



# Payne-Phalen

COMMUNITY COUNCIL

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## Agenda for the Community Meeting

Tuesday, June 22nd, 2021, 6:30 – 8:00 p.m.

Online via Zoom Conferencing

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**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: Transportation:

1. *Discussion, review, and comment:* Rush Line Bus Rapid Transit (BRT) Environmental Assessment Worksheet (EAW): Public review and comment period closes on June 25<sup>th</sup>
  - a) Big Picture and Top Line Issues
  - b) Section 1. Purpose and Need
  - c) Section 2. Alternatives
  - d) Section 3. Environmental Impact Areas
  - e) Section 4. Section 4(f) Evaluation
  - f) Section 5. Public Engagement and Agency Coordination

**Business items:**

7:50 pm

2. Approval of minutes from recent meetings: (Stuart Knapmiller, Secretary)
3. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
4. Update: Fundraising Committee (Janey Atchison, Treasurer)

**Announcements, updates, and upcoming business:**

7:55 pm

- Save the date: Payne-Phalen Community Council Annual Meeting and Elections, Saturday, September 25<sup>th</sup>, 8-11 a.m., Arlington Hills Lutheran Church
- Heads up: City of St. Paul [Parking Study](#) related to minimum parking requirements
- City of St. Paul, Swede Hollow Park Master Plan – [Interpretive Signage](#): Community meetings to be scheduled by LCPC for later this summer

**ADJOURN**

**8:00 pm**

➤ ***Next PPCC Community Meeting:*** Tues., July 27, 2021, at 6:30 pm on Zoom

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