



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, February 11th, 2021 - 6:30 pm

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, **(18:31:36)**

NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording

The meeting was called to order at 6:30PM by Joyce Krech, President.

II. Board Meeting Procedure Reminders, **(18:32:46)**

II. Roll Call, *Gene Johnson, Secretary*, **(18:33:32)**

All Board of Directors members were present except: Kensey Lipstreuer, Kathy McGuire, Tom Dietsche, Drew Nelson

III. Welcome Guests, *Joyce Krech, President*, **(18:39:16)**

IV. Approval of the January 2021 Minutes, **(18:42:20)**

MOTION To Approve the January 2021 minutes (18:42:40).

(Brian W. Dave P.). Approved (16-0-0)

V. Additions or Deletions to the Agenda, **(18:43:24)**

VII. Request for Waiver of the 45-Day Waiting Period from Mike's Tav on the Ave at 472 Snelling Avenue S., *Mike Mulrooney*, **(18:43:40)**

License Application for Liquor On Sale - 100 seats or less, Liquor on Sale - Sunday, Liquor - Outdoor Service Area (Sidewalk), and Gambling Location

MOTION To Approve the waiver of the 45-day waiting period for Mike's Tav on the Ave at 472 Snelling Avenue S (18:47:00)

(Cathy P., Brian W.). Approved (17-0-0)

VIII. 2021 Annual Meeting & Election Procedures, **(18:48:45)**

MOTION To Approve the 2021 Annual Meeting & Election Procedures (19:07:00)

(Kate B., Cindy R.). Approved (17-0-0)



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IX. Committee Updates & Recommendations

- **Housing and Land Use Committee Update, Alexa Golemo, (19:08:00)**
*The use of Lot K on the University of St Thomas Campus. * HLU Final Vote 18-0-0.*
The University of St. Thomas has been using the NW corner of Grand and Cleveland as a 32-space parking lot under an agreement with the city's Planning Commission. That agreement expires in March 2021. Chief of Staff Amy McDonough will explain options that the university is considering for the lot, which include returning it to green space or making a bid to continue its current use as parking for Davanni's -- which rents 16 of the spaces -- and as parking for students, faculty members and community events. St. Thomas is prepared to propose several multimodal enhancements to the lot. HLU Recommendation: * *Motion to remove restrictive language in the CUP regarding*

MOTION To remove restrictive language in the CUP regarding (19:20:00).
(Recommendation of HLU) Approved (15-0-0)
- **Transportation Committee Update, Hugo Bruggeman, (19:22:00)**
Review of meeting with Sean Kershaw, St. Paul Public Works Director
- **Community Building Committee Update, Alexa Golemo, (19:28:00)**
MGCC Events & Programming: Frost Fast & Mac Grove Fest
- **Inclusivity Task Force Update, Kate Baxter-Kauf, (19:34:00)**
MGCC Monthly Community Accomplishment Reports
- **At-Large Faith Communities Update, Cindy Radtke, (19:39:00)**
- **WSNAC Representatives Update, Marc Manderscheid, (19:47:45)**

X. Staff Updates, (19:49:00)

- Program & Communications Coordinator Hiring Update

XI. Adjourn - The meeting was adjourned at 7:57pm (19:57:55)

Minutes respectfully submitted,
Gene Johnson, Secretary
February 11, 2021