



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, November 22, 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
		Spencer Cardinal	A	Annie Davidson	P
Mark Dawkins	A	Charles Dexter	A	Richard Finch Jr.	A
Eric Foster, President	P	Britt Graupner	A	Nick Hayen	A
Athena Hollins	P	Felipe Illescas	A	Dan Rodriguez	P
Eric Saathoff	P	Keith Schmalzbauer	P	Maychy Vu	P
Marny Xiong	A			Bill Zajicek	P

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

Community Participants & Guests: Cheryl Peterson

Staff: Lissa Jones-Lofgren (Interim ED)

Eric Foster opened the meeting at 6:35 p.m.

Community members in attendance were introduced to the group.

Eric Foster and Lissa recapped the conversations they had with Don Lorr of RRITF and Ryan Kapaun from CPED about their vision for the future of those committees including their relationship to the District Five board.

The board considered a number of options for structuring committees and ended up deciding to dissolve all current board committees, excepting the executive and finance committees. The bylaws were reviewed for requirements and the following motion was made:

The motion (made by Annie Davidson):

Move that District Five dissolve all committees at this point in time, as the board will now take up those actions at future meetings.

Keith Schmalzbauer made a *friendly amendment*:

Dissolve all committees except the executive and finance committees, and further clarified that the executive committee will take on all of the legal responsibilities that currently reside with the CPED committee.

Motion PASSED.

Aye 100%
Nay 0

Eric Foster gave members some insight into current thinking about board size, and asked members to be prepared to come to discuss in January.

Eric Foster and Lissa Jones-Lofgren reviewed the Interim Executive Director transition timeline. Lissa will send the timeline she shared with the executive committee to the full board.

Dan Rodriguez made a motion to adjourn, Keith Schmalzbauer seconded.

Meeting concluded at 8:10 p.m.

Submitted by Lissa Jones-Lofgren, Interim ED