



Payne-Phalen COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, January 26th, 2021 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. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
3. Election of Officers for the Board of Directors
4. Election of At-Large Members to the Executive Committee of the Board of Directors

Discussion Items:

7:10 pm

5. Consideration of letter concerning encampments in the City of St. Paul drafted by Freedom from the Streets
 - At the request of CM Nelsie Yang, Ward 6
6. Status report on the Phalen Park China Garden Project
 - Request of Board Member Bill Zajicek for discussion and feedback

7. Board appointments and/or volunteers:

- East Side Housing Justice Community Advisory Committee
- Wheelock Park Public Art: Artist Selection Process

➤ **Next PPCC Community Meeting:** Tuesday, February 23, 2021 at 6:30 pm on Zoom

ADJOURN

8:00 pm

Engage * Educate * Empower