



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, June 9th, 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/>

AGENDA

- I. **Call to Order**, Art Punyko, President (18:00:00) *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 (18:35:00)
All BOD members were present except: Brian W., Tim S., Nora P., Colin F., Zak Y., Andrea P., Hugo B., Drew N.
- III. **Approval of May 2022 Minutes** (18:47:00)
MOTION to approve of May 2022 BOD Minutes APPROVED (Cathy P, Dave P) 7-0-2
- IV. **Special Elections:** At-Large Faith, Grid 1 Residential & Grid 3 Residential(18:42:00)

Bethany Lewis presented herself for the Grid 1 position and was ELECTED 4-0-0

No one presented themselves for the other positions, so they remain open
- V. **Committee/Representative Updates**(18:50:00)
 - Housing and Land Use Committee**, Alexa Golemo, Exec. Dir.
 - Rent Stabilization Working Group – Jack Fei
 - Transportation Committee** – Jack Fei
 - Capital Improvement Budget
 - Summit Avenue Regional Trail Master Plan
 - Grand Avenue Reconstruction
 - Community Building Team** - Alexa Golemo, Exec. Dir.
 - Alley Garden Awards
 - Mac-Grove Fest, September 10th
 - Inclusivity Task Force**, Kate Baxter-Kauf, Chair
 - June 15th Field Trip to St Kates
 - Equitable Development Scorecard
 - 2022 Inclusivity & Equity Strategic Action Plan
 - Grand Avenue Business Association** - Alexa Golemo, Exec. Dir.
 - West Summit Neighborhood Advisory Council** - Alexa Golemo, Exec. Dir.
- VI. **July Board & Committee Retreat**, Board Discussion (19:23:00)
- VII. **Updates/Announcements** (19:35:00)
- VIII. **Adjourn** (19:36:00)

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