

Hamline University Neighborhood Advisory Committee
Monday, October 15, 2018
Hamline Midway Library Auditorium -- 6:30 to 8:00 p.m.
Minutes (Draft)

Attendees: Roy Neal (Historic Hamline Village - H MV); Christine Weeks (Hamline University - HU); Jessica Kopp (Hamline Elementary - HE); Jean Thilmany (Hamline United Methodist Church - HUMC); Nick Hanlon (HMC); Kate Mudge (HMC); Karen Chaput (HUNAC Neighborhood Rep.); Mike Reynolds (HU); Jeff Papas (HU); Lynn Farmer (HU)

1. Introductions. Guests: Jeff Papas, HU Director of Communications; Lynn Farmer, HU Associate Vice President of Marketing and Communications
2. Approval of Meeting Agenda and Objectives
3. Review and Approval of September [2018 Meeting Minutes](#)
4. Relationship between HUNAC/Hamline University via report from and discussion with Lynn Farmer (report attached: Addendum 1)
 1. Open questions re HUNAC objectives and University plans
 2. HU Strategic plan is in process (Board of Trustees must approve; at the earliest May 2019)
 3. No current plan to change or move on Campus Plan
 4. Communications Office is main point of contact for HUNAC
5. HUNAC Vision Discussion based on the following documents
 - Hunac Vision Statement/[Reynolds' Draft from last meeting](#)/Can this become a work plan? [Roy Neal's Community Manifesto](#)
 - [HUNAC charter](#)
 - Discussion of past and future for HUNAC and HMC
 - HUNAC has met some original objectives
 1. Define in clear and publicly-accessible ways that the previous Campus Plan which evoked so much controversy is no longer viable or "active" in University growth. (DONE)
 2. Define an explicit process (or commit to a plan to shape a process) that brings meaningful neighborhood representation into the University's development of the next Campus Plan (and/or Strategic Plan). (TBD)
 3. Formally draft a development/teardown policy.
 4. Define and update annually a list of all properties maintained (and an overview of the work done to maintain at each property) by Hamline in the neighborhood, beyond campus boundaries. (DONE)
 5. Define a concrete plan and timeline for the property at 1549 Minnehaha. (HU will maintain property)
 6. Define a clearer, more visible approach to community relations and communication. (DONE)
 7. The University and HUNAC should create a clear process and protocol for surveying and collecting community concerns. [about

Hamline University and its relations with neighborhood] (IN
PROCESS)

IDEA for moving forward: HUNAC could be a subcommittee of HMC

6. Filling HUNAC positions

Defer -- given pending discussions with HMC Board about possible reconstruction of group as sub/committee of HMC.

7. November meeting will be the week of the 19th

Central agenda item for next time -- discuss and evaluate with full membership the ideas discussed tonight

ADDENDUM 1

HUNAC Update Office of Communications, Hamline University Presented 10/15/18

Regarding HUNAC concerns raised on 9/17/18

- The communications office represents the office of the university president at HUNAC meetings. Currently, Christine Weeks reports to Lynn Farmer who reports to Dr. Miller.
- University strategic planning process is in motion and campus input is being collected.
 - Process: Framework created → [campus input](#) → submission to trustees (2/2019)
- No plans for any significant work or activity on off-campus buildings, including 1549 Minnehaha. Routine maintenance to continue.
- If there is no change to Hamline's master campus plan, the university will update HUNAC yearly about off-campus properties. If something transpires, HUNAC will be updated at the next available meeting.
- Established HUNAC@hamline.edu as a permanent email address for community concerns. This email address goes to a mailbox monitored by Christine in the Communications Office.
 - Hamline would like to ask that any formal request of the University reflect the documented consensus of HUNAC and that such requests be submitted in writing through the HUNAC@hamline.edu email address.
- In general Hamline Public Safety should be contact for issues regarding student nuisance behavior on-campus (651-523-2100). For off-campus issues, call the St. Paul police (911).

Recent university community involvement

- Hamline supported the Fall Festival at Hamline Elementary via event sponsorship
- Hamline contributed \$20,000 to the Hamline Midway Coalition (HMC)
- Hamline invited neighbors to free Alumni weekend events via advertisements in the Midway Como Monitor and HMC newsletter
- Hamline hosted a farewell celebration for HMC outgoing president Michael-Jon Olson
- Hamline contributed to Hamline Midway Elders auction
- Hamline provided Resources and space for mural development with Midway Public Arts Working group

Ongoing community participation

- Host, update and maintain [HUNAC website](#)
- Hamline to Hamline partnership provides elementary school access to Hamline facilities
- Hamline students tutoring via McVay program
- Hamline student teaching program
- Development of Hamline Elementary lab school collaboration (grant received to support the collaboration, with HE leadership at fore)

- Collaboration with Hamline Church on gardens and pizza ovens
- Adopt-A-Drain program
- HMC Board work
- Chamber memberships (Midway and St. Paul)
- Will host a community listening session for the City of St. Paul on 10/18 (5:30-7:30 p.m.)