

**Community Building Committee Meeting**  
**Monday, January 14, 2019 – 6:30pm**  
**Edgumbe Recreation Center – 320 S Griggs Street**

**MINUTES**

**In Attendance:** Tom Dietsche, Jason Bergum, Craig Skone, Britta Sherrill, Joyce Krech, Anne LeDuc, David Ingold, Brian Wagner, Meggie Royer, Ross F., Julian G.

**Introductions /Additions or Deletions to Agenda**

- Community Arts Grant

**Approval of November 2018 Minutes**

- The November minutes had the wrong date for the Board Retreat. November 2018 minutes approved with correction of that date to January 10th.

**Chair Elections**

- Jason Bergum was nominated by Tom Dietsche to serve as the CBC Chair. Jason was elected unanimously.
- Brian Wagner volunteered to serve as the CBC Co-Chair. Brian was elected unanimously.
- Joyce Krech agreed to serve as the CBC Secretary.

**City of St. Paul Smoking Ordinance**

- A proposed Resolution supporting the legal age for tobacco sales from 18 to 21 was distributed for review.
- The resolution was discussed and a motion was passed to table the resolution. Brian will reach out to businesses for their feedback.

**Frost Fest**

- Activities and volunteers reviewing for Frost Fest on Saturday, January 19th

**2019 Events and Inclusivity Task Force**

- We will review all planned activities in depth at our next CBC Meeting
- A topic discussed was the readability level of our publications – do we measure it? Should our publications include additional languages?

**2019 T-Shirt Contest**

- The committee reviewed submissions with votes from the Board Retreat
- Several designs were eliminated
- Britta to obtain pricing for t-shirt options and hats

**Community Arts Grant**

- A grant through the Metro Regional Arts Council to expand arts funding for Mac-Grove Fest is due today, January 14<sup>th</sup>
- If funded, MGCC will secure a larger stage and more professional sound equipment, in addition to more artist vendors and increased artist stipends
- Notification of award will be in late March

**Upcoming Events:**

- Next CBC Meeting will be Monday, February 11th at 6:30 PM
- Frost Fest, Saturday, January 19<sup>th</sup> from 1 to 3 PM
- Neighborhood Honor Roll, Friday, January 25<sup>th</sup>
- Neighbors Being Neighbors, Sunday, January 27<sup>th</sup> at Macalester College
- Involvement Fair at Macalester Tuesday, February 5<sup>th</sup> from 11:30 AM to 1 PM
- Volunteer Fair at UST – Tuesday, February 12<sup>th</sup> from 11:30 AM to 1 PM

**Adjourn**

- Meeting adjourned at 8:05 p.m.

Minutes submitted by Joyce Krech  
02/05/2019