



# Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 [www.paynephalen.org](http://www.paynephalen.org) 651-774-5234 [district5@paynephalen.org](mailto:district5@paynephalen.org)

## Board of Directors Meeting

### Agenda

**Tuesday, March 26, 2019 6:30 p.m.**

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

<b>Welcome, Introductions, Review of the Agenda</b>	5 minutes
<b>Development related:</b> Year-Round Star Grant Application to repair air conditioner at 567 Payne, <i>Jack Byers, Executive Director, Payne-Phalen Community Council</i>	5 minutes
<b>Planning, Zoning, and License Entitlements:</b> Payne Oriental Market, 1048 Payne Ave., <i>Mr. Chou Thao, Owner</i> Update to Conditions of Existing Liquor License (tentative)	5 minutes
Application for Site Plan Review, Phalen Recreation Center Parking Lot Reconstruction, <i>Bryan Murphy, City of St. Paul</i>	20 minutes
<b>Presentation:</b> Mural Project for Lake Phalen, Ramsey-Washington Metro Watershed District (RWMWD), <i>Chris O'Brien, Communications Coordinator/ Sage Passi, Outreach Director</i>	15 minutes
<b>Public Comment/Input</b>	10 minutes
<b>Board Deliberation and Votes</b> <ul style="list-style-type: none"><li>Waterfest 2019: Volunteers needed for staffing PPCC Table, June 1<sup>st</sup></li><li>2019 Budget Update (For Approval)</li><li>Annual Meeting: Preparations, game plan, and assignments<ul style="list-style-type: none"><li>3 Working Groups: Nominations, Fundraising, and Hospitality</li></ul></li></ul>	15 minutes
<b>Finance Report</b>	5 minutes
<b>Executive Director Updates</b>	5 minutes
<b>Board President Updates</b>	5 minutes
<b>ADJOURN</b>	<b>8:00 PM</b>
Next meeting: April 23, 2019, Annual Meeting and Elections, doors open 5:30, program 6:00 PM	