

**Community Building Committee Meeting**  
**Monday, May 8, 2017 – 6:30pm**  
**Edgumbe Recreation Center – 320 S Griggs Street**

**MINUTES**

**In Attendance:** Tom Dietsche, Jason Bergum, Craig Skone, Britta Sherrill, Joyce Krech, Liz Boyer, Kieran Wells, Melissa Andersen (2<sup>nd</sup> consecutive meeting), Leigh Benvenuti, Anne LeDuc (3<sup>rd</sup> consecutive meeting)

**Introductions /Additions or Deletions to Agenda**

- None

**Approval of April 2017 Minutes**

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

**Mac-Grove Mini Grant Application Review**

- **Ann Dolan** – *Seed Library*
- **Rebecca Green** – *Open Shed*
- **Christine Weeks** – *Street of Dreams*
- **Jenny Werness** – *Found Flowers*

We discussed the four (4) submissions and generated a list of questions that we needed answered.

There was a motion made & seconded to disqualify the Open Shed submission from eligibility due to the request for \$250 for Designer & Developer. The form stated the maximum request should be \$50. Three (3) votes yes, one (1) abstention. Open Shed was disqualified.

Do we have a memo of understanding from Union Park? Not yet – need to be sure something simple that the applicant will complete the work as expected and some sort of waiver of liability.

Agree to rank vote at the next meeting.

**Inclusivity Task Force**

- Tom reviewed the talking points document.
- Reviewed the resolution and discussed change in wording.

The final resolution wording that will be brought to the Board of Directors:

*Whereas, the mission and goals of the Inclusivity Task Force (ITF) and the Community Building Committee (CBC) share much in common, and*

*Whereas, a merger of the ITF with the CBC could provide significant improvements in efficiency and effectiveness in achieving the goals of both groups, and*

*Whereas, the membership of both the ITF and the CBC favor such a merger,*

*Now therefore, be it resolved that:*

*The CBC recommends including the ITF into the CBC and that inclusion will become a part of all the work of the CBC.*

### **Updates/Announcements/Other Business**

- Next meeting will be on Monday, June 12, 2017

### **Upcoming Events:**

- Mac-Grove Moves is on! Pick up log sheets in the MGCC office or download online: [macgrove.org/mgm](http://macgrove.org/mgm)
- The Golden Shoe Hunt will begin Saturday, May 6 – stay tuned to Facebook and website for clue!
- The Spring Plant Share is Saturday, May 20 from 9am to 2pm! 2 locations: 1960 James Ave and 1337 Osceola Ave

### **Adjourn**

- Meeting adjourned at 8:20 pm

Minutes submitted by Joyce Krech  
05/22/2017