



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 10th, 2022 – 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, *Kate Baxter-Kauf, Vice President* (18:31:00) *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 (18:32:00)
- 6:33 III. Roll Call, *Gene Johnson, Secretary* (18:32:00)
Would you prefer to attend in person or remotely at this point?
All BOD members were present except Tim Schmidt, Rhys Ledger, Kathy McGuire, Zak Yudhishthu, Saura Jost, Drew Nelson, Joyce Krech.
- 6:43 IV. Welcome Guests, *Kate Baxter-Kauf, Vice President* (18:35:00)
- 6:45 V. Approval of January 2022 Minutes (18:36:00)
MOTION to approve of Jan 2022 BOD Minutes APPROVED (Cathy P., Brian W.) 13-0-0
- 6:47 VI. Additions or Deletions to the Agenda (18:37:00)
- 6:50 VII. 2022 Elections & Annual Meeting (18:38:00)
- Feedback re: previous elections/annual meetings & ideas for 2022
 - Board member discussion of any proposed bylaw changes for 2022 ballot
 - Review draft 2022 timeline (see below)

Board approves election procedures: Thurs., March 10

- *Odd residential grid seats & 2 at-large residential grid seats*

Candidate Application Period: Thurs., March 17 – Thurs., April 14

- *Application available online and at Edgumbe Rec Center*

(CONTINUED ON PG 2)

All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at www.macgrove.org. All times are approximate. Agenda is subject to change due to additions or deletions. MGCC meetings are open to the public. Community members are encouraged to attend. For more information, please call 651-695-4000 or visit www.macgrove.org.



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Voting Period: Thurs., April 21 – Thurs., April 28

- *Voting available online (paper ballots by request)*

Ballot Review Period: Fri., April 29 – Wed., May 4

- *4 board members needed to review ballots with staff*

Election Results Announced: Thurs., May 5

Board Meeting & Executive Committee Elected: Thurs., May 12

7:10 VIII. Committee/Organization Updates (19:03:00)

Community Building Team, *Alexa Golemo, ED*

Inclusivity Task Force, *Kate Baxter-Kauf, Chair*

Housing and Land Use Committee, *Alexa Golemo, ED*

Transportation Committee, *Hugo Bruggeman, Chair*

Grand Avenue Business Association

MOTION to nominate Brian Wagner as the MGCC Rep to GABA (19:17:00)
(Tom D., Cathy P.) APPROVED 12-0-0

West Summit Neighborhood Advisory Council

7:40 IX. Staff Updates (19:30:00)

- History Theatre's "Not For Sale" Online Viewing, Feb 17 – Feb 27
- "Not For Sale" Community Discussion, Tues., March 1 at 6:30 pm via Zoom
- Overdose Prevention Training, Steve Rummier HOPE Network,
Tues., March 22 at 6:30 pm via Zoom (*in partnership with HDC*)
- MGCC Annual Meeting, Thurs., April 21 at 6:30 pm via Zoom
- Citywide Community Clean-Up, Sat., April 23

7:50 X. Adjourn (19:38:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
February 10, 2022

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