



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, February 26, 2019 6:30 p.m.

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

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| Welcome, Introductions, Review of the Agenda | 5 minutes |
| Development related | |
| SIR Boxing, 1440 Arcade, <i>Georiga Fort</i> - seeking letter of support for Cultural Star Grant for expansion of youth boxing club. | 10 minutes |
| Presentation: Census: Complete Count Committee, <i>Jolie Wood, Ramsey County Policy Analyst</i> | 20 minutes |
| Public Comment/Input | 15 minutes |
| Items for Board Discussion | |
| Ramsey County Commissioner Trista Matas Castillo: Introduction and conversation about District 5 issues | 15 minutes |
| Board Deliberation and Votes | 15 minutes |
| <ul style="list-style-type: none">▪ Prep for Annual Meeting: Nominations Cmte, Food, & Auction volunteers▪ Discussion: Supporting legislation currently under consideration (by Tara):<ul style="list-style-type: none">• SF 163: Supporting reduction of transit fares to 25 cents• HF 1313: Minnesota China Friendship Garden• HF 1350: East Side Freedom Library▪ Consent Agenda – November 2018 and January 2019 Minutes | |
| Finance Report | 3 minutes |
| Executive Director Updates | 3 minutes |
| 2019 Community Engagement Grant Application and Contract Comments on City of St. Paul Pedestrian Plan (draft dated November 8, 2018) Good News - Bruce Vento School – Safe Routes to Schools (SRTS) project funded. | |

President's Report

4 minutes

ADJOURN

8:00 PM

Next meeting: March 26, 2019, 6:30 PM