

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG



SAFE



WELCOMING



CONNECTED



NEIGHBORHOODS

Tuesday, January 27, 2009 Draft Agenda
Eastern District Offices, St. Paul Police Department
722 Payne, Saint Paul, MN
(Minnehaha and Payne - NE corner)

Payne Phalen District 5 Planning Council Board of Directors Standard Order of Business

<i>Approx Times Responsibility</i>	<i>Action Item</i>	<i>Key</i>
2 min	Call to Order, Welcome	Ryan Kapaun, President
2 min	Roll Call	Rob Fox, Secretary
10 min	Community Introductions & Agenda Review	
	Diane Wanner, City District Council Coordinator <i>Introduction and Overview of upcoming Board Training Opportunities</i>	Ryan Kapaun
5 min	CONSENT AGENDA Action Minutes <ol style="list-style-type: none">Minutes from December 2009 Board Director MeetingMinutes from January 2009 CPED Meeting (Please read the attached Minutes for full information and context). <p><i>Motion 1. CPED supports the joint Parks and Recreation and the St. Paul Urban Tennis Program's CIB proposal to design and construct with ongoing community input, a joint Recreation and Tennis Center. The Center shall address the lifelong recreational, educational, and social needs of the rapidly growing diverse population of this part of Saint Paul.</i></p> <p><i>Motion 2. CPED shall submit a letter to the alleged offending business owners. Such letters should communicate the serious nature of repeat food handling offenses that jeopardize the health individuals and the reputation and economic health of the area.</i></p> <p><i>Motion 3. The Payne Phalen District Five Planning Council shall submit a CIB request to reconfigure the Wheelock, Edgerton, Payne intersection. The current geometrics lead to reduced driver visibility and safety.</i></p> <ol style="list-style-type: none">Minutes from January NAC Committee MeetingMinutes from Rail Road Island Task Force	
	CONSENT AGENDA Proposed Motion: To approve the January 2009 Consent Agenda. A	Ryan Kapaun

second is required. No discussion is required.

Note to Board: All Board Directors are assumed to have thoroughly reviewed all minutes and information items prior to each meeting. An item may be pulled from the Consent Agenda for clarification, further discussion or action. Any Board member may pull an item for these purposes. Whenever possible, please give an advance courtesy call to the Board Chair to notify them of your intention. Any known controversial issue will be pulled automatically by the Chair.

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President's Report

Board Appointment Process
Personnel Committee Update
Ward Five Meeting to discuss community funding impact and priorities (Syers, McMurray, Kapaun)
Neighborhood Honor Roll
Report on housing issue related to federal funds (ESNDC)
Housing Design Guidelines ordinance
Crime-free housing ordinance
Highlights of accomplishments related to Board established priorities
CIB Task Force Appointments (3 Members and Alternates)

Ryan Kapaun

15 min

Executive Director Report:

Key Community Issues and Opportunities
D5 Program Development: Restorative Justice, Youth Organizing, Community Gardening, Employment Program Partnerships, Invest Payne Phalen, Operations, Leadership
Workplan

Leslie McMurray

7 min

Treasurer's Report (see cover memo)

1. Motion to approve the FY2009 Budget and Workplan as submitted.
2. Board Fundraising targets for FY2009

**Janice Lafloe
Treasurer With
Exec Director**

Board Action Items:

1. 3M Task Force Update and appointment of Historic Review (Project 106) representative. (Sandro and McMurray)
 2. Identify Board Inclusivity and Accountability Goals for FY2009
 3. Appoint Nominations Committee and approve Committee Charge
 4. Motion: To submit a letter of support to City Council Members, and The Saint Paul Planning Commission supporting the City ordinance related to Housing Design Guidelines.
 5. Motion: To submit a letter of support to City Council Members, and the Saint Paul Planning Commission supporting the City ordinance on crime-free housing classes for new landlords.
 6. Motion: The Payne Phalen District Five Planning Council shall send a letter of support for the 2009 After School Community Learning Act to the following MN legislative representatives: Mee Moua and Ellen Anderson (senate); John Lesch, Tim Mahoney, and Sheldon Johnson (house).
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**Other:
Community Announcements or Updates**

Motion to Adjourn

* Please call the District Five office (651) 774-5234 if you have questions about any item on this agenda. By taking care of informational items prior to our meetings, time is freed up for solid discussion of issues and for meaningful dialogue. Prior notice to staff or the Board Chair or Committee Chairs of your questions will permit them to do any required research and to better serve your interests. Thank you.

NOTES: