



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, May 23, 2023, 6:00 – 8:00 p.m.

Welcome: Introductions and Review of the Agenda **6:00 pm**

1. Welcome to Reier Erickson: Appointment to Board of Directors by the PPCC Executive Committee on May16, 2023

The Payne-Phalen District Plan:

Environment Chapter:

2. Natural Resources Inventory Study: Proposal by Capital Region Watershed and Ramsey-Washington Watershed: (Margi Kastle, Community Organizer) **6:05 pm**
3. Saint Paul Downtown Airport (STP) Annual Sound Study Report: Presentation and discussion (Michele Ross, Metropolitan Airports Commission (MAC) Manager of Community Relations) **6:40 pm**

Urban Design Chapter:

4. New public plaza at Salvation Army, 1019 Payne Avenue (Kevin Busch, Busch Architects) **6:50 pm**

Land Use Chapter:

5. Application for rezoning and variance for a landscape center at 525 Bush Avenue (Megan Rogers, Larkin Hoffman and Donovan Tegg, King Scapes) **7:00 pm**

Transportation Chapter:

6. Purple Line Bus Rapid Transit (BRT): Updates to route and location of Arcade Street Station: (Colin Owens, MetroTransit) **7:15 pm**

Announcements, updates, upcoming events: **7:35 pm**

7. Progress Report: Phase 2 Story Circles: Update and volunteers needed (Becky Dale, Wonderlust)

8. A couple of important project updates (Jack Byers, Executive Director)

Business items:

7:50 pm

9. Resignation of Kelsey Canaday from Board of Directors, May15, 2023

10. Approval of minutes from the April 2023 meeting: (Marci Exsted, Secretary)

11. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)

12. Filed: IRS form 990 – Annual statement for non-profits for 2020 (Janey Atchison, Treasurer)

13. Filed and accepted: MN Attorney General's Annual Report for 2020 (Janey Atchison, Treasurer)

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8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, June 27, 2023, 6-8 pm Arlington Hills Rec. Center