

**Board of Directors Meeting**  
**Thursday, November 10<sup>th</sup>, 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 (18:30:00) This timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom recording.
- . **Roll Call**, Gene Johnson, Secretary (18:32:00)  
All BOD members were present except: Tim S., Zak Y.
- III. **Approval of October 2022 Minutes** (18:33:00)  
MOTION to Approve Oct 2022 BOD Minutes APPROVED (Catherine P., Colin V. 14-0-0)
- IV. **Fiscal Year 2023 Budget**, Board Approval Needed, Alexa Golemo, Exec. Director & Kate Baxter-Kauf, Treasurer (18:34:00)  
MOTION to Approve MGCC FY2023 Budget (Hugo B., Catherine P. 15-0-1)
- V. **Application for Waiver of 45-Day Waiting Period, Groveland Tap**, Stephanie Shimp, Blue Plate (18:59:00)

A license application has been filed for Liquor Outdoor Service Area for the new rear patio at Groveland Tap at 1834 St. Clair Avenue.

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 45-day waiver of waiting period for liquor outdoor service area license for Groveland Tap at 1834 St. Clair Ave (Catherine P., Lynn U. 15-0-0)

**Committee Recommendations**

**Transportation Committee**, Hugo Bruggeman Chair & Joe Widing,  
City of St. Paul (19:04:00)

Grand Avenue Reconstruction Preferred Alternatives: ( attached to Agenda)

*The Macalester-Groveland  
citizen participation in  
decisions that make our  
live, work, learn, and play.*



*Community Council fosters  
government and community  
neighborhood a great place to*

[City of Saint Paul Project Website](#)

[October MGCC Transportation Meeting Recording](#)

MOTION from the Transportation Comm to Approve their recommendations on the Grand Ave Reconstruction from Fairview Ave to Snelling Ave APPROVED (Passed 13-3-0)

MOTION to Amend the Main Motion to vote on individual recommendation from the Transportation Comm. (Kathy M., Kensey L., FAILED 5-10-1)

VII. **MGCC Hybrid Opportunities Presentation**, *Alexa Golemo, Exec. Director (19:44:00)*

IX. **Staff and Committee Updates**, *Alexa Golemo, Exec. Director (19:56:00)*

Give to the Max Day 2022 is Thurs., Nov. 17<sup>th</sup>: [macgrove.org/donate](http://macgrove.org/donate)

Motion to Cancel MGCC Dec Board of Directors (Dave P., Cathrine P.) APPROVED 14-0-0

X. **Adjourn (20:00:00)**