



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, May 12th at 6:30 pm

<https://zoom.us/join> | Email alexa@macgrove.org for Meeting ID # and password

This meeting is being held remotely online via Zoom.

AGENDA

(5:50 – 6:00 Tech Check)

6:00 I. **Call to Order**, Kate Baxter-Kauf, Vice President

6:01 II. **Roll Call**, Gene Johnson, Secretary

Brief Board Member Introductions

6:15 III. **Approval of April 2022 Minutes**

(Please get your comments/corrections to the Executive Director before the meeting)

6:18 IV. **Executive Committee Elections**, Board of Directors

Election order: *President, Treasurer, Secretary, Vice President*

6:30 V. **Special Elections**, At-Large Faith, Grid 1 Residential & Grid 3 Residential

To run for the At-Large Faith Rep. seat, you must be 16 years or older and be a designated representative for a faith institution located in Mac-Grove. Each faith institution in Mac-Grove may cast one vote in this special election.

To run for a Residential Grid Rep. seat, you must be 16 years or older and be a current resident of that grid (homeowner or renter). Each current resident of that grid may cast one vote in this special election.

6:35 VI. **Review Board Documents**, *Expectations of MGCC Board Members and MGCC Conflict of Interest Policy*, Alexa Golemo, Exec. Dir.

6:50 VII. **Committee Updates**

Housing and Land Use Committee, Alexa Golemo, Exec. Dir.

Zoning Study of Consent Petition Requirements for Certain Zoning Applications

- "The Housing and Land Use Committee recommends approval of eliminating the petition requirements for non-conforming use and conditional use applications as stated in the Zoning Study of Consent Petition Requirements for Certain Zoning Applications, with the addition of a requirement for 30-day notice to the district council." (HLU Vote: 12-7)
- PED PowerPoint Presentation: [Available here](#)

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. For more information, please call 651-695-4000 or visit www.macgrove.org.



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- Notice of Public Hearing: [Available here](#)
- 2022 Memo to the Planning Commission: [Available here](#)

Transportation Committee, *Hugo Bruggeman, Chair*

- [Grand Avenue Redesign and Reconstruction](#)
- [Summit Avenue Regional Trail Master Plan](#)

Community Building Team

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

- 7:20 VIII. **Hybrid Meetings Plan**, *Board Discussion*
- 7:40 IX. **Updates/Announcements**
- 7:50 X. **Adjourn**