



Minutes of the Community Meeting

Tuesday, July 26, 2022, 6:30 – 8:00 p.m.

In-person meeting: Arlington Hills Rec Center, 1200 Payne Avenue

Welcome: Introductions and Review of the Agenda

6:30 pm

Attendance: Rebecca Nelson, Patricia Enstad, Marci Exsted, Kelsey Canaday, Justine LaCroix-Martin, Damian Schaab, Seanne Thomas

Staff: Jack Byers, Robin Horkey

Community Participants and Guests: Katie & Paul Moeller, Kurt Hallstrom (SPPD East Senior Commander) and three other residents.

Developing the Payne-Phalen District Plan:

6:35 pm

- 1. Visualizing our process in Artist Engagement process** (Discussion)
Passed around the 'zipper'. Need to revisit this plan. Close to contract agreement with artists (Wonderlust Productions). Story circles with Board (1), partner organizations (2).
- 2. Developing Partnerships:** (Discussion and exercise)
 - Outreach and relationships with other organizations
 - Updates from Board Members seeking meetings with other leaders of Partner Organizations? Justine talked with Cookie Cart, Damian talked to YMCA, Rebecca meets with HAP tomorrow.
 - Pro-active, hands-on exercise: Recruiting for a diverse slate of candidates in 2022 elections. Recruit candidates from partner organizations for the PPCC Board. Nominee recommendations: Johnny Opara, Georgia Fort, Sara Gable, Jessica Hailey, Jourdan, Claire Thomas, Sidney Stewart, Nieeta Presley.
- 3. Preparing for our "Annual Meeting"/Party in September:**
 - Confirm date – Sept. 9th or 10th, at Solidarity Street Gallery
 - Start recruiting and nominations committee
 - Consider voting options - ballot
 - Start fundraising committee
 - Start events committee
 - Find place – Anderson Shoes parking lot
 - Find food – Justine may have a tip
 - Find entertainment – Kelsey is inquiring with two possibilities

The Board has 5 open seats to be filled. People can self-nominate. Board can nominate.

Business items:

7:45 pm

4. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
Janey not here, forego report for now.
5. Approval of minutes: (Marci Exsted, Secretary)
Seanne motioned to accept May & June minutes. Damian seconded. Passed.
6. Updates and Announcements (Rebecca and Jack)
 - Land Use & Transportation meets Aug 11th and participate in an online presentation History Revealed.
 - Engagement Committee discussed the Annual Meeting.
 - Residents' questions on 1355-1349 Edgerton – what is going on at 1349?
Much traffic in and out. Camper trailer in rear.
Memorial/music/traffic/drug trafficking? *Police don't have all the tools they used to have. If it is a rental property, they can lean on the landlord. If owner-occupied, police don't have as much leverage. They have been chopping cars on Edgerton. The Police Community meeting is the 3rd Tuesday every month. On Aug. 4th from 6-8 PM at the Eastern District there will be a 2-hr presentation on the new JDAI programs. Instructed the community on where to go online to report issues.*
 - Family Values for Life event at First Covenant Church, 1280 Arcade St.
Stuffing backpacks on 8, 9, & 10 – need volunteers. Back to School event is Aug. 24th, 4:30-7:30 PM. Resource table, free fruits & veggies.
 - Water Lantern Festival at Phalen Lake Beach House, Sat 7/30, 5-10 PM.
 - National Night Out, Tuesday Aug. 2nd.
 - Environmental Justice position update – 8 candidates, first interviews are complete.

Motion to adjourn by Patricia, second by Damian.

Adjourn

8:00 pm

- **Next PPCC Community Meeting:** Tuesday, August 23, 2022, 6:30-8pm at the Arlington Hills Recreation Center, 1200 Payne Avenue (on site, in-person)