

AGENDA

Payne Phalen District Five Planning Council Neighborhood Action Committee

February 17th, 2009

6:30 – 8:00 p.m.

Meeting Chair: Rob Fox

6:30 – 6:35 p.m. **Call to Order, Welcome, Roll, and Introductions** Rob Fox, NAC Chair

- Appoint meeting secretary
- Record attendance

6:35 – 6:40 p.m. **Review of Agenda** Rob Fox, NAC Chair

- The Chair will ask if anyone has an item he or she would like to discuss that is not on the agenda. The Chair will then determine if any such items are within the scope of the NAC mission--and will fit within the constraints of the meeting agenda--or if they should be vetted at another meeting/venue.

6:40 – 7:10 p.m. **Speaker's Forum: The 2009 President of PABA (the Payne Avenue Business Association)** Sharron Kluegel, PABA

- Ms. Kluegel will provide an overview of PABA and its goals for the year. She will outline how she envisions PABA and the Payne Phalen District Five Planning Council working in concert to accomplish common goals.

7:10 – 7:40 p.m. **Work Group Strategy Sessions** All

- The committee members will break into groups to devise action items in the areas of 1) Strengthening Community Pride, and 2) Community Gardens/Beautification

7:40 – 7:45 p.m. **Restorative Justice Report** Tom Russ, resident

7:45-7:50 p.m. **Strengthening Community Pride Report** Rob Fox, Chair

7:50-7:55 p.m. **Community Gardens/Beautification** Brian Cooper, resident

7:55 – 8:00 p.m. **Announcements** Rob Fox, Chair

8:00 p.m. **Adjournment** Rob Fox, NAC Chair
