



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 Community Planning & Economic Development Committee Draft Minutes

Tuesday, April 5, 2016 – 6:30 p.m.

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

Chair: Ryan Kapaun

CPED Committee Members Present:

Ryan Kapaun, Chair	P	Danette Allrich	A	Rich Bold	A
Luke Bredeson	A	Greg Copeland	P		
Roy Evans Sr.	A	Suzan Forsberg	P	Cathy Hennelly	P
Tong Her	A	Ryan Huseby	P	Felipe Illescas	A
James Lockwood	A	Michael Mueller	P	Al Oertwig	P
Kate Palm	A	Cheryl Peterson	A	Regina Rippel	P
Keith Schmalzbauer	P	David Syers	P	Garrett Zaffke	P
Buzz Wilson	E				

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

Community Participants & Guests: Marjorie Otto (Lillie News), Jean Ronnei (SPPS), Mary Vanderwert (SPPS Board), Tom Parent (SPPS), Ernesto Espinoza

Staff: Leslie McMurray (Exec. Director)

CPED Chair Ryan Kapaun called the meeting to order and welcomed everyone. Introductions were made.

CPED Agenda Review and Approval

Motion by Al Oertwig to approve Agenda. Second by Keith Schmalzbauer. Motion was approved.

Agenda Item:	Speaker/Discussion:
Johnson High School – Site Plan Review Saint Paul Public Schools and TKDA presenting	Discussion of the building addition on the front of the school, plus electrical system upgrades to the existing interior. Updates will occur in 2 phases, with interior work planned for 2016 and the external addition in summer 2017.
Area A Middle School – SPPS Saint Paul Public Schools presenting	Discussion of Saint Paul Public Schools proposed new middle school in Area A. Several options were considered for the growing enrollment, and building a new middle school was determined to be the best option. Community information sessions were held in March. The SPPS Board will vote on the proposal at their April 26 th meeting.
Ratify letter from RRITF and D5 re 427 Mt. Ida	

Informational Items and/or Community Updates:

Union Job & Resource Fair – Thursday April 14th 3-7 PM at 1105 Greenbrier (East Side Freedom Library).
Open House regarding changes to on-street parking on Edgerton – Thursday April 21st 6:00-7:30 PM at
Arlington Hills Community Center.

Adjournment