



*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, November 14th, 2019 – 6:30PM  
Edgumbe Rec Center  
320 S. Griggs St

### **AGENDA**

- 6:30 I. Call to Order, *Mike Sonn, President*
- 6:31 II. Live-Streaming Announcement
- 6:33 III. Roll Call, *Joyce Krech, Secretary*
- 6:36 IV. Approval of the October 2019 Minutes
- 6:38 V. Additions or Deletions to the Agenda
- 6:40 VI. The Future is Grand Task Force, *Draft Recommendations*, Brian Wagner and Sherry Johnson, Co-Chairs
- 7:00 VII. Special Elections: *At-Large Student and Business Representatives*
- 7:10 VIII. Committee Updates & Recommendations

#### *Transportation Committees: Updates & Consider recommendation*

“Whereas, St Paul Transportation Plan Goals. are, “true transportation choice throughout the city with policies to ... reduce vehicle miles traveled (VMT) by 40% by 2040... [And] shift mode share towards walking, biking, public transit, carpooling, ridesharing and car sharing...”

Whereas, St Paul off street parking minimums create complexity and cause distraction making it harder to plan and focus energies on the 2040 City Plan,

Whereas, parking minimums increase construction cost and financially constrain building options, and may place St Paul at a disadvantage with Minneapolis (which eliminated off street parking minimums),

Whereas, eliminating parking minimums should lead developers and businesses to create parking spaces based on economic calculation and market demand (instead of meeting municipal requirements),

Resolved, *the Transportation Committee* of the Macalester-Groveland Community Council requests the current section of municipal code, “Sec. 63.207. - Parking requirements by use,” be removed.”

Housing and Land Use Committee: *Updates*

Community Building Committee: *Updates*

Inclusivity Task Force: *Updates*

*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](http://www.macgrove.org).*



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Executive Committee: *Updates*

7:30 IX. Administrative/Financial Updates

- 403(b) Plan
- BenefitsMN (Health Plan)
- Financial Reports through September 2019

7:50 X. **Give to the Max 2019: Thursday, November 14<sup>th</sup>**

7:55 XI. Staff Report/Upcoming Events and Reminders

**Board and Committee Retreat:** Thursday, January 9, 2020 from 5:30 – 8:00 pm. Location TBD.

8:00 XII. December Meeting

8:05 XIII. Adjourn