



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, March 22, 2022, 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

1. Progress report and discussion: *Developing our community engagement strategy for 2022*: Discussion and organizing session led by the Engagement Subcommittee (Rachel Sheild, Julia Roberts, Justine Martin-LaCroix)
2. For consideration: *Community engagement possibilities for 2022*
3. Follow-up from the Land Use, Transportation and Environment Committee: [Arcade Street Redesign](#), Recommended comments for submission to the Minnesota Department of Transportation
4. Follow-up from the Land Use, Transportation and Environment Committee: [Update to the St. Paul Bicycle Plan](#), Recommended comments for submission to the City of St. Paul Public Works Department

Business items:

7:45 pm

5. Public meeting venues and meeting times: Considerations for 2022
6. For the record: 2021 Donor Lists: Monetary and Non-Monetary
7. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
8. Approval of minutes: (Marci Exsted, Secretary)
9. Announcements (Rebecca and Jack)

Adjourn

8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, April 26, 2022, 6:30-8pm