

Board of Directors Meeting Minutes
Thursday, July 11th, 2019 – 5:30PM
Weyerhauser Hall, Macalester College

5:30 I. Call to Order, *Mike Sonn, President*

5:31 II. Roll Call, *Joyce Krech, Secretary*. All Board Members present with the exception of Athena Adkins and Nathan Zacharias.

5:33 III. Approval of the June 2019 Minutes

- Comments - none
- **Motion:** "The Board of Directors of the Macalester-Groveland Community Council approves the June 2019 Board Minutes" was moved by Dave Pasiuk. Seconded by Cathy Plessner. The motion was approved with unanimous consent.

5:35 IV. Additions or Deletions to the Agenda

5:40 V. Special Elections: *Grid 2 Residential; At-Large Business, Renter, and Student*

Grid 2 Residential: Saura Jost nominated for Grid 2 Residential. Saura is living in the house she grew up in on Stanford Avenue. She is a Structural Engineer in Minneapolis. She wants to help neighbors feel more connected. Elected unanimously.

No other individuals present for the remaining open seats.

5:50 VI. Sweet Pea's Public House, *Request for temporary extension of liquor service area*

- We've supported this activity in the past. This event takes place on Tuesday evenings, ends at 9 PM.
- **Motion:** "The Board of Directors of the Macalester-Groveland Community Council supports Sweet Pea's Public House's Request for temporary extension of liquor service area" was moved by Brian Martinson. Seconded by Brian Wagner. The motion was approved with unanimous consent.

6:00 VII. MGCC 403(b) Plan, *Tom Dietsche, Treasurer*

- No vesting period.
- What happens when someone is terminated, it stays with the employee.
- **Motion:** "The Board of Directors of the Macalester-Groveland Community Council supports the MGCC 403(b) Plan and associated documents" was moved by Marc Manderscheid. Seconded by Dave Pasiuk. The motion was approved with unanimous consent.

6:10 VIII. Committee Updates & Recommendations

Transportation recommendation: "The Transportation Committee of the Macalester-Groveland Community Council asks the City of Saint Paul to implement a pilot demonstration of a one-sided, one-night each week parking ban on Summit Avenue for 6 weeks, starting August 1st, 2019, for the purpose of cleaning the street and removing debris/snow".

- MGCC received a letter from SARPA (Summit Avenue Residential Preservation Association) with items SARPA would like added to the recommendation.
 - Dave Pasiuk stated it wasn't our intent to include the "how to" implement the resolution, leave that up to the City.
 - Suggestion – include the letter with our recommendation to the City.
 - Our plan was to send this to Union Park and other organizations if passed.
 - Katherine Cairns, SARPA, reviewed the letter and their recommendations.
- **Motion:** "The Board of Directors of the Macalester-Groveland Community Council approves the Transportation Recommendation as written and the addition of the letter written by SARPA" moved by Brian Martinson. Seconded by Colin Fesser. The motion was approved with one abstention.

6:20 IX. August Board Meeting

- **Motion:** "The Board of Directors of the Macalester-Groveland Community Council approves the cancellation of the August 2019 Board of Directors Meeting" was moved by Tom Dietsche. Seconded by Brian Baird. The motion was approved with one abstention.

6:22 X. Upcoming Events and Reminders

- Mac Grove Fest sign-up sheet
- Slow Roll Bike Ride in partnership with Union Park
- Faith – Evicted Discussion
- Grand Avenue Task Force – please complete the narrative survey. The pilot data did not carry over to the live survey.
- Business Survey was completed and discussed on 7/10/2019.
- 2150 Variance on Grand Avenue voted on at the City Council meeting on 7/10/19.

6:16 XI. Adjourned