

Board of Directors Meeting
Thursday, Oct. 12, 2017 – 6:30PM

Edgumbe Rec Center

MINUTES

1. Call to Order – Erik Riesenberberg
2. Roll Call – John Zwier, Secretary
 - 12 present
3. Approval of June 2017 Minutes
 - Motion to approve – seconded – unanimous
4. Additions or Deletions to the Agenda – None Stated
5. Special Elections – None here to run
6. Backyard Chickens – Travis Bistodeau, Deputy Dir.of the Dept. of Safety & Inspections presenting – explaining the new ordinance proposals – including capping the number of chickens allowed at 15, but dropping the requirement to have 75% neighbor approval for 6 and fewer chickens; Q&A: enforcement is staying the same; mirrors Minneapolis. Annual site inspection is still required.
 - Unanimous support of the changes proposed by the Deputy Dir.
7. Saint Paul Advisory Committee on Aging (ACOA) presentation – Kathy Kelso presenting – slide presentation; member of city advisory committee; looked closely at housing; aging healthily; and transit;
 - Housing – trying to make it an inter-generational concern – looking at inviting elderly and youth to co-habit, connecting those interested
 - Cultivate Healthy Aging – transit and public meeting spaces
 - Connectivity and Heighten Social Engagement – transit and public meeting spaces; wireless internet access;Q&A – looking at changing zoning to allow for unrelated adults to own;
8. MGCC Personnel Policies – proposed revisions – Liz presenting

- Vacation time – including all employees and changing the calculation
- Earned Sick and Safe Time – including illnesses of children and time off for domestic violence;
- Removing reference to health insurance, which is not offered
- Bereavement to include in-laws and define more broadly immediate family
- Retirement Plan added as an option
- Clarification needed on deciding body: MGCC Board or Executive Committee for Retirement
- Unanimous approval of proposed changes

9. Policy and Procedures working group update - Liz presenting

- Exec Committee has taken on responsibility for it: Starting on Elections policies and procedures discussions to include electronic participation and application procedures

10. Update on Mayoral Forum -

11. Other Business – none stated

12. Adjourn – 7:50 p.m.