

PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

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Payne Phalen District Five Planning Council Board of Directors Meeting Draft Agenda

Tuesday, February 23, 2016 6:30 p.m.

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

<i>Action Item</i>	<i>Key Responsibility</i>
Welcome, Introductions, and Agenda Review	Eric Foster, President
President's Report Proposal for Board review of policy updates Nominations – Annual Meeting Recommended By-Laws changes	Eric Foster, President
ESNDC – Patterns of public investment, John Vaughn, Exec Director	
Executive Director Report Next steps - Community Plan District Five Website	Leslie McMurray, Executive Director
Committee Updates	
MN China Garden – Alice Messer, St. Paul Parks and Recreation Cross Walk Safety Action – March 21, 2016 Maryland and Greenbrier Village On Rivoli, 8-80 Vitality Projects	Committee Chairs
Finance Committee Monthly Report <i>Proposed Motion: Approve Committee Report as presented and monthly financial report for January 2016 as submitted.</i>	Marque Garczynski, Treasurer
Consent Agenda	
1. Board of Directors Minutes from January 2016. 2. Transportation Committee Minutes from 3. Environmental Committee Minutes from 4. Executive Committee Minutes from	

Proposed Motion: To approve the February 23, 2016 Board of Director's Consent Agenda

* Please call the District Five office (651) 774-5234 or the Chair if you have questions or information needs regarding any agenda item. This reserves meeting time for deliberation and decisions. Notes: