



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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

March 22, 2016 Board of Directors Minutes
Arlington Hills Community Center, 1200 Payne Ave.

Board Directors Present:

Spencer Cardinal, Roger Allmendinger, Dan Rodriguez, Maychy Vu, Annie M. Davidson, Bill Zajicek, Regina Rippel, Tong Her, Keith Schmalzbauer, Danette Allrich Osano, Garrett Zaffke, Britt Graupner, Al Oertwig, Nick Hayden

Community Members in Attendance:

Marietta Wood (St. Paul Parks & Rec),

1. Call to Order by Vice President Zajicek at 6:30 PM
 - Welcome, introductions and agenda review
2. Brief update on STAR Grant Letters of Support (6:35 PM)
 - Cookie Cart moving in (E.D. McMurray)
 - 719 Payne Ave; Replace gas station. (Owner)
 - Motion to approve letters of support by Al Oertwig. Second by Bill Zajicek.
 - Motion passed by unanimous vote
3. Finance Committee Monthly Report by Bill Zajicek and E.D. McMurray
 - Motion to approve by Al Oertwig. Second by Regina Rippel.
 - Motion passed by unanimous vote
4. Executive Director report by Leslie McMurray
 - Presents new dashboard tracking tool for D5 projects
 - Discussion of status for upcoming Annual Meeting
 - Event volunteer signups with task descriptions
 - Board recruitment/outreach role play and assignments
 - Proposed motion to amend by-laws revisited from February board meeting
5. Consent agenda approved unanimously
 - Board of Directors minutes from January and February 2016
 - Draft CPED minutes from March 2, 2016
 - Transportation Committee minutes from February 11, 2016 and March 10, 2016
 - Environmental Committee minutes from February 15, 2016 and March 3, 2016
6. Meeting adjourned by unanimous vote.