

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

Meeting Minutes for the January 2011 Payne Phalen District Five Board of Directors  
722 Payne Avenue, St. Paul, MN (Eastern District SPPD Community Room)  
6:30 PM

January 25, 2011

Call to Order, Welcome, Introductions, Community Guests (Al Oertwig, Board President)

Roll Call (Sheldon Schwartz, Secretary)

Present: Al Oertwig, Kerry Stone, David Syers, Bill Zajicek, Bob Klicker, Buzz Wilson, Roy Evans, Virginia Rybin, Sheldon Schwartz, Sharny Yang, Regina Rippel, Leslie McMurray (ED)

Excused/Absent: Ted Hecht, Cleveland Adams, Mike Venem, Darlene Adams, Antwan Flowers, Andrew Noble, and Janice LaFloe

Quorum Present: Yes.

Approval of Agenda (Al Oertwig, Board President)

\*Motion: Dave Syers / Second: Bob Klicker (Approved)

Approval of November 2010 & December 2010 Minutes (Al Oertwig, Board President)

\*Motion: Dave Syers / Second: Bob Klicker (Approved)

President's Report (Al Oertwig, Board President)

- 3M Community Advisory Task Force
  - Current discussion on the Heritage piece.
  - Staff of Port Authority plan to present to the board at a future meeting.
- Capital Improvement Budget Task Forces

\*Motion to Approve CIB Appointments: Dave Syers / Second: Regina Rippel (Approved)

- Confirmed Nominations for Appointments:
  - Dave Syers would like to serve on a committee task force and selected the Streets & Utilities TF.
  - Ryan Kapaun - Residential/Housing Economic Development TF
  - Kerry Stone (Al Oertwig alternate) - Community Facilities

- Eileen Weida Park Advisory Committee

**\*Buzz Wilson Nominated to Committee: Dave Syers / Second: Bob Klicker (Approved)**

- I-35 Cayuga Interchange - Visual Quality Advisory Committee
  - Open Committee Position
- Upcoming: Near Eastside Area Plan
  - Handouts provided as suggested reading.
- Nominations Committee Opportunities

**\*Motion to Approve Nominations Cmte Appointments: Sheldon Schwartz / Second: Shamy Yang (Approved)**

- Confirmed Nominations for Committee
  - Bob Klicker, Virginia Rybin, Bill Zajicek, Shamy Yang, Cheryl Petersen
- Discussion:
  - Dave Syers suggested contacting the block clubs and leaders about the available opportunities.
  - Shamy Yang will also look for additional candidates.
- Board Training Opportunities
  - ED & President recommends that all board members look into these available opportunities.
  - Materials handed out during meeting.
- Community Announcement: City of St Paul to receive \$2.5 Million NSP funds from HUD for direct investment in the District 5 area. (NSP3)
  - Bounded area by Payne Avenue, Arcade Avenue and Maryland Avenue.
  - Public meeting with Board planned for a future date.

**Organizer /Executive Director Report (Leslie McMurray, ED/OR)**

- Park Hearing and Results - response from board.

**\*Motion to write and send letter to East Side Review and Parks Commission:**

**Dave Syers / Second: Bob Klicker. (Approved)**

- Neighbors came together and made their voices heard.
- System plan has been approved, but any demolition of a rec center would require a separate vote by City Council.
- Discussion:
  - Regina Rippel talked about the local paper's reporting on the issue.
  - ED suggested the Council writes a letter to the Eastside Review regarding the one-sidedness of the article
    - Dave Syers suggests that the letter should also go to all members of the Parks Commission.
- Introduction of upcoming opportunities
  - Calendar and other materials handed out.
- Introduction of D5 staff, roles, outcomes.
  - Executive Director updated the board on new staff and planning.
  - Haden Bowie Community Outreach and Administrative Assistant introduced.
  - Patty Lammers Neighborhood Safety & Housing Organizer. New role for the ISP 2 project outlined.
- Fathi Mahady<sup>35</sup> Youth Job Corp staff (10 hours week)
- Plans for January – March 2011. All D5 staff work is focused on the ISP 2 and Neighborhood Energy Challenge outreach.
  - New communications planning and schedules described.
  - Dashboard of what D5 is involved in.
- Special Discussion regarding excessive PMP information/resource requests from an individual.
  - Discussion:
    - Dave Syers suggests that we respectfully decline to put limited staff resources towards one non-resident request. Instead invite the person to come to the public D5 meetings to seek information and/or direct them to the City on matters relative to a City project. .
    - Board's general comments reflected and supported the statements of Dave Syers.

#### **Treasurer's Report (Bill Zajicek, Treasurer)**

- Current Budget handed out and time given for board to read through it.
- Full Reading of the work of the Finance Committee and presentation of the Fy2011 Budget for Board approval by Bill Zajicek.

**\*Motion to Approve the FY2011 Budget as Presented:**

**Bob Klicker / Second: Bill Zajicek (Adopted)**

- **Discussion:**
  - **Bill Zajicek described the purpose of the reserve fund – which is to re-establish the discipline of setting aside unrestricted dollars for purposes to be determined by the Board to fulfill the mission. Past debt obligations had depleted the organization's unrestricted funds. The Board working with input from the Finance Committee and staff the specific uses of the reserve fund. A recommendation from Finance Cmte and staff is to set aside \$200.00 per month for this purpose.**

**\*Motion to Establish a Reserve Fund of \$200.00 per month of unrestricted funds as they are available.**

**Bill Zajicek / Second: Bob Klicker (Approved)**

- **Thanks to the committee from the board!**
- **Consent Agenda (Al Oertwig, President)**
  - **CPED Committee Report/Minutes**
  - **\*Motion to Approve: David Syers / Second: Kerry Stone (Approved)**

**New Business - Other Issues and Announcements (None)**

**Adjournment**

**\*Motion to Adjourn: David Syers / Second: Bob Klicker (Approved)**

**+++**

**Audio available**

- **Part 1: <https://s3.amazonaws.com/paynephalen/2011-01-25+06.27-2011-01-25+0627-201101251827372120701325.mp3>**
- **Part 2: <https://s3.amazonaws.com/paynephalen/2011-01-25+07.23-2011-01-25+0723-2011012519235730025338.mp3>**