

## MGCC Board of Directors Meeting Minutes Thursday, November 12, 2020 – 6:30pm

This meeting was held remotely online via Zoom. A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

- I. **Call to Order (00:00)** NOTE: this is the approximate timestamp where an item begins on the Zoom Recording
  - The meeting was called to order at 6:30PM by Joyce Krech, President.
- II. **Board Meeting Procedure Reminders**
- III. **Roll Call & Board Member Introductions, Gene Johnson, Secretary (02:00)**
  - All Board Directors were present except: Brian Wagner, Colin Voerding, Kensey Lipstreuwer, Colin Fesser, Kathy McGuire, Athena Atkins
- IV. **Welcome Guests, Joyce Krech, President (12:30)**
- V. **Approval of the October 2020 Minutes (15:15)**  
**MOTION To Approve the October 2020 minutes as amended(15:40).**  
*(Art P., Cindy R.) Approved (15-0-0)*
- VI. **Additions or Deletions to the Agenda (16:50)**
  - None
- VII. **2021 Budget Draft – Tom Dietsche, Treasurer (17:00)**
  - Detailed presentation of Draft Budget by Alexa Golemo, Exec. Dir. (17:50)
  - Questions/Comments by Board members & Comments by Tom (28:30)  
**MOTION To Approve 2021 Budget(38:45):** *(Drew N., Cathy P.) Approved 15-0-0*
- VIII. **Committee Updates & Recommendations**
  - **Housing and Land Use Committee - Alexa Golemo, Exec. Director (40:00)**

Tono Pizzeria & Cheesesteaks request for waiver of 45-day waiting period,  
**MOTION To Approve recommendation from HLU (41:50):**  
*“The Housing and Land Use Committee of the Macalester-Groveland Community Council supports approval of a waiver of the 45-day waiting period for the Wine On Sale and Malt On Sale licenses for Tono Pizzeria & Cheesesteaks at 1580 St. Clair Avenue.”*  
*(Tom D., Art P.) Approved 15-0-0*

University of St. Thomas application for demolition of Loras Hall (43:30),  
**MOTION To Approve recommendation from HLU(1:06:50):**  
*“The Housing and Land Use Committee of the Macalester-Groveland Community Council supports the University of St Thomas's plan to remove Loras Hall so that the new STEAM Building can be built on the site.”*  
*(Kate B, Dave P.) Approve 14-1-0*
  - **Inclusivity Task Force - Kate Baxter-Kauf, Chair (1:09:30)**

2021 Inclusivity & Equity Strategic Action Plan Draft, *Discussion*  
**MOTION To Approve 2021 Inclusivity and Equity Strategic Action Plan (1:16:30)**  
*(Tom D., Art P.) Approved 15-0-0*
  - **Transportation Committee - Hugo Bruggeman, Chair (1:19:00)**

Updates: Planning for 2021

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- **Community Building Committee- Alexa Golemo, Exec. Director (1:21:40)**  
Updates: Upcoming webinars & planning Frost Fest and Mac Grove Fest
- IX. **Community Engagement Discussion, Patty Hartman, Community Member (1:23:00)**
- X. **December 2020 Board Meeting (1:44:50)**  
**MOTION To Approve cancelling the December board meeting (1:44:57)**  
(Tom D., Dave P.) Approved 11-0-0
- XI. **Staff Updates - Alexa Golemo, Exec. Director (1:45:50)**  
2020 Board & Committee Retreat: Thursday, January 14th, 2021 via Zoom  
MGCC 2020 Fundraising: Give to the Max Day (November 19, 2020)  
Small Business Saturday: Saturday, November 28, 2020
- XII. **Adjourn - The meeting was adjourned at 8:23pm (1:50:00)**

Minutes respectfully submitted,

Gene Johnson, Secretary

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