



# Payne-Phalen

COMMUNITY COUNCIL

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## Board of Directors Annual Meeting Draft Minutes

**Tuesday, April 24, 2018 – 6:00 p.m.**

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Board Directors Present:

Valentine Awasom	P	Tara Borton	P	Annie Davidson	P
		Richard Finch Jr.	P	Eric Foster	P
Britt Graupner	P	Athena Hollins	P	Joe Kuzelka	P
Chad Medellin	E	Rebecca Nelson	P	Lynette Pineda Tamayo	E
Lorenzo Pullen	A	Eric Saathoff	P	Seanne Thomas	P
Maychy Vu	P	Marny Xiong	E	Bill Zajicek	P

P= Present, L= Late, A= Absent, E = Excused Absence,

At least 75 people were in attendance, including Board Directors and Staff, Community Participants & children, and Guests.

**Call to Order, Agenda Review, and Welcome** President Eric Foster welcomed everyone.

### Proposed By-Laws Change

To add Section 4 to Article VII: The Board of Directors will on an annual basis review the Community Council District Plan during the June or July Board meeting.

Motion to approve the by-law change as presented. Seconded. Motion passed.

### The Saint Paul Citywide Comprehensive Plan

Bill Dermody and Mike Richardson of the Saint Paul Department of Planning & Economic Development presented information on the City Comprehensive Plan

### Board Elections

There are nine seats open: 6 full terms (3 years) and three partial terms. 13 residents were nominated. The following were elected: Wintana Melekin, Britt Kringle, Eric Saathoff, Krishna Natarajan, Bill Zajicek, Danielle Swift, Joe Kuzelka, Chris Schweitzer, Stuart Knappmiller.

### Community Report

Eric Foster and Lissa Jones-Lofgren presented on the past years work of the Community Council, specifically the work on the District Plan. Board Directors and other community residents participated in work groups on the various chapters of the plan. In the coming months, the plan will be presented to the community for review and comment.

The Financial Statements for FY2017 were presented by Treasurer Annie Davidson. Motion to approve the FY2017 Annual Financial Statements as presented. Seconded. Motion passed.

The elected officials in attendance were recognized.

**Adjourn**

**Minutes submitted by**