

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG  SAFE  WELCOMING  CONNECTED  NEIGHBORHOODS

506 Kenny Rd. Suite 130, Saint Paul, MN 55130 Phone: 651-774-5234 Fax: 651-774-9745 d5-director@paynephalen.org

[www.paynephalen.org](http://www.paynephalen.org)

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

**Tuesday, January 26, 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>
<b>Welcome, Introductions, and Agenda Review</b> (5 min)	Eric Foster, President
<b>Board Vacancies &amp; Appointment of FY2016 Nominations Committee</b> (10 min with additional time as may be required)	Eric Foster, President
<b>Rush Line Corridor Evaluation: Updates</b> (30 Minutes) <b>Ramsey County Regional Rail Authority</b>	Eric Foster, President
<b>Issue report from the District Five Transportation Committee</b> (15 Min)	Eric Saathoff, Committee Chair
<b>Executive Director Report</b> (15 Minutes)	Leslie McMurray, Executive Director
<b>Finance Committee Monthly Report</b> (5 Minutes) <i>Proposed Motion: Approve preliminary December financial report as submitted.</i>	Marque Garczynski, Treasurer
<b>Neighborhood Honor Roll Event – Jan 29th, 5:30 -7:30 PM</b> (5 Minutes) <b>Board Representation at this Citywide Event</b>	Eric Foster, President
<b>Consent Agenda</b> (5 Minutes) <ol style="list-style-type: none"> <li>1. Board of Directors Minutes (Not received by print deadline).</li> <li>2. Draft CPED Minutes from January 5, 2016</li> <li>3. Transportation Committee Minutes from December 10, 2016</li> <li>4. Executive Committee Notes (No quorum) from January 11, 2016</li> </ol>	Eric Foster, President
<i>Proposed Motion: To approve the January 2016 Board of Director's Consent Agenda</i>	
<b>Announcements, Adjournment</b>	Eric Foster, President

\* 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: