



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, May 9th, 2019 – 6:30PM
Edgcumbe Rec Center
320 S. Griggs St

AGENDA

- 6:30 I. Call to Order, *Mike Sonn, President*
- 6:31 II. Roll Call, *Joyce Krech, Secretary*
- 6:33 III. Approval of the March 2019 Minutes
- 6:35 IV. Additions or Deletions to the Agenda
- 6:36 V. Announce Annual Meeting Election Results
- 6:40 VI. Special Elections
- *Grid 2 Residential, Grid 5 Residential, At-Large Business*
- 6:50 VII. Officer Elections
- 7:05 VIII. 2018 Preliminary Financials, *Tom Dietsche, Treasurer*
- 7:20 IX. Administrative Updates
MGCC Office Lease, *Board approval needed*
New Bookkeeper, *Update*
403(b), *Update*
2018 Audit & 990, *Update*
- 7:40 X. Committee Updates & Recommendations

Transportation recommendations

1. March 2019: "Whereas: St. Paul has committed to increasing the bicycle mode share to 2% by 2020 and 5% by 2025 and the bicycling commuter share from 0.6% to 2.5% by 2025.

Whereas: Most of the city's bike lanes are unusable and unsafe during the winter as a result of motor-vehicle and snow blocking the lanes.

Be it resolved: That the City of St. Paul must ensure the safety and navigability of bike lanes year round. Accordingly, the City should consider additional snow removal and parking bans to make our bike lanes clear of obstruction."

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.



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2. April 2019: "The Transportation Committee of the Macalester-Groveland Community Council requests that the City of Saint Paul implement permanent marking changes to indicate pedestrian crossings at the intersections of St. Clair Avenue & Brimhall Street and W Jefferson Avenue & Mississippi River Boulevard."

- 7:50 XI. GABA Representative Update
- 7:55 XII. Upcoming Events and Reminders
- 8:00 XIII. Adjourn