



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 Community Planning & Economic Development Committee Draft Minutes

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

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

Community Participants & Guests: Ivo Tabukum (Camauto Sales)

The meeting was called to order at 6:38 pm.

CPED Agenda Review and Approval

Greg Copeland made a motion to approve the agenda. Cheryl Peterson seconded. Motion passed.

| Agenda Item: | Speaker/Discussion: |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Second Hand Dealer License –Motor Vehicle for Camauto Sales at 1265 Arcade St. | <p>There was much discussion and concern regarding the property and the previous owner. The new owner assured CPED that he has no connection to the previous owner. He owns a body shop in Maplewood and plans on selling vehicles at 1265 Arcade St.</p> <p>Cheryl Peterson made a motion to write a letter of support for the license, with the addition of a condition regarding the hours of operation be limited to Monday – Friday 8am – 9pm and Saturday 8 am – 4 pm. Luke Brendeson seconded. Motion passed.</p> |

Approval of Minutes from (month) 2015

Greg Copeland made a motion to approve the minutes as presented. Al Oertwig seconded. Motion passed.

Adjournment Al Oertwig made a motion to adjourn. Luke Brendeson seconded. Motion passed. Meeting adjourned at 7:15 pm.