



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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

Payne Phalen District Five Board of Directors Meeting Draft Minutes

Tuesday, May 24, 2016 – 6:30 p.m.

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

Board Directors Present:

Roger Allmendinger	P	Danette Allrich-Osano	A	Valentine Awasom	P
Rich Bold	A	Spencer Cardinal	E	Annie Davidson	P
Mark Dawkins	P	Charles Dexter	P	Richard Finch Jr.	A
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	P
Marny Xiong	P	Ploua Yang	P	Bill Zajicek	P

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

Community Participants & Guests: MariEtta Wood (St. Paul Parks & Rec), Al Oertwig, Kathleen Culhane (Sidhe Brewing), Rosemary Kosmatka (Sidhe Brewing)

1. Call to Order by President Foster (6:30 PM)
 - Welcome, introductions and agenda review and changes to agenda order
2. Announcements (7:08 PM)
 - Bike Rodeo 6/15
 - Family Fun Event 6/20
 - Summer Fun Night 6/23
 - Phalen Rec Center Family Camp Out 6/24
3. Further agenda changes (7:10 PM)
 - President's report, elections, Transportation Committee report, COPP application, Sidhe license request, and then hiring process
 - Motion by Eric S. Second by Roger A. Motion passed unanimously.
4. President's report by Foster (7:15 PM)
 - Annual meeting attendance = 155
 - Was a "roaring success"
 - 21 candidates for 8 open Board seats
 - Counting ballots took too long
 - Silent Auction netted \$700+
 - Excited about new Board members, increased diversity, and for transition in leadership
 - In process of hiring interim Executive Director - so far 12 applications received

- Explained standing committees: CPED, transportation, environmental, finance, and executive committee.
5. Executive Committee Elections (7:20 PM)
 - President: Eric Foster re-elected unanimously
 - Vice President: Britt Graupner elected by majority vote
 - Secretary: Nick Hayen elected unanimously
 - Treasurer: Annie M. Davidson elected by majority vote
 - At-Large Seats (3): Athena, Maychy, and Mark Dawkins elected by majority vote.

 6. Finance Committee Report (7:47 PM)

Motion 1 to approve report

 - Keith S. motioned to approve report.
 - Mark Dawkins second.
 - Motion passed unanimously.

Motion 2 re status of line of credit and to update signatories

 - Keith S. motioned to approve updates and ratify status
 - Eric S. second.
 - Motion passed unanimously.

 7. Sidhe Brewing (7:50 PM)
 - Requests 1 day extension of liquor license for “Beers and Buses” event to be evidenced by a letter of support for the City of St. Paul.
 - Motion to approve by Eric Foster.
 - Second by Keith S.
 - Discussion
 - Motion passed by unanimous vote

 8. Transportation Committee Update (7:56 PM)
 - Bike plan update for Edgerton. Supported by Transportation committee vote. St. Paul City Council unanimously approved. Now decision rests with Ramsey County Board.
 - Update on “Stop for Me” events at Maryland & Greenbrier and Arcade & Hyacinth. Goal = cultural change with respect to pedestrians.
 - Update on “Bike Lanes on Payne” initiative without removing parking. Support secured by PABA and D5 CPED committee. Transportation Committee to recommend 25 MPH speed change if bike lanes implemented. Proposal covers Payne Avenue between Phalen and Maryland. Motion to support Bike Lanes on Payne by Keith S. Second by Bill Z. Discussion. Motion passed unanimously.

 9. Tabled COPP application discussion for another time

 10. Update on Hiring Process for Interim Executive Director (8:15 PM)
 - Eric Foster seeks appointment of hiring committee to assist him in search.
 - Motion to appoint Roger, Mark, Eric, Athena, and Marny by Keith S. Second by Valentine. Motion passed unanimously.

 11. Consent Agenda (8:17 PM)
 - Motion to approve consent agenda as amended to include April 2016 Board Minutes by Britt Graupner. Second by Marny. Motion passed unanimously.

12. Closed Session (8:20 PM)

- Brief update on personnel matters

13. Adjournment (8:35 PM)

- Motion by Annie
- Second by Nick
- Meeting adjourned by unanimous vote

Minutes submitted by Annie Davidson, outgoing Board Secretary