

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

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NEIGHBORHOODS

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## Payne Phalen District Five Board of Directors Meeting Draft Agenda

**Tuesday, October 27, 2009 – 6:30 p.m.**

Meeting Location : 722 Payne Avenue (Payne and Minnehaha)  
Eastern District Police Department Community Room

### Standard Order of Business:

Approx Times	Action Item	Key Responsibility
5 min	<p>Call to Order, Welcome, Introductions, Community Guests</p> <p>Introducing: Anne Olson, City Council Aide for Ward Five City Council Member Lee Helgen</p>	Al Oertwig, Board President
5 min	<p>Roll Call &amp; Approval of Minutes In the absence of Ms. Matascastillo, Ryan Kapaun has agreed to take minutes.</p>	Ryan Kapaun, (filling in for Trista Matascastillo)
3 min	Approval of Agenda	Al Oertwig, Board President
10 min	<p>President's Report: Current Community Issues District Five is addressing. Updates and Discussion</p> <p>A. MAC Zoning Ordinance (Holman Field) : Allen Lovejoy, City of Saint Paul</p> <p>B. 3M Site Redevelopment Programmatic Agreement Timeline HealthEast Site Plan Review - D5 Input (ACTION) New Baldinger Bakery</p> <p>C. City Budget Priorities Payne and Maryland Project District Council Funding</p> <p>D. Parking Ordinance (LM) Process for Citizen Participation (ACTION) Implications for District Five</p> <p>E. City Billboard Ordinance Board input and suggestions (ACTION)</p> <p>F. Area Plan (LM) (ACTION)</p> <p>G. Request motion to ratify letter re: Governor's 10/31/09 Booya and Liquor Service Extension application.</p>	Al Oertwig, Board President

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- 15 min      **Executive Director Report**
    - Quick review of written report
    - NSP 2 / ISP Opportunity
    - East Side Restorative Justice
    - Neighborhood Clean Up  
Community Requests
    - D5 Insurance renewal  
Budget Planning and Goals
    - Recommended schedule and actions  
Staffing plan
    - Board fundraising

Leslie McMurray  
Executive Director

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- 10 min      **Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting) Proposed Motions:**
1. Motion to approve the October 2009 Financial Report.

Janice Lafloe &  
Leslie McMurray

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- 7 min      **CONSENT AGENDA Proposed Motion: To approve the October 27, 2009 Board of Directors Consent Agenda. (A second is required. No discussion is required).**

**Note to Board:** All Board Directors are assumed to have thoroughly reviewed all minutes and information items prior to each meeting. Any item may be pulled from the Consent Agenda for additional discussion, clarification, tabling or further action. Any Board member may request that an item be pulled for any reason. Whenever possible, please give an advance courtesy call to the relevant Committee Chair AND the Board Chair to notify them of your intention. The Chair will automatically pull any known issue of controversy issue from the Consent Agenda.

1. Minutes of the September 2009 Board of Directors Meeting.
2. Support for Action Items in the CPED Report. The Draft CPED Minutes form the report to the Board. Action item motions below are lifted out for Board Review. The minutes in entirety comprise the Committee Report to the Board.

Action Items from September 2009 CPED meeting:

Al Oertwig, Board President

1. Sammons moved to approve the Saint Paul Port Authority's EPA grant application for the parcel within District Five's boundaries. Seconded by Oertwig. Approved by vote.
  2. Oertwig moved to communicate CPED support for all of the Clean Up grant applications issued by the Saint Paul Port Authority to the EPA in light of the strong will of the community that the whole site be redeveloped. Seconded by Ed Davis. Passed by vote. (R. Sammons on record as objecting to vote).
  3. CPED applauded the successful acquisition of the HealthEast Project by the Saint Paul Port Authority on Parcel One.
  4. Oertwig made a motion to send a letter to Habitat and city staff, stating CPED approval for the rehab and home ownership promotion plans as they were presented for 761-767 Rose and 1012 Jessie. The motion was seconded. Motion passed by vote
  5. Action plan: The group asked that some future CPED
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meeting include discussion on how neighborhoods can better support effective reporting and enforcement of license conditions. Leslie offered to speak first to city staff to garner their suggestions and input. She will communicate to CPED and the Chair and a speaker could be invited by the Chair or his designee.

3. Support for action items and plans as they are reflected in the Neighborhood Action Committee Draft Minutes.

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**New Business - Other Issues or Announcements**

Chair

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**Adjournment**

Chair

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*\* Please call the District Five office (651) 774-5234 if you have questions about any item on this agenda. By taking care of informational items prior to our meetings, time is freed up for solid discussion of issues and for meaningful dialogue. Prior notice to staff or the Board Chair or Committee Chairs of your questions will permit them to do any required research and to better serve your interests. Thank you.*