



Payne-Phalen COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, March 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. Actions from the Executive Committee (Stuart Knapmiller, Secretary)
 - Annual Meeting and Elections will be held in September 2021

Discussion Items:

6:45 pm

4. The Payne-Phalen District Plan
 - a. *Refresh:* Our primary purpose and guiding questions
 - b. *Getting Started:* Solidifying past Board decisions to establish initial baseline of policies

c. *Quick overview of next steps:* Items for further review and discussion in the coming months:

- Focus on projects that are already underway in the district
- Developing strategies for working more closely with our partners organizations
- Establishing and refining our resources and toolkit
- Timeline for 2021 (with focus on District Plan prep and activities):
- Developing working groups for work activity and positive momentum

Updates, announcements, and other business:

7:45 pm

- Update: Wheelock Park Public Art: Artist Selection Process (Marci Exsted)
- Update: Rush Line Environmental Assessment Worksheet – public review and comment period: May-June
- Update: Arcade Street public engagement process: April-September
- In-progress: Arcade/Maryland Feasibility Study
- Looking ahead: Harvest Festival, Solidarity Street Gallery, Art in the Hollow, and PPCC Annual Meeting and Elections, September 2021

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8:00 pm

➤ ***Next PPCC Community Meeting:*** Tuesday, April 27, 2021 at 6:30 pm on Zoom