

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG



SAFE



WELCOMING



CONNECTED



NEIGHBORHOODS

Payne Phalen District Five Planning Council
Board of Directors Meeting
September 27, 2011

Saint Paul Eastern District Police Station
722 Payne Avenue

6:30 PM

Draft Agenda

1. Welcome, Introductions and Agenda Review Al Oertwig, Board President

2. President's Report - Al Oertwig

Guest: Keith Hardy, Saint Paul School Board

Guest: Dan Rodriguez, Executive Director, Merrick Community Services

Guest: Ed Lehr (resident in District 1 and Bicycling Advocate) offering update on City Bike Plan

3. Executive Director Report Leslie McMurray, Executive Director

4. Treasurer's Report - Bill Zajicek, Treasurer
Proposed Motion: Approve reports as submitted.

5. Consent Agenda
a. Minutes of August Board Directors Meeting
b. Minutes of September CPED Meeting

6. Other Business, Announcements, Updates

7. Adjournment