

Board of Directors Meeting
Thursday, October 13th, 2022 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/>

Minutes

I. **Call to Order**, Art Punyko, President (18:31:00) 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 (18:32:00)

All BOD members were present except: Kate B-K., Colin F., Dave P., Zak Y.

III. **Approval of September 2022 Minutes** (18:39:00)

MOTION to approve of Sept 2022 BOD Minutes APPROVED (Brian W., Hugo) 15-0-0

IV. **Special Elections:** Grid 3 Residential Representative (18:47:00)

Grid 3 – Kensity Lipstreuer, Nominated and Elected

V. **West Summit Neighborhood Advisory Council**, Board appointment of MGCC
Representative to WSNAC (18:53:00)

Tom Dietsche nominated as the MGCC rep for the next two years. (Brian) APPROVED 15-0-0

VI. **Application for Waiver of 45-Day Waiting Period**, Bar + Cart, 1571 Grand Ave., Ralena
Young (19:03:00)

A license application has been filed for *Liquor on Sale – 100 seats or less, Liquor on Sale – Sunday, and Entertainment (A)*. A waiver of the 45-day waiting period would allow the owners to receive their liquor license (with City Council approval) before the end of the 45-day waiting period. A public hearing can still be held at the end of the waiting period if an objection(s) is received, even if a waiver is granted.

MOTION to approve: A waiver of the 45-day waiting period for Bar & Cart
(Catherine P., Gene J.) APPROVED 15-0-0

VII. **Update from Ward 3**, Adam Yust, Ward 3 Legislative Aide (18:41:00)

VIII. **Committee/Representative Updates** (19:31:00)

Inclusivity Task Force, Kate Baxter-Kauf, Chair

Transportation Committee, Hugo Bruggeman, Chair

Community Building Team, Alyssa Mitchell, Staff

The Macalester-Groveland participation in government and neighborhood a great place to live,



Community Council fosters citizen community decisions that make our work, learn, and play.

Housing and Land Use Committee, Alyssa Mitchell, Staff

Grand Avenue Business Association, Brian Wagner, Representative

IX. **Staff Updates** Alyssa Mitchell, Program & Communications (19:44:00)

2022 Give to the Max & MGCC Board Match

X. **Adjourn** (19:46:00)