



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, August 24, 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:

Chapters: Land Use, Zoning, and Housing:
pm

6:40

1. *Application for Zoning Variance:* The Hollows, 520 Payne Avenue: 4-story Affordable Housing Project, Johnny Opara, JO Companies, LLC.
Application to City of St. Paul to adjust front yard setback in order to retain balconies on apartment units.

Chapter: Transportation:
pm

6:50

2. *Update:* EV Spot Network, Evie by HourCar, Jack Byers, Executive Director

Chapters: Land Use and Economic Development:

7:00 pm

3. *Presentation and Discussion:* Maryland-Arcade Feasibility Study, Anne DeJoy and Claire Thomas, East Side Neighborhood Development Corporation and Tom Dobbs, Hay Dobbs Architects

Chapter: Housing:

7:35 pm

4. *Keep St. Paul Home*: Information item on the rent stabilization ballot initiative for November citywide elections, Tram Hoang, Housing Equity Now St. Paul (HENS)

Business items:

7:45 pm

5. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
6. Approval of minutes from recent meetings: (Stuart Knappmiller, Secretary)
7. Nomination and appointment of Justine LaCroix-Martin to the Board of Directors by the Executive Committee

Announcements, updates, and upcoming business:

7:50 pm

8. Updated calendar based on the meeting of the Joint Fundraising/Nominations Committees (Rebecca Nelson, President)
 - **Cancelled:** Pancake Breakfast (PPCC and the East Side Lions Club): Cancelled due to the COVID Delta variant
 - **Going ahead:** Harvest Parade: PPCC contingent will be walking, driving, riding in Evie Cars, meet at 10 a.m. at Payne and Rose Avenue East
 - **Going ahead:** Solidarity Street Gallery: Silent auction, Board member Recruiting and community conversations, Payne and York, immediately following the parade until 3 p.m.
 - **Going ahead:** Evie Car Share Demonstrations, immediately following the parade until 3 pm. Two locations: (1) Payne and Cook and (2) Payne and York Avenues
 - **New on the schedule:** Payne-Phalen Community Council Annual Meeting and Elections, Tuesday, September 28th, 6:30-8pm, on Zoom

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8:00 pm

- **Next PPCC Community Meeting:** Payne-Phalen Community Council Annual Meeting and Elections, Tuesday, September 28th, 6:30-8pm, on Zoom