



Payne-Phalen

COMMUNITY COUNCIL

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

Minutes of the Community Meeting

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

Online via Zoom Conferencing

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. It has been recommended that District Councils in St. Paul use the language that the City Council is using to justify the need for virtual council meetings. That language is as follows:

"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."

Welcome: Introductions and Review of the Agenda

Board Members: Athena H, Rebecca N, Lynette H, Janey A, Marci E, Patricia E, Krishna N, John T

Staff: Jack Byers, ED, Robin Horkey Admin & Outreach worker

Community Members: Joanne Ellis Legislative Aide to Commissioner McDonough, Hwa Jeong Kim

Business Items:

1. Approval of Minutes from recent meeting: (Rebecca Nelson, Secretary): Janey Motions to accept August and September minutes, Marci seconds. Motion passes.
2. Annual Meeting: Resolution to adopt and submit PPCC Federal IRS Form 990 Filing for 2019 – required documentation related to our non-profit status (Janey Atchison, Treasurer): Patricia moves that we approve the IRS Form 990, Janey seconds. Motion passes.
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) Patricia moves to approve and file the Attorney General Form, Janey seconds, motion passes

4. PPCC Financial Report and Status (Janey Atchison, Treasurer): In discussion with Bill Z, Jack, Janey and Bookkeeper, there are still monies coming in from the City, grants and projects are going forward. Discrepancies noted by Bill resolved as an accounting procedure from a bookkeeper a few bookkeepers back Some things are several generations removed. Issued to be verified
5. Nominations/Events Committee: Recommendation to appoint Kelsey Canady to the PPCC Board. Patricia moves to have Kelsey appointed to a two year term unless Stuart gives up his three year term. Rebecca seconds. Motion passes

Presentations and Community Discussion:

6. City of St Paul Planning Commission: Comment period for study to update the definition of "Family" in the Zoning Code. Intention is to create a new definition to update and better represent our communities now, and to make the definition less discriminatory. Patricia motions to use letter written by Jack after our last Monthly meeting an striking the current language. Janey seconds. Motion passes

Wrap-up, announcements and other business:

7. Public comment notices from 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 Ave
 - License Request: Checks R Us Inc., 942 Payne Ave
 - License Request: Run & Run Inc., 350 University Ave E, Second-Hand Dealer – Motor Vehicle.
8. Forthcoming request for support: Hope Academy: Demolition of houses, building addition and new surface parking lot. They will be making a presentation soon. Jack has a meeting scheduled with Kou Vang Thursday to talk about, including Conduit Bond funding.
9. De-Brief: Arcade St 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
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: Wednesdays, October 28th, 5:30-7 Online, register RSVP required at bit.ly/MSP-EV
 - Coming soon: New Board Member Orientation

Lynette requests that Online fundraiser for Annual meeting be put on the agenda for November. Along with donation letters

Adjourn Janey motions to adjourn Lynette seconds and motion passes

➤ **Next meeting:** *Tuesday, November 24, 2020 6:30 pm on Zoom*