



# Payne-Phalen

COMMUNITY COUNCIL

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## Minutes for the Community Meeting Tuesday, March 23rd, 2021 6:38 – 8:42 p.m. Online via Zoom Conferencing

Welcome: Introductions and Review of the Agenda 6:38 pm

Attendance: Rebecca Nelson, Stuart Knappmiller, Marci Exsted, Jacob Jurss, Athena Hollins, Kelsey Canaday, Bill Zajicek, Patricia Enstad, John Thompson, Janey Atchison, Lynette Harris

Excused: Carolyn Keeton, Krishna Natarajan, Ikram Ali, Seanne Thomas

Absent: Wintana Melekin

Community Participants and guests: Justine LaCroix-Martin

Staff: Executive Director Jack Byers, Administrative and Outreach Assistant Robin Horkey

Business items: 6:43 pm

1. Approval of minutes from recent meetings: (Stuart Knappmiller, Secretary) Patricia moved Bill seconded/approved.

2. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer) The city owes us for 5 months, we were paid in 10 days in past. Jake moved to set up an ad hoc fundraising committee to bring back to full board: Janey, Lynette and Rebecca volunteered.

3. Actions from the Executive Committee (Stuart Knappmiller, Secretary)

- Annual Meeting and Elections will be held in September 2021 Harvest Festival

Discussion Items: 6:57 pm

4. The Payne-Phalen District Plan

a. Refresh: What is our primary purpose and guiding questions: We are one of 17 District Councils. We have used the “Think ahead 20 years, to 2041. “ How will Phalen change? What do you want to stay the same? What are you excited about? Afraid of? How will we change for the better? Jot your ideas down.

b. Getting Started: Solidifying past Board decisions to establish initial baseline of policies: St Paul's Plan was created the summer of 2016.

c. Quick overview of next steps: Items for further review and discussion in the coming months: land use, housing, transportation, parks and rec, historic preservation, water resources. 6 more.

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. Marci suggested a jam board to work on our list Jack sent. Jake moves we chose 3 topics for this month: Housing, and land use, Marci will make it and send to Board.

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) Art will be looked at!

- 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

Stuart moved, Patricia seconded: PPCC requests the Hillcrest Plan be paused so the wider community can be engaged and has time to learn about the plans. The current two plans limit housing options at a time where additional energy efficient affordable housing is greatly needed. This sets a tone for development on the Eastside that seems limiting. We support the Eastside Housing Initiative. Motion passed.

Bill moved, Stuart seconded: PPCC supports a Star Grant Application for \$23,800 to provide permanent railings for the Changsha Pavilion. Motion passed.

- Looking ahead: Harvest Festival, Solidarity Street Gallery, Art in the Hollow, and PPCC Annual Meeting and Elections, September 2021

ADJOURN 8:42 pm

➤ Next PPCC Community Meeting: Tuesday, April 27, 2021 at 6:30