

**Community Building Committee Meeting**  
**Monday, January 9, 2017 – 6:30pm**  
**Edgumbe Recreation Center - 320 S Griggs Street**

**MINUTES**

**In Attendance:** Tom Dietsche, Craig Skone, Britta Sherrill, Joyce Krech, David Ingold, Liz Boyer, Jason Bergum, Sheila Sweeney

**Introductions /Additions or Deletions to Agenda**

- None

**Approval of November 2016 Minutes**

- The minutes from the November 2016 meeting were unanimously approved by voice vote

**Chair & Co-Chair Discussion/Election**

- Tom Dietsche was elected Chair of the CBC by unanimous vote
- Jason Bergum was elected Co-chair of the CBC by unanimous vote

**Frost Fest**

- Set for January 28, 2017 from 1 pm to 3 pm
- Local realtor will donate the hot chocolate
- Donut bites – the individual who sold donuts at Mac Grove Fest is planning to sell donuts in the warming house. She will contact Groveland directly.
- Britta will send out a treat sign-up sheet to the committee and the board.
- Music – we don't currently have a DJ set up. Britta working with Groveland as they have equipment on site and we could either broadcast a radio station or a playlist from a laptop?
- Twenty (20) prizes for games such as Decorate a Puck, Races, Hot Shot will be purchased by Britta using
- Flyers – please take flyers for the area you can distribute

**2017 Committee Planning & Goals**

- Reviewed the CBC 2017 Potential Planning Ideas – see notes
- Discussed "New Neighbor" welcome event(s)
- How to incorporate MGCC information into UST and Macalester College online information
- Block Ambassador Program
- Farmer's Market

**Neighborhood Grants Program**

- MGCC interested in implementing this sort of program in 2017
- Budget is \$1,000
- Joint meeting with Union Park on Wednesday, January 11 to discuss their interest in this program

**Updates/Announcements/Other Business**

Next meeting will be on February 13, 2017

**Upcoming Events:**

- Neighborhood Grants Program Join Meeting with Union Park: January 11, 2017 at 6:00 pm at Episcopal Homes.

- Committee and Board Retreat: Thursday, January 12, 2017 at 6:00 pm at Macalester Board Room
- Neighborhood Honor Roll: Friday, January 27, 2017. Tickets at [macgrove.org/honor roll](http://macgrove.org/honor-roll).
- Frost Fest: Saturday, January 28, 2017 from 1:00 to 3:00 pm at Groveland Rink

**Adjourn**

- Meeting adjourned at 8:12 pm

Minutes submitted by Joyce Krech  
01/10/2017