

Board of Directors Meeting
Thursday, Apr. 13, 2017 – 6:30PM

Edgumbe Rec Center

MINUTES

1. Call to Order – Erik Riesenberg
2. Officer Elections
 - President – Erik Riesenberg, nominated, seconded, unanimous yes
 - Treasurer – Joyce Krech, nominated, seconded, unanimous yes
 - Secretary – John Zwier, nominated, seconded, unanimous yes
 - VP – Tom Dietsche, nominated, seconded, unanimous yes
3. Roll Call – John Zwier, Secretary
4. Approval of February Minutes
 - Motion to approve – seconded – unanimously approved
5. Additions or Deletions to the Agenda
 - Tom – two minutes to talk about mini-grants
6. Special Elections – No candidates present
 - At-Large Residential Renter, Student, Residential Landlord, Faith, Education Representatives
7. Event and Program Updates – Liz presenting
 - MacGrove Moves – started today; need to solicit prizes, board members should contact Liz
 - Alley Garden – Flag making – 700 flags made in a half hour; Judges are excited; good turnout of volunteers
 - Home Improvement Fair – need volunteers – we manage the raffle
 - Transportation Committee Hosting – Disability Walk/Roll around the Neighborhood in collaboration with Highland Park Dist. – April 24

- Stormwater Workshop – Environment Committee Hosting – April 28; Christie Manning speaking; Liz also previewed transition towns – supportive community organizing and teaching sessions (Macalester has something similar in May); June 22
- Golden Shoe Hunt – need volunteers to hide shoes and write clues
- Walk/Bike to School – May 10
- Mini-Grants – Tom is encouraging people to submit applications

8. Transportation Committee Recommendation – “The Transportation Committee of the Macalester-Groveland Community Council requests one of the following changes on Jefferson Ave between Snelling and Lexington: 1) Change the designation from bike boulevard to enhanced shared lane or 2) Add standard traffic calming features consistent with a bike boulevard designation.”

- Board Discussion – John Rozek asked about it; Liz and Kieran discussed about what was intended; Erik, Tom, Cathy, Jason participated
- John R., Jason, and Tom (con)
- Cathy, Tom, John Z, David (pro)
- Vote – unanimous approval

9. Other Business

- Did introductions to get to know the new members
- WSNAC Update – Cathy presenting – lots of groups represented; landlords, students, education institution representatives – getting a lot of feedback from the community; good dialogue; represented a good community building activity – Cathy = felt a change in St. Thomas culture for the positive; talked about Change Makers and Social Entrepreneurs; Sustainability.

10. Adjourn – 7:42 p.m.