



*The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.*

Board of Directors Meeting  
Thursday, June 14<sup>th</sup>, 2018 – 6:30PM  
Edgcumbe Rec Center  
320 S. Griggs St

### **AGENDA**

- 6:30 I. Call to Order
- 6:31 II. Roll Call
- 6:33 III. Approval of the May 2017 Minutes
- 6:35 IV. Additions or Deletions to the Agenda
- 6:36 V. Special Elections
  - Faith Representative
- 6:45 VI. Ramsey County Early Voting and Election Judge Recruitment - *Joshua Kiley, Ramsey County Elections Office*
- 7:10 VII. Policy and Procedures workgroup update
- 7:20 VIII. Inclusivity Task Force update
- 7:30 IX. Committee Recommendations

*Transportation Committee recommendation*

"Request implementation of the most effective and practicable traffic calming and pedestrian safety measures for pedestrians crossing Lexington Ave at Juliet, Palace and James."

- SEE NEXT PAGE -

*All times are approximate. Agenda is subject to change due to additions or deletions. Meetings of the Macalester-Groveland Community Council are open to the public. Community members are encouraged to attend. For more information about the Macalester-Groveland Community Council or its committees, please call 651-695-4000 or visit [www.macgrove.org](http://www.macgrove.org).*



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*Housing and Land Use Committee recommendation*

“Whereas, the Q&A section of The Democratic Rules of Order (under which MGCC operates) suggests that minutes should be as detailed as the secretary and/or the members wish, and should contain all motions exactly as passed and a very brief description of all major actions, and

Whereas, the HLU has previously discussed the appropriate level of detail in minutes, in a July 10, 2014 resolution stating that "HLU Committee recommends to the MGCC Board that a notation be added to the website stating that committee minutes are summaries of discussions, not transcriptions", and

Whereas, the role of committee secretary is a volunteer position that is often difficult enough to fill without adding the burden of keeping very detailed minutes of every discussion,

Now therefore be it resolved that:

“The minutes of HLU meetings shall contain a complete list of all voting members in attendance, a brief objective description of all agenda items and discussion topics and any related actions, and the exact wording of any motions passed. Any additional details shall be at the discretion of the committee secretary, or may be offered as amendments to the minutes at the next regular meeting of the HLU by any voting member who was in attendance at that meeting.”

- 7:50 X. Upcoming Events and Reminders
- 8:00 XI. Adjourn