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.

MGCC Board of Directors Meeting Minutes

Thursday, November 14th, 2024 – 6:30 pm

This meeting was held on-line and in person at Edgcumbe Rec-Center

Minutes

I. **Call to Order, *Cameron Cole, President***

II. **Roll Call*, Dave Pasiuk, Secretary***
All present except Kobie B., Hugo B., Colin F., Regina P., Beverly S., Brian W., Jerome B.

III. **Approval of the October 2024 Minutes**
Minutes Approved

IV. **Additions or Deletions to the Agenda NONE**

V. **Action Item: Elections,** *(18:30:29) This time stamp indicates where the item begins on the Recording. You can find the timestamp in the lower right-hand corner of the Zoom recording.*

Special Election, At Large Organizational Student Director (18:39:40)

Madison Brislin was elected to this seat.

Special Election, At Large Residential Renter 18:45:12)
After some discussion the vote was tabled until later in the meeting.

VI **Action Item: 2025 Budget Update: (19:06:27)**
Motion was made and seconded to approve the 2025 Budget. Motion passed.

VII **Budget Item: Board Giving/Donations Direct Appeal (19:31:54)**

VIII **Action Item: Committee Updates: NO RIGHT TURN ON RED (NTOR) (19:49:45)**
The Transportation Committee approved the following motion and asks for the Board Approval. The motion is that "The City of St. Paul abolishes all "Right turns on Red at all Intersections." The motion was approved by the Board.

IX **Business Rep. Update: (19:49:45)**

X Vote for At-Large Residential Renter Director: (19:51:40)

Sam Haggas was elected to this seat.

XI Staff Updates: (19:56:34)

XII. Thank You & Adjourn: (20:03:29)

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Mac-Grove Resources:

Mac-Grove 10-Year Community Plan: In July of 2016, the Community Council's latest Comprehensive Neighborhood Plan was approved by the City of Saint Paul City Council. This document serves as a blueprint for future development and community improvements in Macalester-Groveland over the next 10 years.

City of Saint Paul 2040 Comprehensive Plan: The 2040 Comprehensive Plan is Saint Paul's "blueprint" for guiding development in the city over the next 20 years. On November 18, 2020, after Metropolitan Council review and approval, the City Council adopted the 2040 Comprehensive Plan. Its Transportation Chapter was amended (Policy T-31 only) in 2022.

Thrive MSP 2040 (Long-range plan): Under state law, the Met Council prepares a long-range plan for the Twin Cities region every 10 years. Thrive MSP 2040 was adopted by the Met Council on May 28, 2014.

Meeting Resources:

Macalester-Groveland Community Council Bylaws

Macalester-Groveland Public Meeting E-mail Sign-ups

Democratic Rules of Order: Summary of the Rules

A physical copy of the full Democratic Rules of Order can be checked out by any community member from the MGCC Office.

Mac-Grove Guide to Inclusive Decision Making:

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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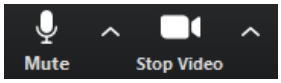
MGCC Zoom Meeting Practices and Protocol

- **Log in Early** – Please log into *Zoom* at least 5 minutes early so the meeting can start in time. Click "Join with Computer Audio." Use this time to test your speaker and microphone.
- **Security Precautions**: A Zoom link will be sent out to community members who signed up via www.macgrove.org/participate. Please do not share this link with others. In the unlikely event of an external disruption during the meeting, the Zoom meeting may be terminated, and a new Zoom link will promptly be emailed to all participants.
- **Internet Quality** – When possible, physically connect your computer directly to your internet source. If using WIFI, position yourself in an area with the best signal. Remember to disconnect from VPN and turn off unnecessary apps to optimize internet bandwidth.
- **Video** – All Board and Committee members are encouraged to participate using video. However, if you are experiencing poor video/audio quality, click "Stop Video". As a last resort, you can join by phone.
- **Mute Your Microphone** – To minimize background noise, remember to mute your microphone at the beginning of the meeting. (Mute button is on the lower left corner of the Zoom screen). To speak, press and hold the spacebar on your keyboard to temporarily unmute yourself. Or, unclick the Mute button for an extended conversation.



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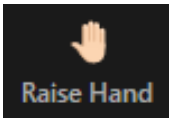
- **Raising your Hand** – If you would like to provide feedback or ask a question, please click the "raise your hand" icon. If for some reason you do not see an icon labeled "raise hand", you can also send a message in the chat. You can take yourself off mute to speak, once you have been recognized by the Chair. (See *Committee Meeting Protocol* below)



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- **Phone -** The local phone number for joining Zoom is +1 651 372 8299. It will ask you to enter the Meeting ID and the passcode for that meeting (you do **not** need to enter a Participant ID). Phone users can unmute/mute by pressing *6. To raise/lower hand, press *9.

MGCC Meeting Protocol

- MGCC meetings are **recorded** and made available at www.macgrove.org for one month. Please reach out to staff if you have concerns about being recorded.
- **If you would like to comment**, please raise your hand and wait to be recognized. (See *Raising your Hand* above) When recognized, please first state your name and address.
- **This is a place for civil and respectful dialogue**. It does not mean everyone has to agree, but it means we have to treat one another well. Please keep your comments brief and to the point. At about the two-minute mark, the Chair will let you know that your time is almost up.