

## District 5 January 2016 Board Minutes

Date: 1/26/16 Arlington Hills Community Center

**Call to Order** – Eric Foster, Board Chair

**Welcome, introductions and agenda review.**

**Rush Line Corridor Evaluation** Presentation by the Ramsey County Regional Rail Authority – included discussion of alignment proposals and process for community feedback. Reaffirmed Board position opposing any route through Swede Hollow. Leslie McMurray, Eric Saathof and Donald Lorr are representing Payne Phalen at the Downtown Route Advisory Committee.

**Board election to appoint 2** partial term board vacancies were held with 3 candidates. Candidates Spence Cardinal Britt Graupner and Ben Grelling spoke of their interests in service. provided brief remarks about interest on the board. Votes cast by secret ballot.

**Bike lane proposal for Payne Avenue** from Transportation Committee by Eric Saathoff. He presented on behalf of the Transportation Committee a proposal to build bike lanes on Payne Avenue instead of Edgerton, which is scheduled to be resurfaced sometime this summer by Ramsey County. This resurfacing will trigger the city to determine how to proceed with its bicycle plan, which envisions bicycle lanes on Edgerton.

You may view the presentation at this link: [https://docs.google.com/presentation/d/1Ti4nRe8Z-wzfX\\_XX\\_uakuNdfIGCyqR6n80sIW5pymuA/edit?usp=sharing](https://docs.google.com/presentation/d/1Ti4nRe8Z-wzfX_XX_uakuNdfIGCyqR6n80sIW5pymuA/edit?usp=sharing)

Based upon immediate feedback from the Board, he will plan with Eric Foster to discuss when the board can consider the proposal further at a later Board meeting.

**Board election** vote tallies show Britt and Spencer win by majority votes.

**ED Report.** Leslie provided the executive director report. She noted capacity building work accomplished to update policies including a proposed social media policy, new job descriptions, and an updated personnel policy. She recommends a task team be created to review the Social Media Policy. She recommends a legal review of a new personnel policy. Leslie solicited some initial feedback and involvement from board members on the social media policy. Updates were provided on resource development and IT project and quotes on D and O EPI at \$750 and \$800.

**Finance Committee Monthly Report** to approve preliminary December financial report as submitted.

Neighborhood Honor Roll event on 1/29/16. Leslie solicited board members to attend on behalf of D5.

**Consent agenda** motion passed unanimously, which included the addition of the December 2015 Board Minutes (received after board packet print deadline).

**Board entered into closed session** to discuss personnel matters.

**Meeting adjourned** by majority vote.

Minutes submitted by Annie M. Davidson