



Payne-Phalen COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, October 27th, 2020 6:30 – 8:00 p.m.

Online via Zoom Conferencing

Welcome: Introductions and Review of the Agenda

6:30 pm

Context:

Many organizations are confronting how to manage the need to host virtual board meetings and elections when current bylaws do not allow for this activity. Following the lead of the St. Paul City Council, in April the PPCC Board adopted the following language (and a series of other measures to manage the organization through this challenging time):

“In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.”

Business items:

6:40 pm

1. Approval of minutes from recent meetings: (Rebecca Nelson, Secretary)
2. Annual Meeting: Resolution to adopt and submit PPCC’s Federal IRS Form 990 filing for 2019 – required documentation related to our non-profit status (Janey Atchison, Treasurer)
3. Annual Meeting: Resolution to adopt and submit MN Attorney General’s Report IRS for 2019 (aka “Charity Annual Report” – required documentation related to our non-profit status (Janey Atchison, Treasurer)
4. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
5. Nominations/Events Committee: Recommendation to appoint Kelsey Canady to the PPCC Board

Presentations and community discussion:

7:00 pm

6. City of St. Paul Planning Commission: Comment period for study to update the definition of [“Family”](#) in the Zoning Code.

Wrap-up, announcements, and other business:

7:30 pm

7. Public comment notices from the City of St. Paul:

- Study to update the definition of “[Family](#)” in the Zoning Code
- License Request: Gregory Schneller, Ivy Auto Repair, 1324 Arcade St
- License Request for Pull tabs: NorthStar Bar, 883 Payne Avenue
- License Request: Checks R US, Inc., 942 Payne Avenue
- License Request: Run & Run Inc., 350 University Ave East, Second-Hand Dealer – Motor Vehicle

8. Forthcoming request for support: Hope Academy: Demolition of houses, building addition and new surface parking lot

9. De-brief: Arcade Street Working Group

10. De-brief: [Solidarity Street Gallery Event](#)

11. De-brief: Rivoli Revival 2020

12. De-brief: PPCC District Planning: Daylighting Phalen Creek (Follow-up to Flower Power at the Creek) Collaboration with Lower Phalen Creek Project

13. De-brief: Encampments at Lake Phalen

Wrap-up, announcements, and other business:

7:50 pm

14. Upcoming Activities, Events and Collaborations:

- East Side Housing Justice: Meeting to discuss Tenants Rights, October 27th – East Side Freedom Library, 6-7:30 pm
- [HourCar Electric Vehicle Mobility Network](#): Wednesday, October 28th, 5:30-7 pm Online, register RSVP required at bit.ly/MSP-EV
- Coming soon: New Board Member Orientation
- **Next PPCC Community Meeting:** Tuesday, November 24th, 6:30 pm on Zoom

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8:00 pm