

**Board of Directors Meeting**  
**Thursday, September 13, 2018 – 6:30 pm**  
**Edgumbe Rec Center**  
**Meeting Minutes**

- **Call to Order** – Mike Sonn
- **Roll Call** – Joyce Krech
- **Approval of July 2018 Minutes**
  - Motion to approve the July minutes, seconded. Unanimous approval.
- **Additions or Deletions to the Agenda** – none stated
- **Special Elections**
  - *Grid 3 Residential Representative* – Athena Adkins nominated and elected.
  - *At-Large Renter Representative* – Liz Dillon nominated and elected (resides in Grid 4).
  - *West Summit Neighborhood Advisory Council (WSNAC) Representative Appointment* – Tom Dietsche asked Marc Manderscheid to share background information on WSNAC. The University of St. Thomas announced an expansion in the early 2000s. An outcome of a lawsuit related to the expansion was the creation of this council in 2004. There are 8 representatives from the surrounding neighborhood, including 2 from MGCC. The University has 4 votes. Tom moved that Marc Manderscheid be re-appointed, seconded. Unanimous approval.

**Website:** <http://wsnac.net/home/>

- **Attendance Reminders**
  - If a Board Member misses 3 board meetings in a row, or 4 meetings during any consecutive 12 month period they are considered in violation of the attendance requirements found in our Bylaws.
  - A requirement for Board Members is to join a Committee.
- **Police Civilian Internal Affairs Review Commission (PCIARC) update**
  - Liz explained that PCIARC wants to establish community intake centers in the neighborhoods
  - Two other District Councils have agreed to become community intake centers – District 2 (East Side) and West Side Community Organization
  - Time Requirements – Liz would attend a 2 hour training session.
  - There was discussion about the time commitment, confidentiality and other topics.
  - John Zwier moved that we “send Liz to the PCIARC Training”. Friendly amendment, “Send Liz to the PCIARC Training and have her present her findings to the Executive Committee who will make the decision whether or not MGCC becomes an intake center”. Seconded and approved.

**Website:** <https://www.stpaul.gov/departments/human-rights-equal-economic-opportunity/police-civilian-internal-affairs-review>

- **Policy and Procedure Workgroup – Privacy Policy**

- Liz explained that during our promotion of Mac Grove Fest, the subject of a Privacy Policy arose as we looked to increase our social media postings/coverage of the event.
- There was one change added to the Photographs section following the second sentence: *Photos will not be published with individual names unless approved.*
- The Privacy Policy was approved with this change.

- **Transportation Committee Recommendation**

*Whereas most traffic signals in Saint Paul have Pedestrian “WALKING PERSON” or “WALK” signals,*

*Whereas most of the “Pedestrian Signals” must be triggered by pressing a button,*

*Whereas at many of these intersection if the Walk Button is not pressed before the light turns green the “WALKING PERSON” or “WALK” signal will not be lit and the stop hand signal will remain lit,*

*Whereas a DON’T WALK indicator during a green light confuses both turning drivers and pedestrians,*

*Therefore, be it resolved that the MGCC requests of the City of Saint Paul that at all signalized intersection the “WALKING PERSON” or “WALK” signal be automatically lit whether or not a pedestrian presses the WALK BUTTON.*

Discussion: there was much discussion about this recommendation. Tom Dietsche suggested that we send the recommendation back to the Transportation Committee to rewrite. Seconded. The Board supports the concept, but would like it reworded. Suggest this could be a study, versus an “action”. “When the light turns green, the Walk signal will be automatically lit”.

Motion to send back to the Transportation Committee unanimously passed.

- **Inclusivity Task Force and Equity Plan update**

- Three action steps for the two goals we voted on during our July retreat.
- Plan to present at the October Board Meeting.

Adjourned at 7:52 p.m.

Submitted by Joyce Krech