



# Payne-Phalen COMMUNITY COUNCIL

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## Agenda for the Community Meeting

Tuesday, April 26, 2022, 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:

1. Presentation: Metropolitan Council Waste Treatment Facility, Presentation by Minnesota Pollution Control Agency, Jenna Ness, Project Manager, Bruce Braaten, Air Quality Permits, and José Luis Villaseñor, Environmental Justice Outreach Coordinator
2. *Lead levels in Payne-Phalen:* Joshua Markham and Jose Luis Villasenor, Minnesota Pollution Control Agency 6:35 pm
3. *Review and consideration:* Hamm's Brewery Development, Joint Letter of community interest (draft) 7:10 pm
4. Updates and further discussion: *Developing our community engagement strategy for 2022:* Discussion and organizing session led by the Engagement Subcommittee (Julia Roberts and Justine Martin-LaCroix) 7:30 pm

### Business items:

7:50 pm

5. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
6. Approval of minutes: (Marci Exsted, Secretary)
7. Announcements (Rebecca and Jack)

### Adjourn

8:00 pm

- **Next PPCC Community Meeting:** Tuesday, May 24, 2022, 6:30-8pm at the Arlington Hills Recreation Center, 1200 Payne Avenue (on site, in-person)