

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

## Tuesday, February 24, 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>
<b>2 min</b>	<b>Call to Order, Welcome</b>	<b>Ryan Kapaun, President</b>
<b>2 min</b>	<b>Roll Call</b>	<b>Rob Fox, Secretary</b>
<b>2 min</b>	<b>Community Introductions &amp; Agenda Review</b>	<b>Ryan Kapaun</b>
<b>20 min</b>	<b>Treasurer's Report</b> 1. Presentation of FY2008 Financials (Tim Dornfeld and L. McMurray) 2. Brief overview of Financial Systems 2. Follow Up on Bremer Loan Inquiry 3. Board Fundraising targets for FY2009	<b>Janice Lafloe Treasurer With Exec Director</b>
<b>5 min</b>	<b>CONSENT AGENDA</b> <b>Action Minutes</b> 1. Minutes from January 2009 Board Director Meeting 2. Minutes from February 2009 CPED Meeting (Please read the attached Minutes for full information and context).  a. Action on Alcohol Related Licensing: Motion to form a subcommittee that includes various CPED members, community stakeholders and members of NAC and the Board. Recommendations would be brought back to CPED no later than June 2009. Seconded. Discussion. Passed by vote. (There was no specific action taken to form this subcommittee or appoint members). b. Motion to support CIB proposal: Grand Round Master Plan Implementation c. Motion to support CIB proposal: ESNDCC submitted Business Investment Fund (BIF) proposal. d. Motion to support CIB proposal: Eileen Weida Park Play Equipment e. Motion to authorize the Executive Director to strongly voice CPED position regarding application of the penalty matrix for Heartland Auto at	<b>Ryan Kapaun</b>

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1236 Arcade, and to pursue actions up to and/or including a revocation of the Conditional Use Permit. Staff will attend the 2/18/09 Public Hearing.

3. Minutes from February 17, 2009 NAC Committee Meeting

**CONSENT AGENDA Proposed Motion:** To approve the February 2009 Consent Agenda. A 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. The Chair will pull any known issue of controversy issue automatically.

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<b>15</b>	<b>President's Report</b> Personnel Committee Update 3M Design Workshop and Update City Budget – Meeting with Mayor	<b>Ryan Kapaun</b>
<b>10</b>	<b>INVEST SAINT PAUL – INVEST PAYNE PHALEN</b> Vacant Housing Tour – Invest Saint Paul	<b>Daniel Garcia Velez</b>
<b>5</b>	<b>Nominations Committee Update</b>	<b>Daniel Garcia Velez</b>
<b>10</b>	<b>Executive Director Report: Highlights, and Community Issues</b>	<b>Executive Director Report: Leslie McMurray</b>

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**Other:  
Board and Community Announcements or Updates**

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**Motion to Adjourn**

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\* 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: