

MINUTES
Macalester-Groveland Community Council (MGCC)
September 10, 2009

President Richard Broderick called the meeting to order at 7:01 p.m.

Attendance:

Quorum reached. See Attendance Sheet after Committee Notes for detail.

Minutes: A motion to approve the June 2009 Minutes was moved, seconded, and passed.

Board Member Profile: Gregg Curtis

Grew up in Rochester, MN, went to the U of M, and his wife went to St. Kate's. They fell in love with the neighborhood and after a brief stay in Kansas City moved to St. Paul over a decade ago. He's a structural engineer and his son, Leo, started kindergarten today!!!

Presidents Report – Richard Broderick

- Groveland Night Out – Was a great success!! Had nine board volunteers, would like to have even more. If you have time, please volunteer!! This event gets bigger every year, about 350 neighbors attended!!
- Meeting Ground Rules for Committees – in the pass around folder. Implement them in the committees. Will help with conducting business efficiently.
- Eureka – Have been involved in discussion with their staff and ours. There will be a working group to define roles and responsibilities that are agreeable to both parties. Waiting to sign next contract until this is resolved.

Staff Report: Karmann Peters and Afton Martens

Clean up Sat Oct 10th from 9:00-2:00 Sign up! We need 30 volunteers!

Staff Responsibilities – See Below

KidsPark – Two positions open. One mixed room teacher and infant room teacher. Working with Clair our new director in the hiring process.

October Board Meeting at KidsPark 525 Pelham Blvd North 55104.

Garage Sale: 104 sales!! No complaints!

Groveland Night Out was Awesome!!!!!!

National Night Out -- Outstanding volunteers were Mary (37 parties) and Jack (15) HUGE THANKS!!

Event Owner List: Todd Curtis

Sign Up Again – I lost the last one.

Snelling Median Update: Gena Burgland

It passed, finally! Great partnership across neighbors and MGCC. Excellent community input process.

Jefferson Bikeway Project Update: Jay MacBride

Open meeting earlier in June with a large turnout with lots of input. Another Open Meeting is scheduled September 22 at 7:00 p.m. The purpose of this meeting is to identify neighborhood issues and have the city generate solutions. This is not a decision meeting. We are looking for neighbors opinions.

Community Outreach Committee: Mary Davis

Update on proposed job transition program. Information from church's and contact groups is available in the office and on our websites. Mary and Jack will keep it up to date. Big thanks to Mary and Jack again!!!

Other Business

WSNAC – Hour Car Proposal Update – Funding is available for One Hour Car at or around University of Saint Thomas.

Also, the EAW process meeting will be Tuesday Oct 6th at 6:30 p.m. at UST

Meeting Adjourned at 7:55

Respectfully submitted,
Todd Curtis, Secretary

Attendance:

First	Last	June	July	August	September
Andrew	Olson	X	x	No Meeting	x
Carrie	Au-Yeung		x		
Gregg	Curtis	X	x		x
Jack	Fei	X	x		x
Steve	Matysik	X	x		x
Alan	Yngve	X	x		
Scott	Swanson		x		
Jane	Amberg	X	x		x
Joel	Clemmer	X	x		
Mikael	Carlson	X	x		
Todd	Curtis	X	x		x
Rosa Maria	de la Cueva Peterson	X	x		
Gena	Berglund	X	x		x
Michelle	Crain		x		x
Jay	MacBride	X	x		x
Leo	Viktora	X	x		x
John	Haggenmiller	X	x		x
Susan	Crumb	X	x		x
Melanie	Peterson-Nafziger				x
Richard	Broderick	X	x		x
Mike	Kowski		x		x
Joyce	Krech	X	x		x
Lorin	Velikonja	X	x		x
Mike	DeCourcy, Jr.	X	x		x
Mary	Davis		x		x