



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, March 12, 2020 – 6:30 pm
Edgumbe Recreation Center, 320 Griggs Street S.

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 February 2020 Minutes
- 6:38 V. Additions or Deletions to the Agenda
- 6:40 VI. Special Elections: At-Large Student and At-Large Business Representatives
- 6:45 VII. FY2019 Financial Review, *Tom Dietsche, Treasurer*
- 2019 Financial Opinion & Taxes, Potential Action
- 7:10 VIII. Committee Updates & Recommendations
- Community Building Committee – *Brian Wagner, Co-Chair*
 - Transportation Committee – *Brian Martinson, Chair*
Recommendation on Pg. 2
 - Housing and Land Use Committee, *Alexa Golemo, ED*
Recommendation on Pg. 2
 - Inclusivity Task Force – *Kate Baxter-Kauf, Chair*
 - Grand Avenue Business Association (GABA) – *Brian Wagner*
 - West Summit Neighborhood Advisory Committee (WSNAC) –
Marc Manderscheid & Tom Dietsche
 - Southwest Business Coalition (SWBC) – *Brian Wagner*
- 7:35 IX. Staff Report/Upcoming Events and Reminders
- 7:50 X. Adjourn

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.



Transportation Committee Resolution:

"Whereas the St. Paul 2040 Plan consists of statements relating to developing nodes within walking distance (Policy LU #30) and "Vision Zero" program to achieve zero traffic fatalities and severe injuries (Policy T-5);

Whereas the St Paul Pedestrian Plan calls for "sparking a culture shift" to make St. Paul a safe and appealing place to walk, while also referencing "maximizing impact within existing capital investments," and pursuing low-cost and creative solutions (pg. 16);

Whereas the St Paul Pedestrian Plan calls for making walking safe for everyone" through a strategy of prioritizing pedestrian safety in street design (pg. 15);

Whereas common sense and federal DOT government documents such as the Resident's Guide for Creating Safer Communities for Walking and Biking state that a traffic signal is "A visual signal to control the flow of traffic. Pedestrian signals let pedestrians know when they can enter the street to start crossing;"

Whereas drivers are trained to watch for lights and signals, so at traffic lights with pedestrian crossings when the light is green but the pedestrian light is "Don't walk," is confusing to both drivers and pedestrians;

Whereas consistency around the metro area (including LPIs) helps train pedestrians to cross with the signal and drivers to always look for pedestrians;

Therefore, be it resolved that MGCC requests the City of St. Paul re-examine the policy of unsynchronized pedestrian and driver traffic signals and synchronize the signals to help meet the current 2040 foci goals of safety, walkability, resiliency, and low-cost."

Housing and Land Use Committee Resolution:

"The Housing and Land Use Committee of the Macalester-Groveland Community Council supports the amendments to the District 14 and 15 Residential Design Standards as outlined in the memo from City Planner Mike Richardson to the Comprehensive and Neighborhood Planning Committee of the City of Saint Paul, dated February 14, 2020."