



# Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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

**Tuesday, June 28, 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>	<b>Eric Foster, President</b>
<b>Approval of interim Executive Director contract</b>	<b>Eric Foster, President</b>
<b>Lower Phalen Creek Project presentation</b>	<b>Daniela Bell</b>
<b>Edgerton Street Restriping – June 7<sup>th</sup> CPED Committee Motion Recommendation to the Board</b> <i>CPED Motion to the D5 Board to request Ramsey County Commissioners to defer action on stripping Edgerton Street for bicycle lanes and removing residential parking permanently from Edgerton north of Maryland Ave. and south of Wheelock Parkway for 12 months. District 5 will propose to work with the County Public Works staff and St. Paul City Council and St. Paul Public Works Staff to engage the public in developing a neighborhood supported North-South bike path between Wheelock Parkway and Maryland Ave. that provides enhanced public safety and the least loss of disruption of residential on-street public parking. District 5 will propose a community working group be created to support exploring North-South bike paths from the Grand Round south through the Payne-Phalen Planning District.</i>	
<b>Board Committee Assignments</b>	<b>Eric Foster, President</b>
<b>Finance Committee Monthly Report</b> <i>Proposed Motion: Approve Committee Report as presented and monthly financial report for May 2016 as submitted.</i>	<b>Annie Davidson, Treasurer</b>
<b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Board of Directors Minutes from</li><li>2. Draft CPED Minutes from June 7, 2016</li><li>3. Environmental Committee Minutes from June events</li><li>4. Executive Committee Minutes from June 14, 2016</li></ol>	
<i>Proposed Motion: To approve the June 28, 2016 Board of Director's Consent Agenda</i>	

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**Announcements and Updates**

2013 CIB project – Aguirre Avenue Connection.

Conditional Use Permit to increase surface parking spaces for Public Safety

Training Facility.

2016 Outdoor Court Restoration Project information.

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**Closed Session for Personnel Updates**

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\* 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: