Adjourn - 9:00pm**

District 10 Como Community Council
Neighborhood Relations, Safety and Outreach

COMMITTEE MEETING
Tuesday, August 14, 2018 @ 7:00 pm
Como Street Car Station

I. ADMINISTRATIVE

- A. Minute Recorder: MELISSA LIU volunteered

II. OPENING

- A. Call to order at 7:05 pm
- B. Introductions: Laura Busian, Darcy Rivers, Melissa Liu, Mike Ireland, Michael Kuchta, Olivia Morawiecki
- C. Approval of Minutes from 6/26/2018 NRSO Committee Meeting: Approved at the board level because the committee didn't have a quorum in July.
- D. Approval of Agenda for 8/14/2018 NRSO Committee Meeting with two added items: IRELAND added Environment Update and LIU added Apartment Outreach
- E. Summary of 7/17/2018 D10 Board Meeting from Kuchta
- F. Environment: IRELAND informed the committee about the Adopt-A-Drain campaign and friendly competition with other district councils. He has door hangers that need to be distributed around the neighborhood. Como Connect will be held on 10/13/2018 at Bethel Lutheran Church. Help is needed for literature drop and promotion. Live tree database is running and the next stage is to calculate phosphorous output.

III. OLD BUSINESS

- A. Ice Cream Social 7/13/2018
1. Gave out 525 bowls which was the same as 2017
 2. Donations were up from 2017. \$199 received. Still not as much as 2016.
 3. No complaints: tables got the opportunity to share information, steady flow of neighbors, face painter was brilliant, the bubble baron was well received.
 4. Humphrey Job Corp center accidentally ordered 8 x 1 gallon tubs instead of 8 x 3 gallon tubs but rectified it and were accommodating.
 5. Bethel Lutheran bought the toppings.
 6. Delicata brought some gelato.
 7. Ice cream melted by the end of the event.
- B. National Night Out
1. The committee didn't have the bandwidth to execute the kits, so this idea has been pushed off for 2019.
 2. 35-40 houses in D10 participated
- C. Stop for Me campaign
1. 12 people came to this event in front of Como By the Lake Senior Apartments. Police had an eye-opening time watching people with physical limitations trying to cross.
- D. Long-Term initiatives
1. Equity
 - a) KUCHTA provided an update on the city equity plan. D10 will be able to hire an organizer for 100 hours and perhaps an extra 40 hours from money left over from

the COPP grant. Working on budget; work plan will go to full board in August for approval.

2. The Next Generation

a) KUCHTA and IRELAND shared about the young men who came to Environment to talk about climate change. Resolution will be before the city council this week.

3. Welcome Kit

a) KUCHTA is planning to work on this more in the fall. This is also part of the equity plan.

E. Apartments Outreach

1. Event planned for 10/2/2018 at Como By the Lake. This was discussed by residents during the Stop for Me campaign.

a) Food and music from 4-6, NRSO committee meeting following on site after clean-up

b) Discussed getting a D10 Costco membership, LIU mentioned that the Costco business center just opened and they sell food and disposable paper products. LIU to check for compostable paper plates, napkins etc. KUCHTA will roll membership fee into D10's equity budget because outreach is a key part of that plan.

c) Purpose of this outreach is to introduce D10 to the residents, ask if there are concerns about the neighborhood, and have a list of 3-4 questions to ask each resident

d) MORAWIECKI will work on securing the date, room, make sure there is enough propane

e) LIU is working on hiring inexpensive musicians, likely 13 year old twins who play classical guitar

f) Menu (tentative): hot dogs, chips, fruit, cookies, condiments, beverages like cider and cocoa

g) Expecting about 40-80 people if the apartment next door is invited too. MORAWIECKI to invite Roger to make that connection.

h) KUCHTA to make flier

i) BUSIAN to create sign-up list for grillers, servers, talkers, cleaners. Need half the board to sign up for this event and the rest for future events

IV. NEW BUSINESS

A. Request for fiscal agency from North Dale Booster Club: LIU motioned; MORAWIECKI seconded; unanimous approval

B. Safety flags

1. 3 were down and are now fixed, west of the lake are in better shape, east of the lake many need to be replaced. KUCHTA looking at price difference between purchasing vs. making more.

2. IRELAND gave the idea to add reflective tape to flags because they are hard to see at dusk or night.

V. NEXT MEETING

A. Because of Labor Day, it will be on 9/11/2018 at the Street Car Station

VI. ADJOURNED at 8:37 pm

CIB projects

Como Community Council

July 17, 2018

Improvement to existing

- Gather community input before transportation changes to prevent rebuilds eg. Como/Wheelock, Lexington striping
- Repave paths in Como Park that are in rough shape
- Orchard Park: more playgrounds, entertainment
- Less salt in Como Lake
- Save the lake
- Improve lighting along Como Park pathways
- Improve pedestrian/driver flow at Wheelock/Maryland/Como/Victoria intersection
- Improve pedestrian walkability at Dale/Front/Como
- Facilities for handicapped people in Como Park
- More 24-hour compost drop sites in Ramsey County
- Redevelop Sholom Home site
- Community centers
- Upgrade alleys
- "Getting around": Streets, sidewalks, traffic
- Bike paths

New projects

- Public boat rack at Como Lake (like at Phalen)
- Dog park in District 10 / temporary dog park during winter on Lake Como or golf course
- Environmentally friendly "links" course at Como Golf
- Stop signs along Dale
- Pedestrian maps and signs in Como Regional Park
- Bike racks outside neighborhood business
- Pathway from Cozy's across Lexington to Pavilion
- Pathway on west side of Lexington along golf course
- Neighborhood node business corridors
- Equal opportunity sports spaces
- Tot lots
- Playgrounds north of lake
- Ice skating with warming house on Como Lake
- Lighting by fire pits
- More outdoor basketball courts and rec opportunities
- Safe bike routes on Dale, Lexington and Como
- Free meeting spaces in neighborhood rec centers
- Temporary "parking meter" technology during State Fair
- Trees
- Animal shelters
- Tool library
- Water fountains
- Trash, recycling cans
- City pickup of compost
- Food pantry (run by seniors)