

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

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Payne Phalen District Five Board of Directors

Draft Agenda for November 23, 2010 Board Meeting
Tuesday, November 23, 2010 at 6:30 p.m.

**722 Payne Avenue (Payne and Minnehaha)
Eastern District Police Department Community Room**

Standard Order of Business:

Action Item	Key Responsibility
Call to Order, Welcome, Introductions, Community Guests	Al Oertwig, Board President
Roll Call & Review of Attendance Policy	Sheldon Schwartz, Secretary
Approval of Agenda	Al Oertwig, Board President
Discussion: Parks and Recreation System Plan Issue Update: Leslie McMurray Possible guest from Parks and Recreation Task: Contributing to vision for Parks and Recreation in Payne Phalen	Al Oertwig
President's Report	Al Oertwig, Board President
1. Anticipating the CIB Process 2011	
Organizer /Executive Director Report	Leslie McMurray ED /OR
Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting) Proposed Motions: 1. The Financial Reports and Budget will be discussed on Tuesday and information will be passed out for review. The focus of this work will be on discussion of perceived needs and opportunities for District Five in FY2011.	Bill Zajicek, Treasurer
Consent Agenda: 1. Draft minutes of 11/26/10Board of Directors Meeting. 2. Draft minutes of CPED 11/9/2010 Meeting 3. Draft minutes of the NAC 11/2010 Meeting 4. Draft minutes of the RRITF Meeting 5. Executive Director updates	Al Oertwig, President
New Business - Other Issues or Announcements	Chair
Adjournment	