

**MINUTES**  
**Macalester-Groveland Community Council (MGCC)**

January 8, 2009

President Richard Broderick called the meeting to order at 7:05 p.m.

Present:

Andrew Olson, Carrie Au-Yeung, Mary Davis, Steve Matysik, Joel Clemmer, Steve Gorg, Todd Curtis, Gena Berglund, Leo Viktora, John Haggemiller, Melanie Peterson-Nafziger, Mike Kowski, Joyce Krech, Lorin Velikonja, Alan Yngve, Eric Schroeder, Richard Broderick, Jay MacBride

Absent

Will Au-Yeung, Joe Bagnoli, Beth DeCourcy, Susan Crumb, Scott Swanson,

Minutes: A motion to approve the November 2008 Minutes was moved, seconded, and passed.

Presidents Report: Rich Broderick

- Executive Director Melissa Martinez-Sones will resign on June 5<sup>th</sup>, 2009. She will be missed. Appreciation event will be planned.
- Office Staffing options and recommendations will be discussed at future board meetings.
- Committee attendance is required. Please attend your committee(s)!!!!!! Roll Call will be taken.
- Committee Chairs will be voted on in February. Committees please forward recommendations to Melissa.

Report of the Executive Director / Community Organizer: Melissa Martinez-Sones

- 2009 Budget was reviewed and approved unanimously.
- Audit RFP is in progress. A motion to create Audit RFP committee was approved unanimously.
- KidsPark updates – Inspectors are scheduled this week and next week. It looks fantastic!

Staff Report: Karmann Peters and Afton Martens

- Frost Fest! January 17<sup>th</sup>
- Groveland Night Out is August 12<sup>th</sup>
- Job connection no longer with MGCC
- Home Improvement Fair April 4<sup>th</sup> at Cretin

Scenic St. Paul Opportunity: Joel Clemmer

- Attend brown bag lunch about St. Paul Billboards and discuss their impact on the City.
- A motion for MGCC to co-host St. Paul Billboards Brown Bag Lunch the event was approved unanimously.

Report of the GABA Representative: Alan Yngve

- Bike racks will likely go in this summer and will meet with the Transportation Committee this month.

Report on the District Council Collaborative: Joel Clemmer reported

- Transformer House locations to be discussed immently, hopefully a public input process will be established
- DCC needs to become an independent organization. Executive Committee to approve.

Report on the WSNAC: Leo Victora reported

- Goodrich will be paved with pavers from Cretin to Mississippi River Blvd.
- A sidewalk is also being discussed – More to come with a public input process

Introduction of District Council Coordinator: Diane Wanner

- Primary role is to make the District Council run smoothly and be more effective.
- Training attendance is encouraged. Pre-registration is required.

Other Business: None

Meeting Adjourned at 8:15

Respectfully submitted,  
Todd Curtis, Secretary