

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

Payne-Phalen District 5 General Meeting March 24, 2009

Item One: Call to Order, Welcome, Agenda

- President Ryan Kapaun called the general meeting to order at 6:10 p.m. and welcomed those in attendance. Kapaun mentioned the purpose for the meeting was to discuss a motion before the Council, which proposed a change to the Council's bylaws.
- Kapaun noted that the district at large was notified of this meeting over the past few weeks with notices placed in the East Side Review and within each *Constant Contact* email blast distributed by the Council's office. Kapaun received only one comment from a community member, a previous board member, who indicated support for the motion.

Item Two: Motion to Amend Council Bylaws

- Kapaun read the proposed bylaw amendment of Art. IV, Sec. 4, which is as follows. Replace "One half of the required number of Directors shall be elected each year for a term of office of two (2) years" with "At the Annual Meeting in 2009 the Council shall elect seven (7) Directors, whose terms in office will expire the third Tuesday of May 2012, and three (3) Directors, whose terms in office will expire the third Tuesday of May 2011; at the Annual Meeting in 2010 the Council shall elect seven (7) Directors, whose terms in office will expire the third Tuesday of May 2013, and three (3) Directors, whose terms in office will expire the third Tuesday of May 2011. Effective as of the 2011 Annual Meeting, the Council shall elect seven (7) Directors to three-year terms in office, expiring the third Tuesday in May three years hence."
- *After a short discussion Ray Sammons moved to adopt the proposed amendment to the Council's bylaws. Motion seconded by David Syers. After further discussion Ryan Kapaun called the question and a vote by division was taken. The motion passed by a two-thirds vote with eight ayes and 4 nays.*

Item Three: Adjournment

- *Ray Sammons moved to adjourn the meeting. Motion seconded by David Syers. There being no further business, President Ryan Kapaun adjourned the meeting at 6:40 p.m.*