



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, October 26, 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:

Chapter: Transportation:

6:40 pm

1. *Presentation and Discussion:* [Update to the St. Paul Bicycle Plan](#), Jimmy Shoemaker, City of St. Paul Public Works Department

Chapter: Housing:

7:10 pm

2. [1-4 Unit Infill Housing Zoning Study](#) (Phase1), Emma Siegworth, City of St. Paul, Department of Planning and Economic Development

Chapter: Environment:

7:40 pm

3. Motion in support of Saint Paul Federation of Educators [Solar Schools Initiative](#), Patricia Enstad, Vice-President

Business items:

7:45 pm

4. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
5. Approval of minutes from recent meetings: (Patricia Enstad, Vice-President)

6. Nomination and appointment of Rachel Sheild to the Community Council by the Executive Committee
7. Election/appointment of a new Secretary by the Council
8. Additional Councilor needed for the Nominating Committee
9. PPCC Orientation for new Board Members: To be scheduled
10. District Council Board Basics Training (for all Board Members): Two sessions/same presentation:
 - Wednesday, Nov 17 from 4:30pm – 6:00pm
 - Friday, Nov 19 from 12:00pm – 1:30pmRegistration Link: <https://forms.office.com/g/4vHTA4mYZR>
11. *Coming up this week:* PPCC Tour of [The Treasury](#) live music venue, Thursday, October 28th at 6:30 pm, 965 Payne Avenue. Small tour, just board and staff. Masks required.

Announcements, updates, and upcoming business:

7:55 pm

12. *Reminder/FYI: Keep St. Paul Home:* Information on the rent stabilization ballot initiative for November citywide elections can be found on [Housing Equity Now](#) St. Paul (HENS)
13. To be scheduled: [Hamm' Brewery Tour](#) and community meeting; stay tuned

ADJOURN

8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, November 23rd, 6:30-8pm, on Zoom