



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, July 8th, 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/>

AGENDA

6:30 I. Call to Order, *Joyce Krech, President* (18:32:08)

6:31 II. Board Meeting Procedure Reminders (18:32:40)

6:33 III. Roll Call, *Gene Johnson, Secretary* (18:33:49)

All Board of Directors members were present except: Colin V., Nora P., Kathy M., Marc M., Athena A

6:36 IV. Welcome Guests, *Joyce Krech, President*

6:38 V. Approval of the May 2021 Minutes (18:35:30)

MOTION To Approve the June 2021 Minutes
(Tom D., Catherine P.) Approved (13-0-1)

6:40 VI. Additions or Deletions to the Agenda (18:36:26)

6:42 VII. Special Election, *At-Large Faith Representative* (18:36:40)

At-Large Faith Representative – Seat remains open until such time as a representative of the faith community is nominated and elected.

6:45 VIII. Committee/Task Force Updates (19:38:00)

7:15 Housing and Land Use Committee, *Alexa Golemo*

HLU Recommendation: *Motion to approve the requested variances for side yard setback and rear yard setback for the proposed plan for an attached garage to an existing single-family home at 339 Woodlawn Avenue.*

MOTION for Board Approval of HLU Recommendation (14-0-1)

7:25 Transportation Committee, *Hugo Bruggeman* (19:42:00)

Whereas, the practice of pre-textual and other traffic stops is documentably enacted in a racially inequitable manner in Saint Paul.

Whereas, the practice of pre-textual and other traffic stops is unsafe for St Paul's citizens and police officers.

RESOLVED, except for flagrant and dangerous moving violations such as,

- o *Amber Alerts*
- o *Unsafe speed*
- o *DWI*
- o *Hit and Run*
- o *Reckless Driving*



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The TC requests the MGCC Board of Directors requests the City of Saint Paul to cease pretextual and other traffic stops. This should last until the City completes the updates recommended by the Saint Paul Community-First Public Safety Commission and the St Paul Police department can demonstrate a more equitable policing practice. (Passed 10-0-1)

MOTION for Board Approval of Transportation Comm. Recommendation (14-0-1)

6:59 IX. August 2021 Board Meeting (18:53:25)
MOTION to Cancel August 2021 Board Meeting (14-0-1)

8:05 XII. Adjourn (18:56:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
July 8, 2021