

Community Building Committee Meeting
Monday, February 13, 2017 – 6:30pm
Edgumbe Recreation Center - 320 S Griggs Street

MINUTES

In Attendance: Tom Dietsche, Craig Skone, Britta Sherrill, Joyce Krech, Sheila Sweeney, Taunya Kolbinger, Vanessa Lucius, Hannah Henson, Emily Hannay, David Ingold

Introductions /Additions or Deletions to Agenda

- None

Approval of January 2017 Minutes

- The minutes from the January 2017 meeting were unanimously approved by voice vote

Frost Fest Recap

- Great weather!
- Ran out of hot chocolate by 2:30 and treats shortly after
- Over \$50 in donations
- Donut Bites booth – this vendor did well selling her donut bites inside the warming house
- Plenty of prizes.
- The speakers weren't as loud as prior years which made communication more difficult

Mac-Grove Mini Grants

- Budget is \$1,000
- Reviewed the documents and made a few minor updates
- Vanessa agreed to assist with formatting the application as an editable PDF form
- Deadline for applications is April 30th
- The goal is to choose the “winners” at the June 2017 CBC meeting

Alley Garden Awards

- Joyce presented the various tape options. Bottom line, we must use a silicone based tape. Another option is to change the product used to laminate the signs to non-silicone.
- Training on June 20th (evening) and 21st (noon)
- Call for judges in the Spring Illuminator and online newsletter
- Additional research on tape
- Need to determine who will assemble the flags

Annual Meeting

- Thursday, March 9th at Smail Gallery, Macalester College from 6:30 to 8:30
- Each committee will have a table
- Desserts will be served
- Bylaw changes will be presented and voted on
- Election of Directors

Century Building Project

- 25 orders since the program launched in December 2016
- Will be highlighted in our Spring Newsletter
- Suggestion – targeted mailing to known homes

Updates/Announcements/Other Business

Environment Committee is launching storm water management workshops for urban property owners. This might be a good idea to include presentations/training at Mac-Grove Fest (September 9th). We agree this is a good idea. CBC and the Environment committee will work together to add an environmental focus to Mac-Grove Fest.

Next meeting will be on March 13, 2017

Upcoming Events:

- Neighborhood Gathering & Annual Meeting, Thursday, March 9, 2017, 6:30-8:30 at Smail Gallery, Macalester College. Invite your neighbors!

Adjourn

- Meeting adjourned at 7:47 pm

Minutes submitted by Joyce Krech
02/16/2017