



Payne-Phalen

COMMUNITY COUNCIL

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Board of Directors Meeting Draft Minutes

Tuesday, October 23, 2018 – 6:30 p.m.

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

Board Directors Present:

Valentine Awasom	P	Tara Borton	E	Athena Hollins	LE
Stuart Knappmiller	P	Britt Kringle	P	Joe Kuzelka	E
Chad Medellin	E	Wintana Melekin	A	Krishna Natarajan	P
Rebecca Nelson	E	Lynette Pineda Tamayo	A	Eric Saathoff	P
Chris Schweitzer	P	Danielle Swift	A	Seanne Thomas	E
Maychy Vu	P	Bill Zajicek	P		

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

Community Participants & Guests: Abdiwahab Ali (Office of Financial Services), Mary Brauer (RRI), Regina Ripple, Joann Ellis (Ramsey Co. Commissioner McDonough’s office), Michelle Natarajan

Staff: Jack Byers

Call to Order, Welcome, and Introductions – Britt Kringle

Agenda Review and Approval – no quorum until 7:18. The Executive Board has reached out to members who are not attending. 2 or 3 may need to be appointed. Regina is interested. Bill wondered who ran and lost in April.

Land Use and Zoning: 1350 Payne Ave, rezone from B1 to T1, Kieu Do, TK Dynamic Home LLC - did not attend.

Presentation: Capital Improvement Budget Process (CIB), Abdiwahab Ali, Budget Analyst, Office of Financial Services. A redesign of a 40-year-old process which began November 2016 with over 100 staff and community members participating. The old process was where citizens came to the city. In the new process the city comes to us. There will be a two-year cycle beginning in 2018 with City Department submissions. 2019 will be Community-led submissions. An increased use of data to look at: 1) asset condition, 2) racial equity/ACP50 (Areas of Concentrated Poverty where 50% or more residents are people of color), 3) community use/needs. Rather than a budget plan, we will be looking at a Long-term Capital Plan. Rather than doing the District Council Engagement Activity where we would have brainstormed what existing capital assets we felt need to be improved and what new capital assets need to be created, we asked the city to plan a future meeting with our Payne Phalen community. Jack will follow up on this.

Board Deliberation and Votes

September Board Minutes were not submitted for review.

Finance Report – Treasurer Chad Medellin has regrettably resigned from the board. Chris moved to elect Bill Zajicek treasurer for the remainder of Chad’s term, Britt seconded, motion approved unanimously by voice vote. Jack met with our bookkeeper and banker. Jack and Bill will report in November.

Executive Director Report * District Plan Update: Payne-Phalen’s most recent district plan was adopted by the City in 1979. The size of our district makes our plan bigger than a “small area” plan. In 2015 the Met Council requested that all cities in the metropolitan area complete their comprehensive plans by the end of 2018. The City of St. Paul asked for an extension to the summer of 2019. Comments about the City’s draft comprehensive plan from district councils must be submitted to the City by January. We’ve been asked to submit all comments from PPCC in one document and get them to PED in one report. Jack will collect-up everything we have and package it into a single document for submission. Board Members will work to have comments written up on each plan topic and submit those comments to Jack by November 6th. Jack will prepare a single document with all of the comments included so that Board can review them prior to submission to PED.

* Looking towards 2019 Work Plan: Do we have established core values? We will search for notes from a board retreat in 2016 or 2017 at ESFL. How can we go to the community rather than asking them to meet with us? What is our communication strategy?

President’s Report: Board members can nominate 3 people to be considered for the Neighborhood Honor Roll.

Adjourned 8:04 Bill moved, Valentine seconded.

Minutes submitted by Stuart Knappmiller