

## Hamline University Neighborhood Advisory Committee (HUNAC)

### Committee Meeting

Monday, April 18, 2016

6:30pm – 8:30pm

*Green Room, Hamline Church United Methodist,*

### **- DRAFT MEETING NOTES -**

**HUNAC Members Present:** Karen Chaput, Krista Finstad Hanson, Jessica Kopp, JacQui Getty, Mark Berkson, Page Natzke, Roy Neal, Michael Jon Olson, Steve Samuelson, Al Ickler and Samantha Henningson.

**HUNAC Members Absent:** Robin Hemenway and Amy Schroeder Ireland.

**Meeting Facilitation and Documentation:** Mariann Johnson, Consultant with the State of MN Office for Collaboration and Conflict Resolution.

### **Meeting Objectives**

- 1) Learn about the City's process in developing a Hamline Midway historic survey.
- 2) Discuss a possible role for HUNAC with the historic survey.
- 3) Conduct timely HUNAC business, including a review of the new HUNAC website and election of HUNAC's Co-chair.

### **Welcome and Review of the Meeting Objectives and HUNAC Business**

**ACTION/DECISION:** The evening's meeting agenda and the notes from the March 2016 HUNAC meeting were reviewed and accepted with no changes.

### **HUNAC Member and Community Updates**

- Members thanked fellow HUNAC member Krista Finstad Hanson for emailing the Hamline-Midway maps (1878-2010) following last month's meeting. Krista provided an overview and history of the maps.
- Jessica Koop provided updates on the School District's decision to not close Hamline Elementary School and activities underway to Save Galtier Magnet Elementary School. She invited interested HUNAC members to stay informed about Galtier Elementary by visiting the *Save Galtier* Facebook page.
- Roy Neal shared that Historic Hamline Village (HHV) is providing updates about HUNAC activities and meetings on HHV's Facebook page.

### **Hamline Midway Historic Survey**

City of St. Paul Heritage Preservation staff members, Amy Spong and Christine Boulware, presented on the history, background and uses of historic survey data. (See handout distributed at the meeting, "*Planning for Preservation in Saint Paul*"). They also discussed two proposals recently written and submitted for a Certified Local Government grant and a Legacy grant. If the grants are funded, activities could begin on a historic survey for Hamline Midway sometime this summer and fall.

**ACTION/DECISION:** HUNAC members expressed ongoing interest in being involved with the survey project should it be funded.

**ACTION/DECISION:** Roy Neal and Krista Finstad Hanson offered to assist Historic Preservation staff in collecting photographs and other information needed for a Hamline Midway historic survey.

**ACTION/DECISION:** Historic Preservation staff and/or HUNAC member Samantha Henningson will update HUNAC on any funding decisions, or other historic survey updates.

## **HUNAC Business and Charter**

### HUNAC Website

JacQui Getty provided an update on the new HUNAC webpage, located/hosted on Hamline University's website. She thanked members for sharing their webpage ideas via email prior to tonight's meeting. Links to HUNAC member organizations will be included on the site, as well as HUNAC meeting agendas and approved meeting notes. The webpage will encourage interested community members to attend HUNAC meetings and/or to visit the webpage to stay informed on HUNAC activities. A suggestion was made that the webpage also include a method for community members to ask questions of HUNAC/interact with HUNAC.

### ***Link to HUNAC's website:***

<http://www.hamline.edu/neighbors/neighborhood-advisory-council/>

### HUNAC Charter

- Selection of a HUNAC Co-Chair: Tabled until the May 2016 HUNAC meeting.
- Rotating Members:

**ACTION/DECISION:** Members representing organizations (Hamline Midway Coalition, Hamline Church United Methodist, Historic Hamline Village, Hamline University, and City of St. Paul/Ward 4 Councilmember appointee) will be responsible for assigning and rotating their members, taking care to balance the need for both continuity and change in HUNAC representation. HUNAC's Charter outlines member terms as two consecutive, 2-year terms.

**ACTION/DECISION:** Two of HUNAC's three community-at-large members, Karen Chaput and Krista Finstad Hanson, may serve up to two consecutive 2-year terms. The third community-at-large member, Jessica Kopp, will rotate off the HUNAC at the end of her first 2-year term.
- Summer Meeting Dates: A discussion was held around the pros and cons of holding HUNAC meetings over the summer. Some felt momentum was growing and didn't want to stop meeting over the summer. Others suggested more informal gatherings over the summer months. Decision tabled until the May 2016 meeting.
- Fall Meeting Dates: Suggestion to conduct a HUNAC member online survey later in the summer to establish a consistent monthly evening night for HUNAC meetings, September 2016 – May 2017.

- HUNAC Meeting Note Taker: Options discussed included using the current meeting note template (and monthly agenda headings) and rotate the responsibility among interested HUNAC members

### **Next Meeting and Agenda Items**

Monday, May 16, 2016

6:30pm – 8:30pm

Hamline Midway Library

#### Agenda Items:

- Complete HUNAC Charter/Business
- Hamline University's Internal Campus Space Audit and Plans

### **Upcoming HUNAC Meeting Dates and Proposed Topics**

TBD at the May 16, 2016 HUNAC meeting.