

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

**MINUTES**

**In Attendance:** Tom Dietsche, Jason Bergum, Craig Skone, Britta Sherrill, Anne LeDuc, Joyce Krech, Vanessa Lucius

**Introductions /Additions or Deletions to Agenda**

- Mac Grove Fest Vendors

**Approval of February 2017 Minutes**

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

**Annual Meeting Recap**

- Good attendance (60 signed in, but not all did)
- Seemed like a lot of new attendees who participated in the voting
- Big success – bylaws were approved!
- Still have several open seats – including Faith, Education, Renter, Student, Residential Landlord
- Liked the comments and Q&A with Russ Stark & Chris Tolbert
- Interest in many tables, including the Mac Grove Mini Grant

**Mac-Grove Mini Grants**

- Featured in the Illuminator, as well as online
- Deadline for applications is April 30<sup>th</sup>
- CBC is expected to choose the “winner(s)” at the May or June 2017 CBC meeting
- Suggestion – post a link to the information on NextDoor or Facebook sites
- If we have multiple applications, would we consider awarding more grants at less than \$500?
- If multiples, we could do ranked voting?
- What if similar applications are submitted, could we encourage more than one applicant to work together?
- We need a developed “Memo of Understanding”. May be able to use language from Union Park once theirs is available.

**Alley Garden Awards**

- Craig has laminated more than 700 flags.
- The “non-sticking” tape issue was solved by using sand paper to rough up the laminated edges! Now the tape sticks to the surface.
- Need to request volunteers, establish a time for assembly – perhaps our next CBC meeting?
- Plan for our next CBC meeting on 4/13. Meet from 6:30 to 7:00 PM and then assemble flags from 7:00 PM to 8:00 PM.
- Britta will order the tape.
- Judging will still adhere to the previous MCGG grid structure.
- Training on June 20<sup>th</sup> (6:30 PM - Craig) and 21<sup>st</sup> (noon - Sheila)
- Craig will place a container at his home to deposit unused flags and make additional flags available for those who need them
- Need to set a date for the Fall Celebration – October 5<sup>th</sup>. We liked Pilgrim Church.
- Speaker Idea: panel versus a single speaker
- Minnesota Horticultural Society
- U of M – St. Paul Campus

**Century Building Project**

- 5 new orders since our last meeting, including one who used the Illuminator

**Mac Grove Fest**

- Britta shared a summary of food truck vendors who have expressed interest in participating in Mac Grove Fest
- Kowalski's and the donut vendor have been confirmed
- We like all the vendors presented: *Natedogs, Global Street Eats, Sandy's Italian Ice, Wandering Mug*
- Britta will identify the price points if possible for our next meeting

**Updates/Announcements/Other Business**

- Next meeting will be on April 10, 2017
- Discussed how to better document events – including planning, dates, volunteers, post event discussion. There used to be a form that we used to document.
- Will CBC have any expectations to solicit new board members?
- Tom mentioned the possibility of combining the Inclusivity Task Force into CBC. Tom will reach out to Adam to get his thoughts.

**Upcoming Events:**

- Home Improvement Fair is Saturday, April 22<sup>nd</sup> at Cretin Derham Hall from 8 AM to 1 PM.

**Adjourn**

- Meeting adjourned at 7:38 pm

Minutes submitted by Joyce Krech  
03/14/2017