

Board of Directors Meeting

Thursday, February 8, 2018 – 6:30pm

Edgumbe Rec Center

MINUTES

1. Call to Order – Tom Dietsche
2. Erik Riesenberg, past President, stopped by to share a few words. The Board thanked Erik for his contributions over the past six years.
3. Roll Call – Liz Boyer
4. Tom asked our newest Board members – Kateri Roth and Tim Schmidt – to provide us with a little background information. Welcome to the Board!
5. Approval of January 2017 Minutes
 - Tom Dietsche noted two corrections to the month in which the officers will be elected (Item 5). The correct month is May.
 - Motion to approve the minutes as corrected – seconded – unanimous approval
6. Additions or Deletions to the Agenda – None Stated
7. Special Elections
 - Grid 5 – Bryce Rasmussen nominated and elected for the Grid 5 Rep. Welcome back to the Board, Bryce!
 - Residential Landlord & Faith Representative positions remain open.
8. Police Civilian Internal Affairs Review Commission (PCIARC)
 - Libby Kantner, City of Saint Paul PCIARC Coordinator, provided the Board with an overview of the PCIARC process, including a summary of the changes that have been implemented.
9. Housing & Land Use Committee Recommendation

Marc Manderscheid provided some background and history on this topic before the Board discussed and voted on the recommendation.

“The Housing and Land Use Committee of the Macalester-Groveland Community Council supports the UST proposal for the parking lot at the northwest corner of Grand and Cleveland Avenues as presented to the West Summit Neighbors Advisory Committee (WSNAC) on December 12, 2017”.

The recommendation was approved unanimously.

10. Executive Committee Recommendation

The recommendation (attached) requesting bumpouts at all four corners of the Grand/Syndicate intersection was discussed and voted on by the Board.

The recommendation was approved with one vote in opposition and the remaining votes in favor.

11. Election Rules and Procedures

The “MGCC Board of Directors Election Rules” and “MGCC Board of Directors Election Procedures” documents were revised by the Executive Committee to reflect the latest bylaw changes and the new board structure. Following a short discussion, the revised documents were approved unanimously.

12. Announcements

- Home Improvement Fair (3/10/2018) volunteer signup sheet was routed and will also be shared via email.
- Board Engagement Meetings set for Thursday, 3/1/2018 and Saturday, 3/3/2018. Liz will forward a separate email with additional details.
- Tom announced one of our two At Large Business Rep seats is open. This seat will be added to our Special Elections at our next Board meeting. Please reach out to business owners you know who might be interested in this seat.

13. Adjourned – 7:45 p.m.

Submitted by Joyce Krech on 02/09/2018