



Payne-Phalen COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, February 23rd, 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:

6:35 pm

1. Approval of minutes from recent meetings: (Stuart Knapmiller, Secretary)
2. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
3. 2020 Donor report (Jack Byers, Executive Director)
4. Annual Budget for 2021 - (Jack Byers, Executive Director)
5. Operational Updates (Jack Byers, Executive Director)

Discussion Items:

7:00 pm

6. Refresh: The Payne-Phalen District Plan
7. Request to support City Council Resolution opposing the Line 3 Pipeline (Patricia Enstad)

8. Saint Paul Federation of Educators, "Solar Power, Equity and Our Future: How SPPS Can Be A Climate Leader," Virtual town hall on February 24th (5-6:30 pm), Tom Lucy

Updates, announcements, and other business:

7:45 pm

- Update: Wheelock Park Public Art: Artist Selection Process (Marci Exsted)
 - In-progress: Arcade Street public engagement process
 - In-progress: Arcade/Maryland Feasibility Study
 - Looking ahead: Solidarity Street Festival, Harvest Festival, and Art in the Hollow September 2021
- **Next PPCC Community Meeting:** Tuesday, March 23, 2021 at 6:30 pm on Zoom

ADJOURN

8:00 pm

Engage * Educate * Empower