

Board of Directors Meeting

Thursday, March 8, 2018 – 6:30pm

Edgcumbe Rec Center

MINUTES

1. Call to Order – Tom Dietsche
2. Roll Call – John Zwier – 9 present of 18 members – lacking a quorum
3. Approval of January 2017 Minutes
 - Motion to approve the minutes as corrected – seconded – unanimous approval
4. Additions or Deletions to the Agenda – None Stated
5. Special Elections
 - Residential Landlord & Faith Representative & Business Rep. positions remain open.
6. Ward 3 Councilmember Chris Tolbert – update & Q&A
 - New administration – been a while; exciting time and a lot of energy
 - Changes on the Council as well – leg aide appointed to fill the Ward 4 seat; – until August on primary day and then councilmember elected and starts to serve immediately
 - Now the chair of the Housing Redevelopment Authority – looking to focus on affordable housing – putting together a work group to address the issue head on. Important for an aging population looking at fixed incomes and for the competitiveness of our workforce
 - Council voted for the locally preferred transit route to the airport; and a B step approved to study the Ford community spur. Estimate for 20,000 riders on the modern streetcar by 2030
 - Ford Site – went to market in December; asked for bids and that closed two weeks ago; moving towards redevelopment
 - Pedestrian Plan – putting together; looking for suggestions; survey has been released;
 - Safe routes to school has been approved for around Expo
 - Q&A
7. Committee Recommendation – discussion – lacking a quorum

Transportation Committee recommendation

“The Transportation Committee of the Macalester-Groveland Community Council requests that the City of Saint Paul continue to study options for bike lanes on Lexington Avenue with the input of residents on the west side of the street.”

Update from Brian Martinson and Liz reading a comment from Bryce

8. Upcoming Events and Reminders

- Innovation Fund
- Events – in our enews
- Home Improvement Fair on Saturday - tabling
- Special Mtg of Housing and Landuse – Mar. 15
- Annual Meeting April 12
- MacGrove Mini-Grants – April 19
- Permit Parking Changes Meeting
- Joint Meeting with Highland Park Transportation Comm. March 13

9. Adjourned – 7:50 p.m.