



Payne-Phalen

COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, April 27th, 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 2020, 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. Clarification: PPCC Annual Meeting and Elections will be held on Saturday morning, September 25, 2021. Details as the dates gets closer.
3. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
4. Filing of IRS form 990 – Annual statement for non-profits for 2020 (Janey Atchison, Treasurer)
5. Resolution to Approve the MN Attorney General’s Annual Report for 2020 (Janey Atchison, Treasurer)
6. Update: Fundraising Committee (Jake Jurss, Board Member)

See next page >>

Developing the Payne-Phalen District Plan:

6:55 pm

Chapter: Social and Community Development:

7. *Request for Support: Water Box at Rivoli Gardens* (Hayley Bell, Urban Roots)

Chapters: Land Use/Zoning:

8. *Rezoning and Variance Applications: 936 Westminster Street – Rezoning to allow for a fourplex, variance for side yard setback, and parking variance* (Tobias Fritsch, Drachenschuppe LLC)
9. *Updates from the Jam Board: Focus on Land Use and Housing issues* (Marci Exsted, Board Member)

Chapters: Transportation:

10. *Presentation: Rush Line Bus Rapid Transit (BRT) Environmental Assessment Worksheet (EAW): Upcoming public review and comment period: May 11th-June 25th* (Andy Gitzlaff and Katie Emory, Ramsey County)
11. *Discussion: Pedestrian Safety and Traffic Calming in St. Paul*

Announcements and other business:

7:55 pm

- Arcade Street Virtual Community Meeting #1: Thursday, April 29, 2021 5:00-6:00 pm
- Arcade Street Virtual Community Meeting #2: Monday, May 3, 2021 12-1 pm
- City of St. Paul Parking Study related to minimum parking requirements: CPC Public Hearing on April 30th, 8:30 a.m.
- Update: Wheelock Parkway Public Art: Artist Selection Process
- East Metro Pulse, Round 3 – Coming soon. Strong participation needed!
- City of St. Paul, Swede Hollow Park Master Plan – Interpretive Signage: Community meetings to be scheduled for June

ADJOURN

8:00 pm

- **Next PPCC Community Meeting:** Tues., May 25, 2021 at 6:30 pm on Zoom