

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

Board of Directors

Tuesday, February 22, 2011 Monthly Meeting

6:30 PM, 722 Payne Avenue, Community Room, St. Paul Police Dept. – Eastern District

	Action Item	Key Responsibility
1	Call to Order, Welcome, Introductions, Community Guests	Al Oertwig, Board President
2	Roll Call	Sheldon Schwartz, Secretary
3	Approval of Agenda	Al Oertwig, Board President
4	Community Presentation: "Beacon Bluff (3M Site) Redevelopment Update" <i>Monte Hilleman, VP of Redevelopment Saint Paul Port Authority</i>	Al Oertwig, Board President
5	President's Report <ul style="list-style-type: none"> • Methods for incorporating new ideas to shape our agendas and meet our mission. • Payne Maryland – Public process • Eileen Weida Park Meeting • Small Area Plan Task Force – Near East Side • Spotlight Issue: ISP 2 - Vacant Housing Motion: To communicate strong support for NSP3 investment plans in Payne Phalen in the Public Comment phase of the NSP3 application process. • Railroad Island Taskforce – (Taskforce met on Thursday, 2-17-2011, Minutes not yet available). 	Al Oertwig, Board President
6	Executive Director Report <i>All Board members received a detailed checklist of current issues on 2/14/2011. We will not be repeating information covered in that bulletin. Please notify Leslie if you need another copy.</i> Brief Board Discussion: Outreach and Communications 2011	Leslie McMurray Executive Director
7	Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting). Proposed Motions: Motion to approve the January 2011 Financial Report. Bob Klicker has produced minutes from recent meetings which are attached for your information and awareness.	Bill Zajicek, Treasurer
8	Consent Agenda: November 2010, December 2010, and January 2011 Board minutes as submitted. February 1, 2011 CPED Committee Report (See Minutes attached).	

9 **Open Space: New Business and other Board or Community Issues or Announcements:** *This time is allotted to permit Board and community members to raise any issue or question. Most issues and questions will be deferred to the following monthly Board meeting agenda if they cannot be quickly addressed. Broad visioning or strategic questions may be held for consideration at the Board work session in June 2011. It is helpful to District Five to hear all ideas and suggestions so that we can gather any required information to support discussion and decisions.*

Al Oertwig, President

10 **Adjournment**

Al Oertwig, President