

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

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Payne Phalen District Five Board of Directors Meeting

Draft Agenda

Tuesday, March 24, 2009 – 6:30 p.m.

722 Payne Avenue (Payne and Minnehaha)
Eastern District Police Department Community Room

Standard Order of Business:

Approx Times	Action Item	Key Responsibility
5 min	Call to Order, Welcome, Introductions, Community Guests	Ryan Kapaun Board President
3 min	Approval of Agenda	Ryan Kapaun
10 min	Historic Saint Paul discussion (Ms. Becca Hines)	
7 min	<p>Consent Agenda:</p> <p>A. CPED Committee March 2009 Report to the Board. See minutes for March 3rd 2009 CPED Meeting and CPED Report from the March 10th, 2009 CPED Special Meeting to rank proposed CIB proposals. <i>(Note to Board: CPED Motions listed below reference only those key decisions or actions related to land use issues. Board Directors should read the full CPED Draft Minutes which serve as the Committee's Monthly Report to the Board. Minutes more completely reflect the process and context discussion around each Committee agenda topic. The Board is asked to accept the Report of the CPED Committee, which contains these specific land use decisions).</i></p> <p>1. Motion to approve an application for a nonconforming use permit at 653 Bedford Street with conditions. (Note: See attached minutes for the complete language of the motion The City Zoning Committee has subsequently approved CPED's recommendations and forwarded this to the Planning Commission).</p> <p>2. Motion to establish a CPED ad hoc Subcommittee named the Alcohol Related License Policy Discussion Committee. CPED members will include David Syers, Cheryl Peterson, Jerry Livesay. David Syers will serve as Chair. This</p>	Ryan Kapaun

Subcommittee will initially report to CPED in June 2009. Other members of the community and Board may participate.

3. Motion to schedule a **CPED meeting for ranking proposed CIB proposals** on Tuesday, March 10, 2009.

4. CPED shall send a **letter of support for preserving 756 Edgerton** to the Heritage Preservation Commission Committee on Thursday, March 12th.

B. NAC March 2009 Board Report. Refer to Minutes of the Neighborhood Action Committee (NAC) Meeting of March 17, 2009.

C. Minutes of Board Directors Meeting of February 24, 2009.

D. Invest Payne Phalen Update Notes

E. Nominations Committee Update Notes

F. Report from CPED Capital Improvement Budget (CIB) Rankings Meeting of March 10, 2009.

10 min	President's Report	Ryan Kapaun
15 min	Executive Director Report Key updates and Issues: Board, Community Issues - Programs, Operations, Staffing & Work Plans.	Leslie McMurray Executive Director
10 min	Treasurer's Report (Please contact the D5 office with any informational questions prior to the meeting, 651-774-5234). All handouts and Financial reports will be generated by Monday, March 23, 2009 and will be sent electronically to Board Directors.	Janice Lafloe & Leslie McMurray
	Discussion led by Executive Director regarding funding in Budget in FY2009 and FY2010.	
10	New Business - Other Issues or Announcements	Chair
	Adjournment	Chair
