



# Payne-Phalen COMMUNITY COUNCIL

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## Board of Directors Meeting Draft Minutes

**Tuesday, September 25, 2018 – 6:30 p.m.**

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

Board Directors Present:

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

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

**Community Participants & Guests:** Regina Rippel, Don Lorr, Amy Perna (Commissioner Rettman’s office), Marjorie Otto (Lillie News), Julian Roby (PCIARC), Mike Lovas and Lucy Angelis (Saint Paul Emergency Management)

**Staff:** Jack Byers, Executive Director, and Robin Horkey

### Call to Order, Welcome, and Introductions – Board President

### Agenda Review and Approval –

#### **Presentation: Police Civilian Internal Affairs Review Commission (PCIARC), by Julian Roby**

The PCIARC reviews all civilian complaints on police conduct and makes disciplinary and policy recommendations to the Police Chief. The Police Chief makes policy. The commission has been expanded from seven to nine residents, all civilian. The office of PCIARC has been moved from the St. Paul Police Department to the HREEO (Human Rights & Equal Economic Opportunity).

They hold monthly meeting, and everyone is welcome. The Commission is currently working on a policy review. They are looking to determine if certain complaints routinely arise, and if so, is it a policy that needs to be revised? The Annual Summit of the PCIARC is on November 14<sup>th</sup> at 6:00 PM at Mitchell Hamline School of Law. Residents are encouraged to attend to learn about changes and meet the commissioners.

#### **Presentation: Emergency Preparedness, by Mike Lovas**

Emergency Preparedness is about preparing now for emergencies, from tornados to blizzards, from severe flooding to power outages or lack of clean water. Suggestions were provided on what to keep in emergency kits at home and in your car: medical items, toiletries, food & water, flashlights & batteries, an emergency radio, baby items, hand warmers and an emergency blanket. If there’s a tornado or flooding, you’ll want a pair of work gloves and old shoes/sneakers to help move piles of debris. Buy kits ready-made or start your own by saving out one or two items when you make

purchases, such as keeping back one bottle of water when you buy a pack, two cans of tuna when you buy several, or a few band aids when you buy a box.

You should also have all your important documents, or a copy of them, saved on a jump drive or in 'the cloud' or in a safe. This includes birth certificates, marriage certificate, insurance policies, social security numbers for yourself and your family. During or after a disaster you'll need some of these if you need to get replacement documents or file insurance claims. Take pictures of the documents or scan them. If you put them on a jump drive, double bag it to protect from water damage.

You can find emergency supply checklists, resource, and videos on the Emergency Management page of the Saint Paul website. You'll also find links to [ready.gov](https://www.ready.gov), the National Weather Service, and many other agencies and resources in multiple languages.

### **Public Comment/Input/Announcements**

Residents and Board Directors commented on the new city trash service. Higher bills, individual trash carts for multi-unit complexes, trash containers shared by both business and residential being completely removed with no replacement provided. Chris S. suggested we request Public works have a meeting. Tara B. suggested we look into the issue but not take a position until we see how it works, because for some it is an improvement. Bill Z. suggested we maybe wait until November and invite Council members and City staff for a discussion. Amy Perna, assistant to County Commissioner Rettman, stated that Kris Hageman of Public Works has a good presentation about the garbage service and how the process happened.

### **Consent Agenda**

Stuart requested the August Minutes show him as excused, not absent. No other changes to be made. Motion and second to approve both June and August Minutes. Motion Passed.

### **Finance Report**

Board Member Schweitzer asked the Treasurer about the Line of Credit and a short discussion followed.

### **Executive Director Report**

The Board was given a handout of the various topic sections of the plan, the work group chair, status of each topic, and whether that topic was part of the City Comprehensive Plan. This was for review and to determine any corrections to date. This will help serve as a baseline for the next steps in working on the District Plan. More time will be spent on the District Plan at upcoming meetings.

### **President's Report**

### **Adjourn**

**Minutes submitted by Robin Horkey.**