

DRAFT AGENDA

Payne Phalen District Five Planning Council Neighborhood Action Committee Meeting

March 17, 2009
6:30 – 8:00 p.m.

Meeting Chair: Rob Fox

6:30 – 6:35 p.m.	Call to Order, Welcome, Roll, and Introductions <ul style="list-style-type: none">▪ Appoint meeting secretary▪ Record attendance	Rob Fox, NAC Chair
6:35 – 6:40 p.m.	Review of Agenda <ul style="list-style-type: none">▪ 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.	Rob Fox, NAC Chair
6:40 – 7:40 p.m.	Public Forum: The Future of Wilder Rec. Center <ul style="list-style-type: none">▪ St. Paul Parks and Recreation has proposed major budget cuts to area recreation centers. Ms. Korum will discuss the changes in services that may result.▪ City Academy currently operates out of the Wilder Recreation Center. Ms. Cutter will discuss City Academy's hopes/concerns and explain future possibilities of the academy playing an increased role in the facility's operations.	Rob Fox, NAC Chair Kathy Korum, Area Supervisor, Saint Paul Parks and Recreation Milo Cutter, Primary Administrator, City Academy
7:40 – 7:55 p.m.	Work Group Strategy Sessions <ul style="list-style-type: none">▪ The committee members will have a general discussion relating to the committee's three priority concerns for the year: 1) Strengthening Community Pride, 2) Community Gardens/Beautification, and 3) Restorative Justice	Rob Fox, NAC Chair
7:55 – 8:00 p.m.	Announcements and Adjournment	Rob Fox, NAC Chair