

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, June 25, 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:

- Former Super America Gas Station, 1146 Payne Ave, 5 minutes
Notice of public hearing on order to repair or demolish.
Hearing is scheduled for Tuesday July 16, at 9:00 AM in Room 330,
City Hall, 15 West Kellogg Boulevard, Saint Paul, MN 55102

Presentations and Discussions: 40 minutes

- Overview, Refresher, and Progress Report: *Update to the District Plan* project (Jack Byers)
- Progress Report on Update of “*Relationships and Outreach*” contacts (Arianna Reid)
- Board roles and participation in community events and civic engagement activities throughout the year (Athena Hollins and Jack Byers)

Updates and Upcoming Events: 20 minutes

- **Board Participation needed for summer events!**
 - China Garden Society Awards Banquet, July 12th
 - Dragon Festival, July 13th and 14th
 - National Night Out, August 6th
- Update from the Ad-Hoc Trash Committee
- Updates on 2019 Community Garden Program (Robin Horkey)
- Updates from Railroad Island Task Force (Jack Byers)
- Follow-up from May Board meeting: City of St. Paul draft Climate Action and Resilience Plan, Conversation with Russ Stark, Chief Resilience Officer: Any comments, additional conversation, or action sought?

Board Deliberation, Votes, and Reports

20 minutes

- Consent Agenda:
March Board Minutes, May Board Minutes, and the
April Annual Meeting Minutes
- Finance Report
- Executive Director Updates
- Board President Updates

ADJOURN

8:00 PM

Next meeting: July 23, 2019



CITY OF SAINT PAUL

375 Jackson Street., Suite 220
Saint Paul, MN 55101-1806

Telephone: 651-266-8989
Facsimile: 651-266-1919
Web: www.stpaul.gov/dsi

June 14, 2019

NOTICE OF PUBLIC HEARINGS

Realty Income Properties 3 LLC
Attn: Portfolio Management
11995 El Camino Real Ste 101
San Diego CA 92130-2565

Boyce Williams
Marathon Petroleum
576 Bielenberg Drive #200
Woodbury MN 55125

Jennifer Crowson
Speedway LLC
1250 W Washington St #101
Tempe AZ 85281

William J Tipping
Larson King LLP
30 7th Street E Suite 2800
Saint Paul MN 55101

To All Known Responsible and/or Interested Parties:

The Saint Paul City Council and the Legislative Hearing Officer of the City Council have scheduled public hearings to consider a Council Resolution ordering the repair or removal of the building(s) located at **1146 PAYNE AVENUE**.

With the following Historic Preservation information: NONE

In accordance with the provisions of the Saint Paul Legislative Code Chapter 45, all owners of record and other interested parties with a known interest in this building(s) are hereby notified of these hearings. At these hearings testimony will be heard from the Code Enforcement Officer and any other parties who wish to be heard. The Council will adopt a resolution describing what action, if any, the Council deems appropriate.

Please be advised the Public Hearing before the Legislative Hearing Officer is scheduled for:

Tuesday, July 16, 2019, at 9:00 a.m. in Room 330, City Hall, 15 West Kellogg Boulevard, Saint Paul, MN 55102

The Legislative Hearing Officer will hear the evidence and make a recommendation for action to the full City Council:

Wednesday, August 14, 2019, at 3:30 p.m. in the City Council Chambers, 3rd Floor, City Hall, 15 West Kellogg Boulevard, Saint Paul, MN 55102

1146 PAYNE AVE

June 14, 2019

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All costs incurred by the City, including inspection costs, administrative costs, title searches, filing fees and, if necessary, demolition and removal expenses, will be assessed against the real estate as a special assessment to be collected in the same manner as real estate taxes. If you have any questions concerning this matter please call the Vacant/Nuisance Buildings Code Enforcement Officer **Steve Wagner** at (651) 266-1928, or you may leave a voice mail message.

Sincerely,

Steve Wagner

Steve Wagner
Manager of Code Enforcement

pubarng60183 07/11

2019 WORKPLAN

Payne Phalen Community Council

Progress Update: June 23, 2019

BUSINESS LINES, WORK ACTIVITIES and PROJECTS

RELATIONSHIPS AND COMMUNITY OUTREACH	ACTIVITY INTENDED	STATUS: June 2019
Relationships PPCC Board of Directors Intergovernmental District Councils Partner Organizations (Area-based) Partner Organizations (Topic-based) Media-related Colleagues, peers, etc.	Meet and greet Meet and greet Meet and greet Meet and greet Meet and greet Meet and greet	Ongoing Ongoing Ongoing Ongoing For Q2, Q3, and Q4 For Q3 and 4 Ongoing
Outreach Resident Community Business Community Cultural Communities Arts Community Schools and other institutions And many others...	Expand outreach Expand outreach Expand outreach Expand outreach Expand outreach Expand outreach	In-progress Started Started Started Started TBD
IDEAS and RESOURCE DEVELOPMENT	ACTIVITY INTENDED	STATUS: June 2019
Possible Sources for Resources for Development Foundations Public Sector Sources Online Giving Apps Educational/Training Organizations Interns Community Service and Volunteer Support Organizations	Research possibilities Research possibilities Research possibilities Research possibilities Research possibilities Research possibilities Research possibilities	Started Started On hold for Q2, Q3 Started Started Ongoing, as needed Started
Possible Topics for further exploration Environment Food Access Tree Canopy History and Historic Preservation And many others...	Identified, TBD Identified, TBD Identified, TBD Identified, TBD	Noted Noted Noted Noted TBD
Issues raised in 2018 Update to the City Comprehensive Plan Citywide Trash Collection On-Street Parking Possible Seeger Square Redevelopment	See: Projects/Activities Identified, TBD Identified, TBD Identified, TBD	Review completed Continuing No activity in 2019 Noted
OPERATIONS AND SYSTEMS	ACTIVITY INTENDED	STATUS: June 2019
Board of Directors Staff Interns and volunteers Financials Communications Insurance Hired Services Policies Memberships and Subscriptions Facilities and Equipment Office Systems	Support and advise Support/collaborate Support/collaborate Getting up to speed Getting up to speed Getting up to speed Getting up to speed Getting up to speed Getting up to speed Getting up to speed	Ongoing Ongoing Ongoing Credit line paid down Under consideration All current All current Being reviewed All current Necessary updates made Implementing cash flow

2019 WORKPLAN

Payne Phalen Community Council

Progress Update: June 23, 2019

BUSINESS LINES, WORK ACTIVITIES and PROJECTS

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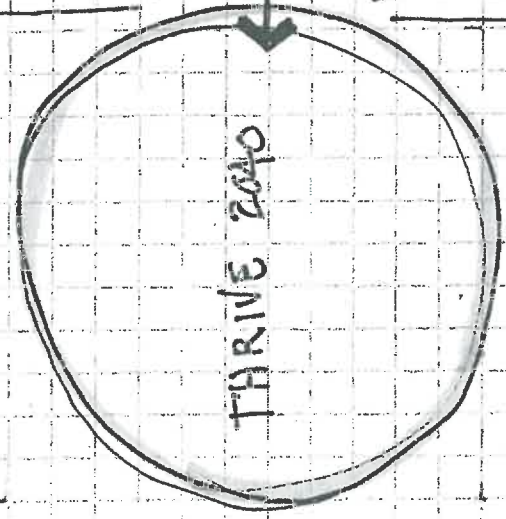
PROJECTS and ACTIVITIES	ACTIVITY INTENDED	STATUS: June 2019
PPCC Lead Projects/Responsibilities		
Update to the District Plan		
<i>Phase 1: Pre-Planning</i>		
Establish scope	<i>Solidify</i>	<i>In-progress</i>
Gather resources	<i>Devise and develop</i>	<i>In-progress</i>
Gather partners	<i>Devise and develop</i>	<i>In-progress</i>
Set time frames	<i>Devise and develop</i>	<i>Set when \$ is known</i>
Establish community engagement process	<i>Devise and develop</i>	<i>In-progress</i>
<i>Phase 2: Planning</i>		
Assess current documents	<i>Devise and develop</i>	<i>Start in early 2019</i>
Develop context	<i>Devise and develop</i>	<i>In-progress</i>
Craft policy	<i>Devise and develop</i>	<i>Started</i>
Integrate local geography	<i>Devise and develop</i>	<i>Start in mid-2019</i>
Compile draft document	<i>Devise and develop</i>	<i>Start in mid-2019</i>
Weaving together and adding heft	<i>Devise and develop</i>	<i>Start in mid-2019</i>
Review and approval process	<i>Devise and develop</i>	<i>For 2020</i>
<i>Phase 3: Implementation</i>		
Solidify parameters for use of plan	<i>Devise and develop</i>	<i>Start in 2020</i>
Assess annually	<i>Devise and develop</i>	<i>Start in 2020</i>
Carry the vision forward	<i>Devise and develop</i>	<i>Start in 2020</i>
Update every decade	<i>Devise and develop</i>	<i>Start in 2020</i>
D5 Equity Plan and investment framework	<i>Review and assess</i>	<i>Being reviewed</i>
NEA Our Town Plan	<i>Review and assess</i>	<i>Project is on hold</i>
Partner Projects		
Update to the City's Capital Budget Process (CIP)	<i>Review and assess</i>	<i>Noted</i>
Update to the City Comprehensive Plan	<i>Review and assess</i>	<i>Review Completed</i>
Rush Line Station Area Planning	<i>Review and assess</i>	<i>Ongoing, as needed</i>
Arcade Street Reconstruction (potential)	<i>Monitor</i>	<i>Noted</i>
Daylighting Phalen Creek Plan	<i>Meet and greet</i>	<i>Noted</i>
St. Paul: Swede Hollow Master Planning	<i>Meet and greet</i>	<i>In-progress</i>
Public review and comment		
Development-related reviews	<i>Monitor</i>	<i>Ongoing, as needed</i>
Planning, zoning, and license related reviews	<i>Monitor</i>	<i>Ongoing, as needed</i>
Infrastructure-related reviews	<i>Monitor</i>	<i>Ongoing, as needed</i>
Events		
Annual Meeting	<i>Identified, TBD</i>	<i>Completed for 2019</i>
Others: To be determined	<i>Under consideration</i>	<i>TBD</i>

OCT. 2018: PAYNE-PHALLEN COMMUNITY COUNCIL DISTRICT PLAN UPDATE: CONTEXT

1

REGIONAL PLAN

Adopted 2014

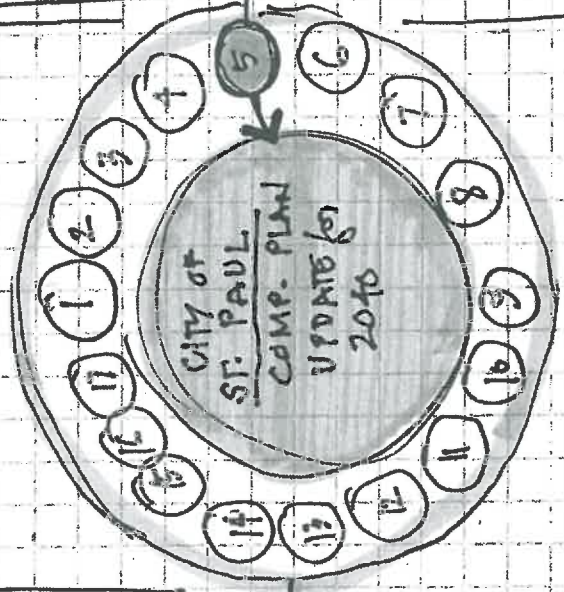


CORE VALUES

- EQUITY
- LIVABILITY
- PROSPERITY
- STEWARDSHIP
- SUSTAINABILITY

CITY PLAN

Public Hearing: Jan. 2019
Anticipated Adoption: June 2019

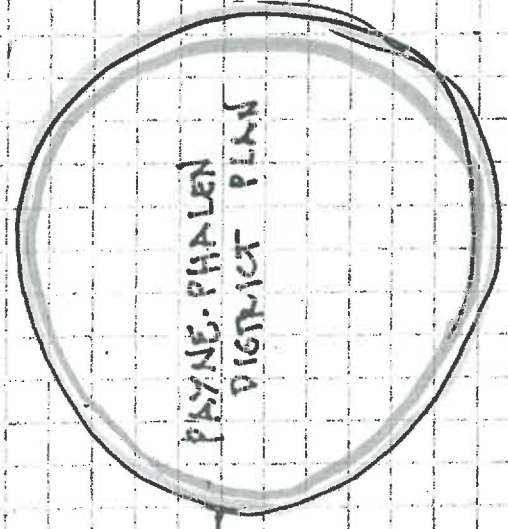


CORE VALUES

- EQUITY & OPPORTUNITY
- BUILDING ON ASSETS
- RESILIENCE & SUSTAINABILITY
- CELEBRATING PARKS
- INNOVATION
- PEOPLE-CENTERED
- HEALTH
- WELCOMING/GAFE
- GROWTH / PROSPERITY / DIVERSITY
- INTEGRATION / COOPERATION

DISTRICT PLAN (UPDATE)

Timeline: TBD

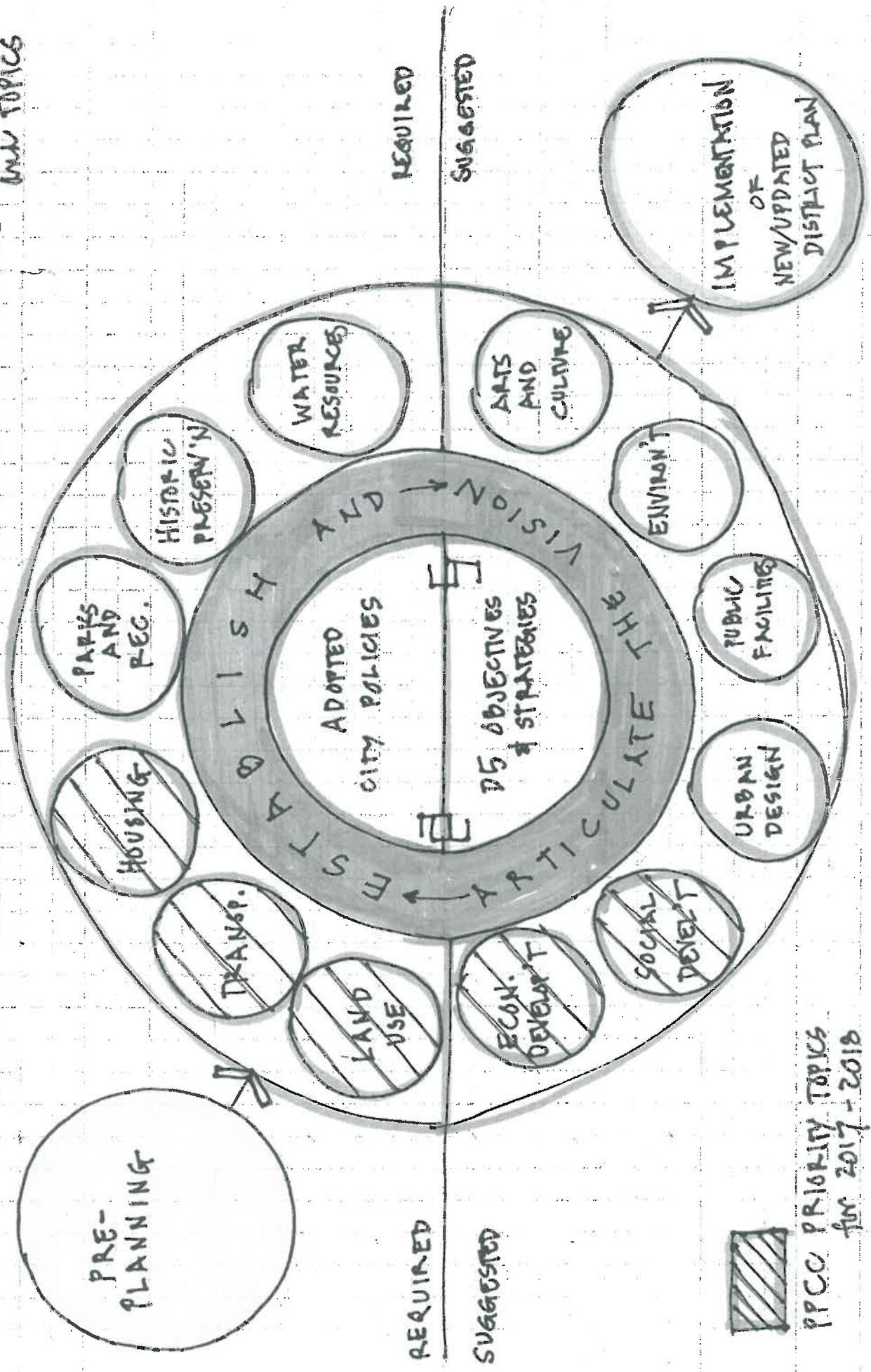


CORE VALUES

- ALREADY ESTABLISHED - ?
- NEED FOR DISCUSSION - ?
- NOT ESTABLISHED
- SHOULD BE DETERMINED?

OUR MISSION(S)

OCTOBER 2018 : PAYNE-PHAVEN COMMUNITY COUNCIL: DISTRICT PLAN UPDATE: PHASES AND TOPICS



PPCC PRIORITY TOPICS FOR 2017-2018

OCTOBER 2018: PAYNE-PHAVEN COMMUNITY COUNCIL: DISTRICT PLAN UPDATE: SCOPING

PRE-PLANNING

- ESTABLISH SCOPE:
- VALUES
 - TOPICS
 - FOCUS

GATHER RESOURCES:

- FUNDING (NEW, CURRENT)
- TALENT - BOARD, STAFF
 - HIRED
 - VOLUNTEER
- COMMUNITY

GATHER PARTNERS:

- GOVERNMENTAL
- FOUNDATIONS
- COMMUNITY PARTNERS
- GENERAL PUBLIC

SET TIME FRAMES:

- ESTABLISH PHASES, MILESTONS
- SYNC. W/ SCOPE & WORKPLAN
- SET CONTINGENCIES

ESTABLISH COMMUNITY ENGAGEMENT PROCESS

- VISION AND PURPOSE
- WHAT'S THE "MODE"?
- OUTREACH STRATEGY
- COMMUNICATIONS STRAT.

DOING THE PLAN

- ASSESS W/ APPEND DOCS
- REVIEW CITY COMP. PLAN
 - REVISIT EXISTING PLANS
 - CONSIDER ALLIED EFFORTS
 - CONSIDER OTHER D.C. PLANS

DEVELOP CONTEXT

- DATA ANALYSIS
- DEMOGRAPHICS/CULTURE
- PLACE/MORPHOLOGY
- INFRASTRUCTURE/SYSTEMS

CRAFT POLICY

- BRAINSTORMING
- POLICY DEVELOPMENT
- CROSS-ANALYSIS
- REFINEMENT
- BLENDING

COMPLETE DRAFT

- WRITE
- MAPS/ILLUSTRATIONS
- SMOOTH, EDIT, TUNE

ADDING THE UMPH...

- DEVELOP PROPOSAL/CATALYSTS
- CREATE/ARTICULATE PRIORITIES
- CREATE MEASUREMENT TOOLS

ADOPTION PROCESS

IMPLEMENTATION

- USE
- FOR PLANNING/ZONING REVIEWS
 - FOR DEVELOPMENT REVIEWS
 - IN PARTNER PLANNING PROJECTS

ASSESS ANNUALLY

- REVISIT PRIORITIES
- TRACK W/ METRICS
- CONSIDER NEW OPPORTUNITIES
- SEEK REGULAR INPUT
- SYNCHRONIZE ANNUAL UPDATES WITH BOARD CALENDAR

CARRY THE VISION...

- WORK W/ PARTNERS
- TOWNS PRORITY PROJECTS

UPDATE EVERY DECADE!

Others, B

THESE ARE BY NEGOTIATED AT TIME OF PROJECT LAUNCH

PHASING STRATEGY

PROCESS

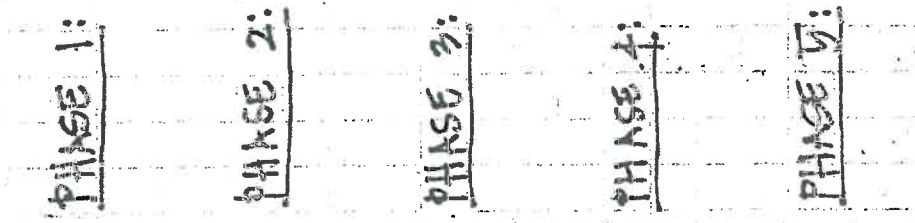
PUBLIC ENGAGEMENT

SUBSTANCE

QUAL. - BRIDGE - QUANT.

PROCESS

BOARD STRATEGIC



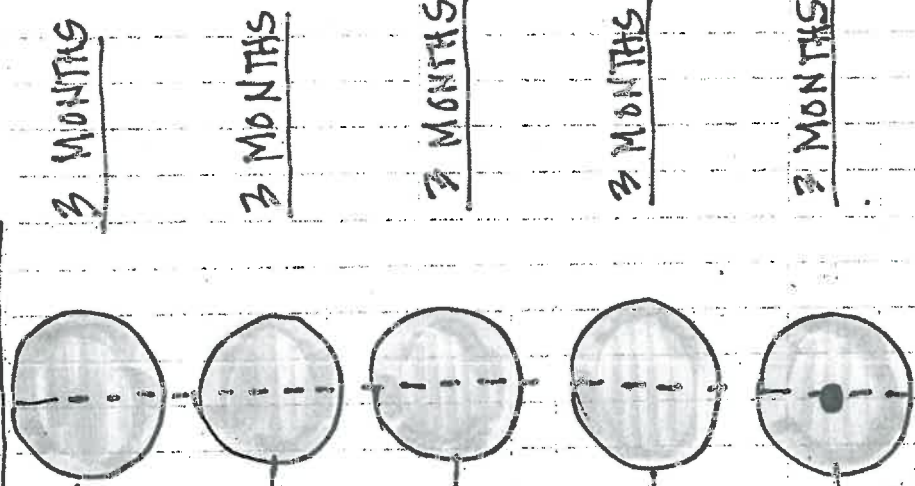
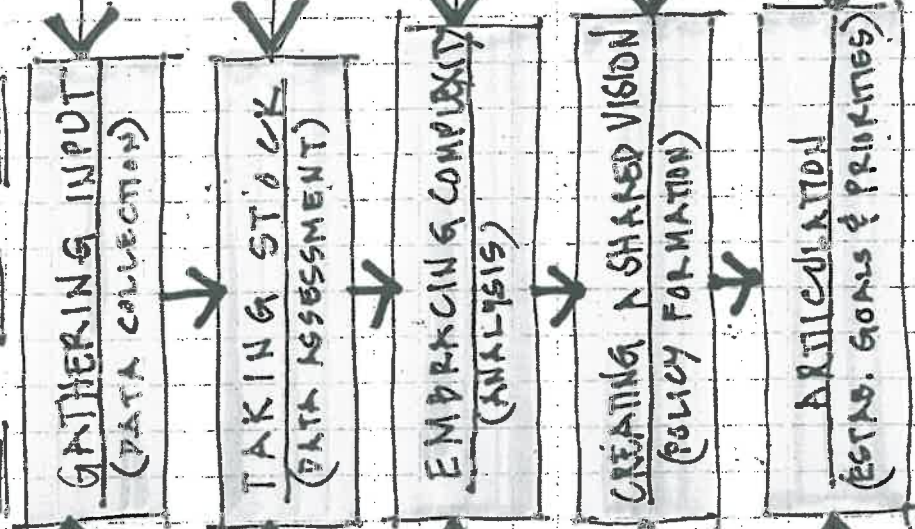
PHASE 1:

PHASE 2:

PHASE 3:

PHASE 4:

PHASE 5:



3 MONTHS

3 MONTHS

3 MONTHS

3 MONTHS

3 MONTHS



PAYNE SHAVEN COM. COUNCIL
DISTRICT PLAN UPDATE
APRIL 2019



Payne-Phalen COMMUNITY COUNCIL

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

Board of Directors Meeting Draft Minutes

Tuesday, March 26, 2019 – 6:30 p.m.

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

Board Directors Present:

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

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

Community Participants & Guests: Jimmy Gerding, Amy Speare (Railroad Island), Damian Schaab (Railroad Island), Regina Rippel, Bryan Murphy (St. Paul Parks & Rec), Chou Thao (Payne Oriental Market), Sage Passi (Ramsey-Washington Metro Watershed District), Margot Ashmore (Minneapolis-St. Paul Home Tour), Joann Ellis (Commissioner McDonough's office)
Staff: Executive Director Jack Byers, Admin. Assistant Robin Horkey

Welcome, Introductions, Review of the Agenda – Board President

Development related: Year-Round Star Grant Application to repair air conditioner at 567 Payne Ave. *Jack Byers ED Payne Phalen Community Council*

Landlord of CC office, Jim Morelli, and City Council Pres. Amy Brendmoen agreed that Amy would like to support an application for a Star grant for our Air Conditioner for half the repairs and Mr Morelli would pay the other half of those costs of repairs to the unit. This should be \$1500 to \$2500.

Britt moves to write a letter of support, Chris seconds and motion passes.

Planning, Zoning & License Entitlement:

Payne Oriental Market, 1048 Payne Ave, *Mr. ChouThao*

Update to conditions of Existing Liquor License

Mr. Thao contacted Jack Byers for help in getting an update to conditions for his liquor license in order to provide better service to his clients. There are two conditions current on his license: 1. That 3.2 beer cannot be sold by individual bottle or can, and 2. Sales of 40 Oz bottle is not permitted. Due to changes in State liquor laws and the availability of beer products now, he

cannot obtain 3.2 beer by local distributors. Therefore, he cannot accommodate his customers fully, especially Hmong funeral homes.

Tara moves to write a letter of support, Valentine seconds. Motion passes.

Application for Site Plan Review, Lake Phalen Parking Lot reconstruction. Bryan Murphy (Landscape architect with City of St Paul, Dept of Parks & Rec).

Providing an update on the Phalen Regional Park multimodal transportation study, stemming from 2010 Master Plan. This study completed a year ago gave several areas to improve on, with construction to begin in the fall. The Beach House, Lakeside Center, Picnic Pavilion, area by picnic island with the Chinese Pavilion that has been worked on already, Boat Launch, Wildlife viewing platform, small parking lot by south end of the lake.

These changes include moving the Boat Launch to the North end of the Lake to prevent congestion and allow only bike and pedestrian access beyond that, changing access to the park from Arcade St. entrance with turn lane and better access & parking to Round Lake. At Picnic Pavilion, widening entrances to parking lots, then making parking stalls narrower to allow more cars to park, providing better access to pedestrian walkways and screening dumpsters better. At the Beach House, it is difficult to cross over the turn-around, therefore, it will be removed, and the parking lot will be pulled in to create better ped/bikeways. Bike racks will be moved closer to the beach. The parking lot stalls will narrow to standard width to create more parking.

Construction begins in later August, with push starting after Labor Day.

Bill asks if all four parking lots will be completed this year? Hopefully, but will do Beach House and Lakeside Center as base bid. Cost estimates are increasing but there is more funding coming in.

Lynnette asks about handicap parking, yes, it is accounted for in all areas.

Presentation: Mural Project for Lake Phalen

Ramsey-Washington Metro Watershed District (RWMWD), *Sage Passi, Outreach Director*

This is a collaboration with/introduced by Friends of the Mississippi with the purpose of educating the community about the water quality. They looked for an area last fall in order to do something in conjunction with WaterFest. Decided on the pedestrian bridge near the picnic pavilion in Jan/Feb. Wanted community input, held a workshop and discussed many options. L'Etoile du Nord and Farnsworth schools were also included in this process. Design is created from all the input provided by these many groups and community. Will finalize the design, get approval from the City and are looking for letter of support from the District Council.

Mural will only last for maybe five years due to foot traffic. Painting will start the day before WaterFest. It will be on the bridge deck.

Bill makes motion to write a letter if support, Stuart seconds and motion passes.

Public comment and input:

Regina would like to know how long it would last? Maybe five years as foot traffic will influence, salt too. Will talk to Park & Recs. Google says murals last ten to twenty years. Joanne would like to know who cleans up inappropriate language if this gets vandalized; Parks & Rec. Department does.

Margot Ashmore from Minneapolis-St. Paul Home Tour! April 27 & 28. Payne Phalen does have three houses on the tour. Cookie Cart (1st commercial Blend award) can help promote the Blend award (blending in with the surrounding Architecture) and is a few blocks from one of the houses.

Board deliberation and votes

Waterfest 2019 staffing for table? Decline, as no one is available? Tabled for further discussion.

2019 Budget update by Jack – City Council & Mayor have adopted 2019 budget which includes a bump in funds for all the District Councils which work out best for Payne Phalen. Jack recommends that all the additional money that is given goes to our primary project which is updating the district plan. All numbers will remain the same based on analysis done last fall with bookkeeper.

Bill motions to approve the budget, Stuart seconds and motion is passed.

Annual meeting planning – Preparations, game plan & assignments.

Recommit form to be signed or not signed. Britt passed out participation list as suggestion for nominations along with letters to be distributed to people we think may be interested. We are all to recruit. Nominations working group: Britt, Stuart, Bill, Valentine, Tara & Joanne E.

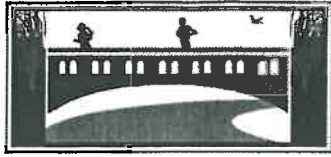
Fundraising group: Athena, Seanne, Bill, Chris. Hospitality group: Wintana, Lynette, Rebecca, Krishna.

Seanne will MC the event.

Adjourn Britt makes motion, Chris seconds and motion passes.

Minutes submitted by

Rebecca Nelson, Board Secretary



Payne-Phalen COMMUNITY COUNCIL

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Board of Directors Meeting Draft Minutes

Tuesday, May 28th, 2019 – 6:30 p.m.

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

Board Directors Present:

Ikram Ali	P	Crystal Norcross	A	Athena Hollins	P
Stuart Knappmiller	E	Britt Kringle	P	John Thompson	P
Patricia Enstad	P	Wintana Melekin	A	Krishna Natarajan	P
Rebecca Nelson	P	Lynette Harris	P	Eric Saathoff	P
Chris Schweitzer	P	Seanne Thomas	E		
Janey Atchison	P	Bill Zajicek	P		

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

Community Participants & Guests: Jim Erchul (Dayton’s Bluff Neighborhood Housing Services), Russ Stark (Mayor’s Office), Hnuchee Vang (Sen. Foug Hawj’s office), Don Lorr, Greg Copeland, Kevin Brauer, Roger Allmendinger, Katherine Schilling, Regina Rippel, MariEtta Wood (St. Paul Parks & Rec), Marjorie Otto, Alexander Bourne
Staff: Executive Director Jack Byers, Administrative Assistant Robin Horkey

Welcome, Introductions, Review of the Agenda

For Presentation and Discussion

City of St Paul Climate Action & Resilience Draft Plan – Presentation by Russ Stark, Chief Resilience Officer

2015 Mayor’s Climate contract a commitment from cities around the country.

Climate change could also be referred to as Climate crisis. Greenhouse gases are creating warmer climates resulting in drastic disasters including fires and flooding. This also costs the City of St Paul money.

St Paul is getting warmer, 6° more in average winter temp. St Paul is getting wetter, average annual precipitation increase 7 inches (30% increase).

Vulnerabilities: People, especially lower income with no heat or no A/C, people with disabilities, isolated, seniors. Places, with no tree cover, areas that can flood easily.

Reduction of emissions: reduce by 50% by 2030 (drastic). If we don’t, we won’t be able to keep climate change to a “normal” level. 42% come from Commercial & Industrial buildings/20% Residential bldgs./30% travel.

Energy from bldg. use (Residential & Industrial & Commercial) and Transportation make up 90% of where our emissions come from, so what do we do? Use less energy:

Energy priorities: Sustainable bldg. policy (making bldg. development seeking funding, become more efficient), Renewable energy (wind, solar);

Transportation goals: reduce single occupant car trips, increase transit ridership, increase walking & biking, electric cars. Create Electric Vehicle Community Mobility Hubs, Car Share.

What can you do? Climate Resilience Prep Emergency Disaster kit, stay informed, know who your vulnerable neighbors are, cool down from extreme heat, switch to LED light bulbs.

Contact Russ Stark Chief Resilience Officer russ.stark@ci.stpaul.mn.us, 651-266-8511. You can google Climate action plan too.

Land Use and Zoning

Village on Rivoli Bluff, Plat for 660 Rivoli, Dayton's Bluff Neighborhood Housing Services (DBNHS) – Presentation by Jim Erchul

Initially contaminated by the railroads and the City itself. Old stuff was dug out and new clean fill was brought in for a total cost of \$3 million. Urban Roots has community garden there, with access to the garden via "pedestrian route." Privately owned public space (bike trail). Price range for houses 1-7 under \$200,000. 1500 square feet.

Athena motions to support the development with caveat to the city to address the upkeep of privately owned public space. Eric seconds. Don Lorr would like to take into consideration other developments (in bullet point of memo) amended by Athena and seconded by Eric. Motion passes.

Board Deliberation and Votes:

No minutes to approve yet, they didn't get submitted in time.

Election of Officers and Naming of Executive Committee

-Overview of what it means to be an officer and a member of the Executive Committee
-Election for 2019-2020 Executive Committee and Officers

Election: Athena is nominated by Britt for President. Chris motions to accept Athena as President, Britt seconds and Board accepts. Athena remains President.

Britt nominates Eric for VP, Eric will decline. John nominates himself. John voted in as Vice President.

Eric nominates Bill as Treasurer, Bill declines. Athena nominates Janey. Lynette nominates Rebecca, Rebecca declines. Britt nominates Patricia, Patricia declines, Britt nominates Ikram, Ikram declines. Janey voted in as Treasurer.

Britt nominates Rebecca. Rebecca voted in as Secretary.

At-Large Executive committee members (three are needed) Stuart self nominates. Britt nominates Ikram, Ikram declines. Lynette self nominates, Chris self nominates. Seanne self nominates. Bill nominates Britt, Britt declines.

Ballot vote taken, Chris, Lynette and Seanne voted in!

Ad hoc Trash Committee

Update to Full Board

Rebecca & Bill met with Scott Renstrom & Chris Swanson, and Chris would like to present his power point about the trash collection program. People can write in and ask questions that we will pose and get answered. Time, date and venue to be determined. Goal is to give people an idea of how complicated this is and serve as an explanation. Would like to be in the beginning of June if possible.

Debrief of Annual Meeting in April

Tabled until next month.

Adjourn

Athena motioned to adjourn, Lynette second. Motion passes

Minutes submitted by

Rebecca Nelson, Board Secretary



Payne-Phalen

COMMUNITY COUNCIL

Annual Meeting 2019 Minutes

Our mission is to improve our Payne Phalen neighborhoods by engaging, educating, and empowering all residents in our diverse community.

- 5:30 Registration and social time
- 6:00 Call to Order and Welcome..... City Council President
Amy Brendmoen
- 6:05 Review of the Agenda..... Seanne Thomas, Board Member
- 6:15 Introductions: Candidates running for
seats on the Community Council..... Britt Kringle, Board Vice-President
- 6:30 Board Elections for open seats
**We had 10 people running for 6 open seats on
the Payne-Phalen Community Council Board.**
- 6:45 Community Report..... Athena Hollins, Board President
- Update to the District Plan..... Jack Byers, Executive Director
- Treasurer's Report..... Bill Zajicek, Treasurer
- Proposed: Motion to approve the FY-2018 Annual
Financial Statements as presented
**The Board approved Financial Statements by
voice vote.**
- Recognition of donors to tonight's event..... Seanne Thomas
- Recognition of past and present Board Members..... Seanne Thomas
- 7:15 Remarks by Elected Officials
- 7:30 Announcement of Silent Auction Winners..... Chris Schweitzer, Board Member
- 7:45 Announcement of newly elected Board Directors..... Britt Kringle, Board Vice-President
**Those elected to the Board by residents:
Ikram Ali, Janey Atchison, Athena Hollins,
Chris Schweitzer, Seanne Thomas, and
John Thompson. Congratulations!**
- 8:00 Closing Remarks..... Athena Hollins and Seanne Thomas

Payne Phalen District 5 Planning Council
Board Report
Jan-May 2019

	Annual Budget	Amt Spent YTD	Current Month Amt	Over/Under Budget
Income				
Community Engagement	101,334.00	59,378.27	14,187.77	41,955.73
Other Income		1,470.14	325.00	
Total Income		60,848.41	14,512.77	41,955.73
Expense				
Wages	84,200.00	35,083.30	7,016.66	49,116.70
Payroll Expenses	7500.00	5,580.32	1,168.27	1,919.68
Benefits	11040.00	4,597.35	919.47	6,442.65
Workers Compensation	750.00			750.00
Legal Fees	300.00			300.00
Accounting/Fees	6300.00	2,071.25	315.00	4,228.75
Insurance Costs	750.00	322.00	322.00	428.00
Assn.Membership Fees	845.00	617.00	427.00	228.00
Mileage/Parking	360.00	56.00	56.00	304.00
Bank charges	1400.00	500.14	96.25	899.86
Annual meeting expenses	300	137.00	137.00	163.00
Office Expense	2600.00	642.51	642.51	1,957.49
Maintenance/Repairs	1450.00	185.00		1,265.00
Supplies	1575.00	1,986.68	360.95	(411.68)
Equipment	1200.00			1,200.00
Rent/Utilities	15150.00	6,239.08	1,264.92	8,910.92
Communications (Telephone/Net)	900.00	350.00	70.00	550.00
Printing/Postage	850.00	24.52	1.53	825.48
Community Gardening expenses	275.00			275.00
Workshop/Trainings	800.00			800.00
Program Expenses	980.00	374.31	254.31	605.69
Total Expense		58,766.46	13,051.87	80,758.54
Net Income		2,081.95	1,460.90	