

Board of Directors Meeting
Thursday, June 08, 2017 – 6:30PM

Edgumbe Rec Center

MINUTES

1. Call to Order – Erik Riesenber
2. Roll Call – John Zwier, Secretary
 - 9 present
3. Approval of May 2017 Minutes
 - Motion to approve – seconded – 8 ayes, 1 abstention
4. Additions or Deletions to the Agenda – None Stated
5. Special Elections – none present running
6. Financials for 2016 – presented by Joyce – Presentation of 990, Year-End Report and April financials – not an audit year - no questions –
 - Approval of the 990 and Year End Review - unanimous
7. Year to Date Financials 2017 – comparable to last year on income coming in – presented by Joyce – short explanation of paypal expenses
8. Transportation Committee Recommendation – “The Transportation Committee of the Macalester-Groveland Community Councils requests that the City of Saint Paul immediately install bicycle parking at new businesses at the corner of Snelling and Stanford and at Randolph and Cleveland.”
 - Discussion: questions about where the bike parking would go in. thoughts that it would go in the City right of way; is this really a request that the city would honor;

- Amendment offered: “The Transportation Committee of the Macalester-Groveland Community Councils requests that the City of Saint Paul immediately undertake efforts to see that bicycle parking is installed at new businesses at the corner of Snelling and Stanford and at Randolph and Cleveland.”
 - Discussion
 - Vote – aye – 4; nay – 5;
 - Original Motion – Vote – approved by voice affirmation
9. Introduction – Melanie McMahon, Ward 3 Legislative Aide for Councilmember Chris Tolbert – spoke for a few minutes about her background
10. Introduction – Julia Wolfe, *Health Aging Planner for Saint Paul – Ramsey County Public Health*; slide show available on request
- Raise awareness about: demographics, systemic racism and ageism
11. Sustain Ward 3 Informational Presentation – *Nate Hood*
- Handouts available
 - Question about difference between Sustain Ward 3 and other groups – looking to be in the discussion – not looking to stop the process, work after approval of zoning that is supported by the City
 - Kathy Kelso – question about “aging in community” rather than “aging in place”
 - Erik – mentioned that the Neighbors for a Livable St. Paul was invited, but did not send a representative
12. Procedures and Policies working group –
- Erik presenting – lots of things taken out of the by-laws and had agreed to work on policies and procedures to improve the policies and procedures later – should think about that for September
13. Other Business – Update on the July Retreat – Liz presenting – Strengths Finder on the agenda – Liz will get new board members to take the assessment and then Liz will update the spreadsheet and we’ll talk about it at the Retreat.

14. Grand Old Day update – felt less busy and no one had to work the whole day;
good haul, not as good as last year, but more pleasant

15. Adjourn – 7:40 p.m.