



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 Board of Directors Meeting Draft Minutes

Tuesday, June 28, 2016 – 6:30 p.m.

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

Board Directors Present:

Roger Allmendinger	E	Danette Allrich-Osano	P	Valentine Awasom	E
Rich Bold	A	Spencer Cardinal	P	Annie Davidson	E
Mark Dawkins	A	Charles Dexter	A	Richard Finch Jr.	L
Eric Foster, President	P	Britt Graupner	P	Nick Hayen	P
Athena Hollins	P	Felipe Illescas	A	Dan Rodriguez	P
Eric Saathoff	P	Keith Schmalzbauer	P	Maychy Vu	E
Marny Xiong	E	Ploua Yang	P	Bill Zajicek	E

P= Present, L= Late, A= Absent, E = Excused Absence,

Community Participants & Guests: Lissa Jones-Lofgren, Joann Ellis (Ramsey Co. Commissioner McDonough’s office), Catherine Saunders, Daniela Bell (Lower Phalen Creek Project), Mark Voering (Ramsey Co. Commissioner Rettman’s office), Al Oertwig, Don Lorr (Railroad Island Task Force Chair)

Call to Order, Welcome, and Introductions – Eric Foster, Board President, called the meeting to order and welcomed all board directors and guests. Eric Foster introduced the new interim Executive Director Lissa Jones. Quorum established.

Agenda Review and Approval – Eric Foster

Agenda approved without objection.

President’s Report – Eric Foster, outlined the Lower Phalen Creek Project plan which is intended to maximize the value of the East Side and Lowertown communities.

Lower Phalen Creek Project Presentation, Daniela Bell handed out a survey regarding the LPCP’s intended initiatives. The Board split into groups and filled out the survey and discussed the Bruce Vento Nature Trail, Wakan Tipi Center, environmental education, and regional trail connections.

Edgerton Street Restriping, Eric Saathoff outlined a motion by CPED to request Ramsey County Commissioners to defer action on striping Edgerton Street for bicycle lanes.

- The Transportation Committee opposes this measure and believes that bike lanes should move forward as originally proposed.
- City council has already voted to support bike lanes.
- County commissioners discussed delaying the decision for a year until a full impact study had been completed regarding the removal of parking in favor of bicycle lanes. Eric noted that there has been almost no opposition to the bike lanes at recent meetings.

- **Motion:** Support CPED recommendation to support delaying bike lanes (Keith motioned, Roger 2nd) Motion failed
- **Motion:** Reaffirm Support bike lanes on Edgerton (Brit motioned, Keith 2nd) motion passed

Board Committee Assignments, Eric Foster reminded everyone that the Board usually reconstitutes committees during the June meeting. Due to low turnout, Brit suggested tabling this to an online discussion. Eric opened up the discussion to the possibility of new committees.

- Youth Outreach Committee
- Board Diversity/ Community Engagement Committee

Finance Committee Monthly Report, Treasurer absent, no summary given

Motion by (Eric) to approve the (June 2016) Monthly Financial Report. Second by (Keith). Motion passed.

Consent Agenda

1. Board of Directors Draft Minutes from (May), 2016.
2. Draft CPED Committee Minutes from (June), 2016.
3. Executive Committee Summary notes from (June), 2016.
4. PPEC (Environmental Committee) Summary notes from (June), 2016.

Motion by (Brit) to approve the consent agenda. Second by (Keith). Motion passed.

New Business – Other Issues or Announcements, Eric Foster updated on Aguirre path connection may run into issues due to cost.

- Concerns raised by Railroad Island Task Force regarding Conditional Use Permit for more parking spaces for Public Safety Training Facility.
- Timeline change for Outdoor Tennis Court Restoration Project.

Closed Session for Personnel Update

Adjournment

Adjourned without objection

Minutes submitted by Nick Hayen, Board Secretary