



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Board of Directors Meeting

Agenda

Tuesday, January 22, 2019 6:30 p.m.

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

- | | |
|---|------------|
| Welcome, Introductions, Review of the Agenda | 5 minutes |
| Planning, Zoning, and License Entitlements | |
| 1184 Maryland Ave E, Mini Pac, <i>Randy Hammad</i> | 10 minutes |
| 888 Maryland Ave E, Remove/Repair Order | |
| Presentation: Rush Line Bus Rapid Transit: Progress Report | 20 minutes |
| <i>Frank Alarcon, Ramsey County Regional Rail Authority</i> | |
| County is seeking public input on proposal to add a station near Hmong Village | |
| Presentation: Maryland Ave Reconstruction (Edgerton to Clark): Progress Report | |
| <i>Jenna Fabish, Ramsey County Public Works Department</i> | 20 minutes |
| County is seeking public input on intended redesign to address vehicular traffic and pedestrian safety | |
| Public Comment/Input | 15 minutes |
| Items for Board Discussion | 10 minutes |
| Sustainable To-Go Container Resolution – <i>motion and vote (Stuart/Rebecca)</i> | |
| <i>Possible motion: to sign on to the resolution supporting the proposed sustainable to-go packaging Ordinance.</i> | |
| Progress Report: Ad Hoc Committee on Citywide Trash Collection (Chris) | |
| Consent Agenda – November and December Minutes | |
| Finance Report | |

Executive Director Updates

5 minutes

President's Report

5 minutes

ADJOURN

8:00 PM

Next meeting: February 26, 2019