

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

## Tuesday, September 22nd, 2009 Draft Agenda

Eastern District Offices, St. Paul Police Department

722 Payne, Saint Paul, MN

(Minnehaha and Payne - NE corner) Note: Location may change due to road construction.

### Payne Phalen District 5 Planning Council Board of Directors

#### Standard Order of Business

<i>Approx Times</i>	<i>Action Item</i>	<i>Key Responsibility</i>
15 min	Call to Order, Welcome and Community Introductions	Al Oertwig, President
2 min	Agenda Review	Al Oertwig, President
5 min	Roll Call	Trista Matascastillo, Secretary
20 min	<b>President's Report</b> <ul style="list-style-type: none"> <li>• Housing Tour review</li> <li>• Brief update on MAC meeting; Railroad Island TF meeting Thursday</li> <li>• Payne Maryland project update</li> </ul>	Al Oertwig
25	East Side Tennis Coalition : A presentation and proposal regarding recreation funding priorities for East Side families.	Arthur Nguyen Organizer
5 min	June 2009 Board of Directors CONSENT AGENDA <ol style="list-style-type: none"> <li>1. Board of Director Meeting Minutes, July 2009. (Matascastillo)</li> <li>2. Board of Director Meeting Minutes, August 2009. (Matascastillo)</li> <li>3. The attached Draft Minutes from the September 1<sup>st</sup>, 2009 CPED Meeting serve as the CPED Committee Report to the Board.  <i>The following Land Use Motions contained in the CPED Committee Report to the Board are highlighted as a courtesy to Board members. Please review the minutes for full information and context. All items covered in the minutes are assumed to be included in this Consent Agenda Committee Report.</i> <ol style="list-style-type: none"> <li>A. <b>Approval of Draft CPED Minutes from August 2009 CPED meeting.</b>  <i>The minutes were approved by vote with Al Oertwig moving to approve the minutes as amended. Ed Davis Seconded. Motion approved by vote.</i></li> <li>B. <b>Re-Zoning of 1236 Arcade. Lot behind Heartland Auto on Arcade</b> <ol style="list-style-type: none"> <li>B1. Jerry Livesay moved to approve the Re-Zoning application as it was presented and the Site Plan. He called for communications with the City that would specify that the 8 foot fence on the east side be continuous and that it be five feet off the property line and that small trees are used in landscaping plan. Dave Theisen seconded the motion. Discussion. Motion passed by vote.</li> </ol> </li> </ol> </li> </ol>	Al Oertwig, Chair

**B2. Oertwig moved to send a statement to City officials that the motion of support is contingent upon the full and effective transfer of the property to Community Dental. Cheryl Peterson seconded the motion. Motion passes by vote.**

**C. A motion was made by Ed Davis and seconded by Cheryl Peterson to send a letter to the two businesses below, citing District Five interest and concern that businesses remain fully compliant with the letter of the law in fulfilling their business license conditions. Motion passed by vote.**

- **Cigarette/Tobacco license held by Walgreen Co. D/b/a/ Walgreen's #11421 for the premises located at 1180 Arcade Street in St. Paul, First violation for sale of cigarettes to an underage person.**
- **Cigarette /Tobacco License held by La Palma Market, Inc. d/b/a La Palma market for the premises located at 655 Payne Avenue in Saint Paul , First violation for sale of cigarettes to an underage person.**

**D. Al Oertwig moved that a standard letter be sent to A Plus Appliance on the matter of this first license violation. Ryan Kapaun seconded. Motion passed by vote. Notice of Violation re all licenses held by A Plus Appliance d/b/a/ A Plus Appliances on the premises located at 745 Payne Avenue License ID #200400005318 \$500.00 penalty matrix.**

**E. Ed Davis moved to send a strongly worded letter that supported the full enforcement of the penalty matrix for the property at 1017 Arcade. Jerry Livesay seconded the motion. Passed by vote. . Notice of Violation re all licenses held by Khoa Van Mac d/b/a/ MAC Auto Center for the premises located at 1007 Arcade Street in Saint Paul License ID # 200200005904. 2<sup>nd</sup> Violation - \$1000.00 matrix penalty recommended.**



**CONSENT AGENDA Proposed Motion: To approve the July 28, 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.**

<b>10</b>	<b>Neighborhood Action Slides</b>	<b>Sheldon Schwartz</b>
<b>10</b>	<b>Executive Director / Lead Organizer Report</b>	<b>Leslie McMurray Executive Director</b>
<b>5</b>	<b>Financial Report: Proposed Motion: To accept the Financial Reports as presented.</b>	<b>Janice LaFloe Treasurer</b>
<b>5</b>	<b>Other: Board and Community Announcements or Updates Clean Up – October 17<sup>th</sup>, 2009 Saturday from 7:30 am to 12:30 pm</b>	<b>Chair</b>
<b>1</b>	<b>Motion to Adjourn</b>	<b>Chair</b>

\* 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.