



*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 12<sup>th</sup> at 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**

- I. Call to Order, Kate Baxter-Kauf, Vice President (18:33:00) NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording.
- II. Roll Call, Gene Johnson, Secretary  
All members were present except: Tim Schmidt
- III. Approval of April 2022 Minutes (18:43:00)  
MOTION to approve of Apr 2022 BOD Minutes APPROVED (Colin V., Brian W.) 15-0-1
- IV. Executive Committee Elections, Board of Directors (18:45:00)  
Election order:  
President, Motion to nominate Art Punyko (Kate B-K, Drew N) 16-0  
Treasurer, Motion to nominate Kate Baxter-Kauf (Drew N., Nora P.) 16-0  
Secretary, Motion to nominate Gene Johnson (Catherine P., Patty H.) 15-0-1  
Vice President, Motion to nominate Colin Fesser (Kate B-K, Colin V.) 15-0-1  
Art Punyko, President ran the remainder of this meeting
- V. Special Elections, At-Large Faith, Grid 1 Residential & Grid 3 Residential  
No one presented themselves for these positions, so they remain open
- VI. Review Board Documents, Expectations of MGCC Board Members and MGCC Conflict of Interest Policy, Alexa Golemo, Exec. Dir. (18:53:00)

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VII. Committee Updates (19:04:00)

Housing and Land Use Committee, Alexa Golemo, Exec. Dir. (19:05:00)

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)

VIII. **Hybrid Meetings Plan, Board Discussion** (19:29:00)

IX. **Updates/Announcements** (19:44:00)

X. **Adjourn** (19:57:00)

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