



Payne-Phalen

COMMUNITY COUNCIL

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Board of Directors Meeting Agenda

Tuesday, August 22, 2017 6:30 p.m.

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

Welcome, Introductions, Review of the Agenda	5 minutes
Public Policy Presentation	10 minutes
Proposed City Ordinance re: sales of Menthol Products Stephanie Harr, City of St. Paul	
Land Use and Zoning	15 minutes
1324 Arcade, Affordable Tire 1544 Duluth Street, Reconstruction Project	
Public Comment/Input and Announcements	15 minutes
Finance Report	10 minutes
Board Deliberation and Votes	5 minutes
Approve July, 2017 Board Meeting Minutes	
President's Report	5 minutes
• PCC PICNIC (8/29) • Harvest Festival	
District Planning	25 minutes
Work in Planning Groups	
• Road to the Community Plan https://www.stpaul.gov/DocumentCenter/View4/69075.pdf	
• Review (proposed) planning timeline and Next Steps	5 minutes

ADJOURN

8:00 PM

DISTRICT PLAN TIMELINE

PAYNE-PHALEN 2040

DRAFT

Plan Kickoff, Establish Planning Working Groups

July Board Meeting

Working Group Meeting(s)

August, 2017

Report on work and Invitation to join planning

August 29, 2017

Working Group Meeting(s)

September, 2017

Make Recommendations by Working Group

September Board Meeting

****Planning with the experts - Equity, Health, and Aging**

October, 2017

Working Group Meeting(s)/Public Presentations

October, 2017

Final Recommendations

October Board Meeting

Put plan into planning template for submission to City

November, 2017

Planning template: <https://www.stpaul.gov/DocumentCenter/View4/15206.pdf>

Link to the current Comprehensive Plan:

https://www.stpaul.gov/sites/default/files/Media%20Root/Planning%20%26%20Economic%20Development/Comp_plan_11x17_web_4-6-10.pdf