

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 March 22, 2011 Board Meeting
Tuesday, March 22, 2011 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

Sheldon Schwartz, Secretary

Approval of Agenda

Al Oertwig, Board President

President's Report

Job Training Federal Grant by Saint Paul Port Authority –
Employer Solutions Inc. Janet Ludden

CIB Project Ranking – The board is asked to help rank all local
CIB requests and citywide requests

Approval of Yarusso's community events - for neighborhood
notification purposes.

Nominations Committee 2011

Sharny Vue Yang

Executive Director Report
Community Organizing update

Leslie McMurray
Executive Director

**Treasurer's Report (Please contact the D5 office with
any informational questions prior to the meeting).**

Proposed Motions:

Bill Zajicek, Treasurer

1. Motion to approve the Monthly Financial Report for the
month of February 2011.

**New Business - Other Issues or Announcements
Adjournment**



City of Saint Paul
Mayor Christopher B. Coleman

700 City Hall
15 West Kellogg Boulevard
Saint Paul, Minnesota 55102-1658

Telephone: (651) 266-8800
Facsimile: (651) 266-8541

TO: **DISTRICT COUNCIL REPRESENTATIVES**

FROM: John McCarthy, Executive Secretary, CIB Committee

DATE: February 14, 2011

RE: District Council Rankings of 2012 and 2013 CIB proposals

Enclosed is a list of Capital Improvement Budget (CIB) proposals that affect your district. The list is broken into two sections: one for projects located *only* in your district; and another section for multi-district and citywide proposals.

For proposals unique to your district, please prioritize the projects, (with #1 being your district's top priority, #2 the second highest, etc.). Please provide a priority rating for **all projects** in your district.

For multi-district and citywide proposals, please rate each project as HIGH, MEDIUM or LOW priority. Again, please provide a rating for **all projects** impacting your district.

Descriptions of all proposals will be available by Friday, February 19th at:

www.stpaul.gov/cib

Please return your project priority lists to me by Monday, March 25th.

Responses may be returned by:
Email to: john.mccarthy@ci.stpaul.mn.us or
Fax to: 651-266-8541

If you have questions about any of the projects, please call me at 651-266-8554. Thank you.