

MINUTES
Macalester-Groveland Community Council (MGCC)
May 13, 2010

President Richard Broderick called the meeting to order at 6:45 p.m.

Attendance:

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

Minutes: A motion to approve the March 2010 Minutes was moved, seconded, and passed.

Welcome New Board Members

Kellie Connor – Lawyer. Hennepin County Public Defender, moved here in November.

Matt Beaver – Asphalt maintenance and carpentry businesses; getting married this fall -- Congrats!

KidsPark Litigation Update – Mark Smith

Trademark Board canceled KidsPark California's National Trademark. They can still use their name and so can we. We won! They have 30 more days to appeal.

Certificate of Appreciation issued to Mark Smith for all his work and time spent on the KidsPark litigation. Thanks Mark!!!

Quarterly Financial Update – Bethany Gladhill

Q1, not much has changed since plan. See financial documents for more detail. Core program income and expenses have been reduced slightly.

Audit Report – John Baxter

Clean audit. Records are in good shape. "Financial statements ... present fairly, in all material respects..." Nice job Staff and Treasurer!

Motion to approve the 2009 Audit and 2010 Q1 Financial Statements

Resolution Passed: 20 yea, 0 nay, 0 abstention

Energy Efficiency/Waste Reduction Workshops – Gena Berglund

Hugely successful with hundreds of efficiency audits and home composting visits completed. Macalester Groveland has terrific neighbors and interest in composting. We are in process of drafting next year's work plan with Eureka.

Mac-Grove Moves, Golden Shoe Hunt – Melanie Peterson-Nafziger

Golden Shoe hunt is on!! First shoe found! Mac-Grove Moves is expanding our points of connection – churches and businesses. Encourage people to do it!!!

Presidents Report – Richard Broderick

- Home Improvement Fair – Agreement with Highland District Council for 2010 HIF. Final net proceeds to be determined later in May/Early June. Date to be determined.
- MGCC Event Owner List – Please sign-up. Clarifying Roles and Responsibilities between Staff and Board Members.
- Election for Grid 3, Grid 5 Representatives
 - Let's get the word out!
- Election of 2010 Executive Committee Members
 - President – Gena Berglund is elected unanimously! Welcome Gena!
 - Treasurer – Jay MacBride/John Haggenmiller both ran; Jay MacBride is elected Treasurer. Welcome Jay!
 - Secretary – Joyce Krech was elected unanimously. Welcome Joyce!
 - Vice President – John Haggenmiller and Todd Curtis both ran; John Haggenmiller is elected Vice President. Welcome John!
- Comments – Rich Broderick
 - Was harder than he thought it would be. Much more turmoil than expected. Learned a lot and had experiences haven't had before. Gena has done a great job saving our relationship with Eureka and set a foundation for the future. Both Todd and Mike have contributed a lot too. Thanks everyone!

Recommendations from the Housing and Land Use Committee: – Leo Viktora

Proposed Resolution: *The Macalester-Groveland Community Council recommends approval for Green Mill's request for a waiver of the 45 day notification period for patio application.*

Resolution Passed: 20 yea, 0 nay, 0 abstention

Staff Report: Afton Martens and Lauren Anderson

- Introduce Lauren – Welcome Lauren! She's awesome.
- Bylaws – working group to discuss bylaws, particularly around elections.
- Teen Battle of the Bands – Listening party is this Saturday.
- KidsPark Rummage Sale at Desnoyer Park this Saturday.
- Neighborhood Clean Up – May 22nd. Please volunteer
- Spring Plant Share – May 15th.
- MacGrove Moves – Is on! Get folks out there.

Meeting Adjourned at 8:15pm

Respectfully submitted,
Todd Curtis, Former Secretary

Attendance:

First	Last	May
Matt	Beaver	x
John	Haggenmiller	x
Gregg	Curtis	x
Jack	Fei	x
Steve	Matysik	x
Lou	Michaels	
Mary	Davis	x
Jane	Amberg	x
Joel	Clemmer	x
Todd	Curtis	x
Gena	Berglund	x
Jay	MacBride	x
Leo	Viktora	x
Kellie	Conner	x
Susan	Crumb	x
Melanie	Peterson-Nafziger	x
Richard	Broderick	x
Mike	Kowski	x
Joyce	Krech	x
Lorin	Velikonja	
Mike	DeCourcy, Jr.	x