

Dayton's Bluff Community Council
Regular Meeting of the Board of Directors
Minutes for December 18, 2017

The meeting was held at the East Side Enterprise Center, 804 Margaret Street, Saint Paul, MN 55106

Meeting was attended by Barry Frantum, Erica Merritt, Barry White, Michael Boyd, Laura Kidd, Yingya Vang, Holly Windingstad, Kirstin Scanlan Madore, Osmond Egal, Tamara York-Tallman and Jeanelle Foster

A list of visitor sign in sheet is archived with the minutes hard copy. Secretary notes that the sign in sheet was utilized by all the visitors.

The meeting was called to order By Jeanelle Foster at 6:36pm. Jeanelle discussed the parameters and scope of business for the regular meeting and introduced revisions to the agenda to allow for community input.

- I. The Agenda was approved with amendments. Moved by , Seconded, discussion followed, passed by a verbal vote.
- II. Minutes for the Special meeting on December 4th were approved as submitted.
- III. Minutes for the November 20, 2017 meeting were not presented. Tamara will be asked to present the minutes at the next regularly scheduled meeting.
- III. Seating of New Directors: New Directors Barry Frantum and Ericka Merritt were introduced and seated by Jeanelle. The oath was administered by Holly. Congratulations. Dana Fitzpatrick will be seated at the January meeting.
- V. Break in business due to entrance and outbursts from visitors.

Neighborhood Development Presentations

- VI. St. Paul Winter Carnival. A presentation outlining the Winter Carnival activities and locations was provided by For further information please visit: www.wintercarnival.com
- VII. The 11 Wells Spirit Company-Micro distillery license. The presentation by Weiss was disrupted by visitors moving about during the meeting. Weiss respectfully postponed his presentation. He was later contacted by Jeanelle requesting a letter of support and presentation for the Special Director Meeting on December 21, 2017.

Break in Agenda

- I. Barry Frantum moved Deanna Abbott Foster be immediately removed from her position as Executive Director. The motion faltered due to not being recognized by Chairperson and no second. Discussion was attempted, but failed due to outbursts from visitors. Jeanelle recognized Barry Frantum, he restated his motion. The motion was seconded by Tamara York-Tallman. Discussion was attempted, but stumbled on many occasions due to outbursts. The motion was called. Vote sought by Jeanelle, but faltered due to out bursts. Laura Kidd requested a recap of motion and the discussion, was given by Jeanelle. Discussion continued. Motion called. Vote by show of hands 5 Yea, 6 Nay. Tie broken by Chairperson, motion failed. Demonstrating ensued.
- VIII. Yingya moved the meeting be closed due to outbursts and the need to complete business. The motion was seconded Laura. No discussion was had. Vote of hands, passed. Directors were requested to adjourn to the small board room to continue the meeting.
- IX. After considerable time Directors reconvened in the small board room. The following business was discussed in an open format:

1. Work requests for Deanna to complete and time frame
2. Concerns over articles in the newspapers and online posts

3. Moving forward with the search committee
 4. Update from Sunrise Bank
 5. Elections in January or February
 6. Comments from Joe and Jane
 7. Emergency meeting scheduled for December 21, 2017
- X. Barry White moved we adjourn the meeting, Erika seconded, motion passed, verbal vote.
Meeting adjourned at 11:30pm

Respectfully submitted,

Holly Windingstad
Treasurer and Secretary pro-tem