



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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Payne Phalen District Five Community Planning & Economic Development Committee Draft Minutes

Tuesday, December 6, 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	P	Luke Bredeson	E
Greg Copeland	E	Roy Evans Sr.	E	Suzan Forsberg	P
Cathy Hennelly	P	Ryan Huseby	E	Felipe Illescas	E
James Lockwood	P	Michael Mueller	P	Al Oertwig	P
Cheryl Peterson	P	Regina Rippel	P	Keith Schmalzbauer	P
David Syers	P	Buzz Wilson	E		

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

Community Participants & Guests: Mark Voerding (Commissioner Rettman’s office), Gnia Kong & wife (312 Wheelock Pkwy variance), Eric Foster (D5 Board President), Valentine Awasom (Board Director)

The meeting was called to order at 6:34 pm.

CPED Agenda Review and Approval

Regina Rippel made a motion to approve the agenda as presented. Keith Schmalzbauer seconded. Motion passed.

Approval of Minutes from October 2016

James Lockwood made a motion to approve the October CPED minutes. David Syers seconded. Motion passed.

Agenda Item:	Speaker/Discussion:
Minor Variance – 312 Wheelock Pkwy. E. Applicant Gnia Kong	A motion was made by Al Oertwig to support the variance for the driveway/parking at 312 Wheelock Pkwy. E., Danette Allrich seconded. Motion passed.
Future of Arlington/Arkwright Park	There was much discussion about amenities for the Arlington/Arkwright park: <ul style="list-style-type: none"> -Permanent Bathrooms -Playground -Running Water -Sidewalks on Arlington and Arkwright -Lighting

District 5 Update Eric Foster, Board President	Eric Foster gave an update on D5, community outreach, the Area Plan, the interim and future Executive Director. Among the changes for the board is the elimination of committees, including CPED.
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Informational Items and/or Community Updates:

- Notice of Violation – East Side Grocery, 913 Payne Ave (2nd violation)
- Notice of Violation – Best Buy Auto Sales, 1414 Arcade St (2nd violation)
- Public meeting Dec. 15, Payne Maryland Small Home Cluster Development, hosted by ESND

Adjournment

Mike Mueller made a motion to adjourn. Regina Rippel seconded. The motion passed. Meeting adjourned at 8:20pm.