



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Payne Phalen District Five Planning Council
Board of Directors Meeting
Agenda

Tuesday, February 28, 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
District Plan	20 minutes
Land Use and Zoning	
848 Payne, A Presentation	
Transportation	15 minutes
Maryland Ave test of 4-3 conversion	
Public Comment/Input	15 minutes
Board Deliberation and Votes	15 minutes
Approve Minutes and Consent Agenda Items	
Executive committee motions	
President's Report	15 minutes
Executive Director Search Update	
Nominations Committee Update	
Nominating Committee and the Annual Meeting	
Executive Director Report	10 minutes
ADJOURN	8:00 PM