



Payne-Phalen COMMUNITY COUNCIL

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

Agenda for the Community Meeting

Tuesday, May 25th, 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.”

Developing the Payne-Phalen District Plan:

6:35 pm

Chapters: Land Use/Zoning:

1. *Zoning Application:* The Hollows, 520 Payne Avenue: 4-story Affordable Housing Project, Johnny Opara, JO Companies, LLC
2. *Presentation and Discussion:* Bush-Payne Site: Potential Transit-Oriented Development/Affordable Housing Project: Anne DeJoy, East Side Neighborhood Development Company (ESNDC) and Chris Wilson, Project for Pride in Living (PPL)
3. *Updates from the Jam Board:* Focus on Land Use and Housing issues (Marci Exsted, Board Member)

Chapters: Transportation:

4. *Update and Discussion:* Rush Line Bus Rapid Transit (BRT) Environmental Assessment Worksheet (EAW): Public review and comment period open from May 11th-June 25th

Business items:

7:50 pm

5. Approval of minutes from recent meetings: (Stuart Knapmiller, Secretary)
6. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
7. Update: Nominations Committee (Patricia Enstad, Vice-President)
8. Update: Fundraising Committee (Jake Jurss, Board Member)

Announcements, updates and upcoming business:

7:55 pm

- Heads up: City of St. Paul [Parking Study](#) related to minimum parking requirements
- 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., June 22, 2021 at 6:30 pm on Zoom

Engage * Educate * Empower