



Board of Directors Meeting

Thursday, November 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/>

AGENDA

- 6:30 I. Call to Order, Joyce Krech, President (18:32:00)
NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording
- 6:31 II. Board Meeting Procedure Reminders
- 6:33 III. Roll Call, Gene Johnson, Secretary (18:34:00)
All Board of Directors members were present except: Tim Schmidt, Nora Ptacek, Kathy McGuire, Marc Manderscheid, Art Punyko
- 6:45 IV. Welcome Guests, Joyce Krech, President (18:35:00)
- 6:48 V. Approval of the October 2021 Minutes (18:36:00)

MOTION to Approve October 2021 Board Meeting Minutes
(Brian W., Kate B-K.) Approved (14-0-0)
- 6:50 VI. Additions or Deletions to the Agenda (18:37:00)
- 6:52 VII. Special Elections, *At-Large Faith Representative* (18:47:00)
(Delayed until Rhys was online)
Rhys Ledger – self-nominated & elected
- 7:00 VIII. MGCC Business

MGCC 2022 Budget Draft (18:39:00)

MOTION to Approve the MGCC 2022 Budget Draft,
(Brian W., Zak Y.) Approved (14-0-0)

MGCC Office at Edgumbe Rec Center Lease (18:52:00)

MOTION to Approve the Edgumbe Rec Center Lease for 2022-2025,
(Kate B-K. Brian W.) Approved (14-0-0)
- 7:15 IX. Committee Updates



Housing and Land Use Committee, Alexa Golemo, ED (18:59:00)

Transportation Committee, Hugo Bruggeman, Chair (19:03:00)

Community Building Team, Dave Gries, CBT (19:10:00)

Letter of Support for Solar Schools Initiative

MOTION to Adopt the recommendation of the CBT re: the Solar Schools Initiative in St. Paul,
(Kate B-K. Brian W.) Approved (14-0-0)

Inclusivity Task Force, Kate Baxter-Kauf, Chair (19:15:00)

Equitable Development Scorecard
2021 Action Plan Review

7:45 X. St Paul Public Safety Initiatives (19:21:00) Jack Fei
Are there opportunities for MGCC to plug in to existing public safety initiatives?

8:00 XI. December 2021 Meeting (19:31:00)

Motion to cancel Dec 2021 Board Meeting
(Dave P., Tom D.) Approved (16-0-0)

8:05 XII. Updates & Announcements (19:34:00)

8:10 XIII. Adjourn (19:39:00)

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