

WHITE - CITY CLERK
PINK - FINANCE
CANARY - DEPARTMENT
BLUE - MAYOR

CITY OF SAINT PAUL

Council File NO. 267210

Council Resolution

Presented By [Signature]

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

WHEREAS, the City Council, by Resolution, Council File No. 266179, approved October 9, 1975, approved guidelines and steps for the establishment of the citizen participation process to aid the City in the development of programs for the City and its neighborhoods; and

WHEREAS, the District 5 Planning Council (Payne, Phalen, Lower East Side Area) has applied for recognition as the General District Planning Council for District 5; and

WHEREAS, the Mayor's Office has advised the Council that the District 5 Planning Council has complied with the City Council's guidelines and steps and recommends that the City Council recognize this organization and appropriate \$10,377 to assist the organization in implementing its work program; and

WHEREAS, the City Council held a public hearing on Tuesday, May 11, 1976, for the purpose of considering the request of the organization, the Mayor's recommendation, and to hear from all interested persons; now, therefore, be it

RESOLVED, that the Council of the City of Saint Paul does hereby approve and recognize the District 5 Planning Council as the General District Planning Council for District 5 and does hereby approve and appropriate the following funds and budget for the organization, for the period June 1, 1976 through May 31, 1977, and the Mayor's Office is authorized and directed to administer the budget on behalf of the organization in accordance with such procedures as may be established by the Mayor's Office:

- 1. Monthly informational insert in Eastsider \$2,400

COUNCILMEN

Yeas	Christensen	Nays	
	Hozza		_____ In Favor
	Levine		
	Roedler		_____ Against
	Sylvester		
	Tedesco		
	President Hunt		

Adopted by Council: _____ Date _____

Certified Passed by Council Secretary

By _____

Approved by Mayor: _____ Date _____

By _____

Requested by Department of: _____

By _____

Form Approved by City Attorney

By [Signature]

Approved by Mayor for Submission to Council

By _____

WHITE - CITY CLERK
PINK - FINANCE
CANARY - DEPARTMENT
BLUE - MAYOR

CITY OF SAINT PAUL Council Resolution

Council File NO. 267210

Presented By _____

Referred To _____ Committee: _____ Date _____

Out of Committee By _____ Date _____

2. Mailing and communications	
a. Three leaflets--printing	\$ 450
b. Three leaflets--door-to-door delivery	1,500
c. Postage--meeting notices to Council members	100
3. Supplies	
Letterhead, envelopes, and tape recording supplies	300
4. Quarter time community organizer's salary	2,675
5. Quarter time clerical salary	2,000
6. Fringe benefits @ 15%	702
7. Leadership training, seminar, and consultation fees	250
	TOTAL \$10,377

COUNCILMEN

Yeas	Nays	
Christensen		5 In Favor
Hozza		
Levine		Against
Roedler		
Sylvester		
Fedese		
President HMK Hozza		

Adopted by Council: _____ Date **MAY 18 1976**

Certified Passed by Council Secretary

By [Signature]

Approved by Mayor: _____ Date **MAY 19 1976**

By [Signature]

PUBLISHED MAY 29 1976

Requested by Department of: _____

By _____

Form Approved by City Attorney

By [Signature]

Approved by Mayor for Submission to Council

By _____

267210

May 12, 1976

Mr. Jerome Segal
City Attorney
Room 647, City Hall
St. Paul, Minnesota

Dear Sir:

The City Council requests that you prepare the proper resolution recognizing the Payne-Phalen District No. 5 Planning Council.

Very truly yours,

City Clerk

ABC:dcm

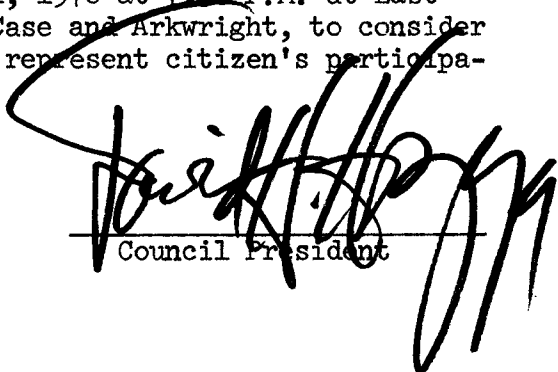
April 27, 1976

267210

Rose Mix, City Clerk
386 City Hall
St. Paul, Minnesota

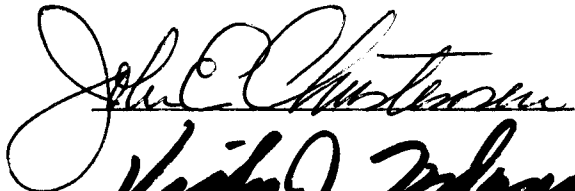
Dear Rose:

Please be notified that I have called a special meeting of the City Council for Tuesday, May 11, 1976 at 7:30 P.M. at East Consolidated School (cafeteria) at Case and Arkwright, to consider recognition of an official group to represent citizen's participation district 5 (Phalen/Payne).

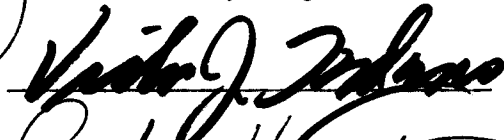


Council President

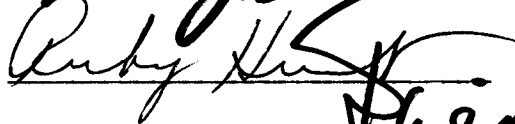
We, the undersigned Councilmen, do hereby waive written notice requirements for a special meeting of the City Council on Tuesday, May 11, 1976 at 7:30 P.M. at East Consolidated School (cafeteria) at Case and Arkwright for reasons stated above.



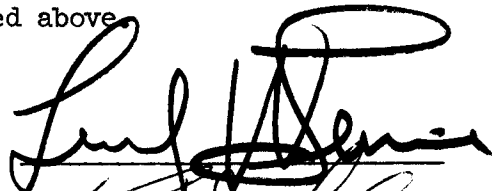
John C. Christensen



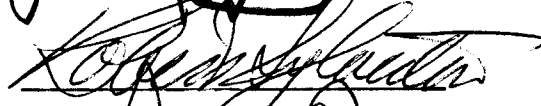
Victor J. Johnson



Ruby H. [unclear]



Lurl [unclear]



[unclear]



Patrick [unclear]



Council President



CITY OF SAINT PAUL
OFFICE OF THE CITY COUNCIL

267210

DAVID H. HOZZA
Councilman

April 27, 1976

TO: City Councilmembers
FROM: Dave Hozza, Council President

The public hearing for recognition of a representative group for citizen's participation district 5 (Phalen/Payne) will be held Tuesday, May 11 at 7:30 p.m. The site for the hearing will be the cafeteria of the East Consolidated School at Case and Arkwright.

A similar hearing for district 12 (St. Anthony) will be held Tuesday evening, May 18 at 7:30 p.m. The hearing will take place in the American Legion Hall, Post 451, at 2350 Territorial Road.

A third hearing, for district 2 (East Side/Hayden) has been set for Tuesday, May 25. The details on time and place will be circulated later.

cc: Karen Christofferson
City Clerk
Al Olson

Bill Patton
Nancy Anderson

267210

April 23, 1976

Mr. William Patton
Community Development Coordinator
Lowry Annex
St. Paul, Minnesota

Dear Sir:

The City Council agreed to hold a public hearing on May 11, 1976, at a time and place to be determined to consider the request of District 5 for recognition as a Planning Council under the Community Development Program.

Yours truly,

City Clerk

AD/sc



CITY OF SAINT PAUL
OFFICE OF THE MAYOR

267210

LAWRENCE D. COHEN
MAYOR

May 6, 1976

TO: Council President David H. Hozza
City Council Members

From: Mayor Lawrence D. Cohen

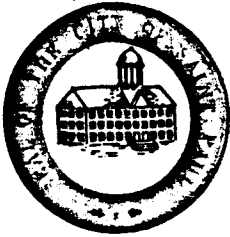
Re: Recognition of the Payne-Phalen Community District 5
Planning Council

Attached is the report and recommendation of the Community Development Section regarding recognition of the residents and organizations in the Payne-Phalen neighborhood as the District 5 Planning Council.

This report should prove useful in the Council hearing on Tuesday, May 11. If you have any questions, please contact Mr. William Patton directly.

LDC/klm
Attachments

cc: Thomas J. Kelley



CITY OF SAINT PAUL
OFFICE OF THE MAYOR

267210

LAWRENCE D. COHEN
MAYOR

Memorandum

To: Mayor Lawrence D. Cohen
Thomas J. Kelley - City Administrator

From: William Q. Patton *W. Q. P.*
Community Development Coordinator

Date: May 3, 1976

Re: Recognition of District 5 as the General District
Planning Council for the Payne-Phalen Community.

Background

The District 5 Planning Council is a group of citizens who began organizing in the Fall of 1975 for purposes of identifying problems within the community, setting goals & objectives that would lead to resolution of those problems, and planning programs that met the goals & objectives.

The membership includes representatives from Phalen Area Community Council, Payne-Minnehaha Community Council, Payne Avenue Business Association, Lower Eastside Association, Wilder Playground, Merrick Community Center, and the Pastoral Conference. The remaining membership consists of delegates from the community at-large.

Work Program

The District 5 Planning Council, as indicated on the attached Work Program, will pursue short-term planning activities (i.e. Community Development Year III) and long-term planning activities (i.e. General District Planning). Other planning and programming efforts include Highway 212, Gillette Hospital, Phalen School site, Commercial Study, Railroad Island study and evaluation of Year I's ITA.

By-Laws

A task force was organized in February of 1976 to write by-laws and two public meetings were held on February 17 and March 23 for purposes of adopting by-laws. Notification for both District meetings were publicized in the Eastsider, a neighborhood newspaper mailed to every resident in the area.

Budget

The attached budget request asks for \$10,377 for one year to be used primarily for communications and general office expenses, including staff services.

Recommendation

The Office of Community Development is satisfied that the District 5 Planning Council, as proposed in the attached documents, meets the intent and purposes of Council File No. 266179, establishing a process for citizen participation by designated districts in the City of Saint Paul.

Therefore, we recommend that the District 5 Planning Council, as proposed, be recognized as the General District Planning Council for the Payne-Phalen Community.

WQP/jml

267210

DISTRICT FIVE HISTORICAL OVERVIEW

The present District Five is a combination of the old District Five (Payne-Phalen north of Case Avenue) and the portion of District 4 south of Case Avenue, (Payne-Minnehaha).

The new district was set up at the direction of the City Council in an effort to settle some long-standing conflicts and to allow the community to proceed with planning for CD Yr. II.

Old District Five had the Phalen Area Community Council as its prime mover, and the section of District 4 was generally represented by the Payne-Minnehaha Community Council and the Lower Eastside Association.

On August 18, 1975 the old District 5 held its first meeting for CD Yr. II planning. At the next district meeting, September 8, 1975, an AD Hoc Planning Council was established. The Ad Hoc Planning Council began meeting on September 15. During this time, the residents south of Case Avenue were meeting with District 4.

Late in September the City Council settled the boundary dispute by ruling that the area south of Case will become part of District Five. On September 25 the District Five Ad Hoc Planning Council met for the first time with representatives from the south of Case area. There was much animosity expressed and it was clear that a General District Meeting was necessary to clear the air, establish an Ad Hoc Council representative of the entire district, and proceed with CD Yr. II planning.

The entire district was leafletted door-to-door and 108 people were present at the General District Meeting of September 29, 1975. This meeting was convened by Bruce Vento, State Representative from the area, who also acted as parliamentarian. After a heated discussion and neighborhood caucuses a vote was taken. The result was that the area south of Case would stay with District 5 and that one proposal for CD Yr. II

would be submitted by the new District Five. Officers of PACC, PMCC, IESA, and PABA were present. They voiced their support for the new district organization and urged their members to work together to form a united front.

At this meeting the new District Five Ad Hoc Planning Council was formed with representation from the entire district, and officers were elected.

On October 6 the Ad Hoc Planning Council met to discuss CD Yr. II proposals and future goals and problems in the area.

October 21, 1975 saw the second General District Meeting and the CD Year II proposals were presented and approved.

The Ad Hoc Planning Council met again on November 25 for the purpose of electing a nominating committee and setting a date for a General District Meeting at which a permanent planning Council would be elected. This meeting was scheduled for Jan. 6, 1976.

The nominating committee sent notices of this meeting to everyone in the district who had attended a District 5 meeting. Included with the meeting notice was a form to return if the person was interested in serving on the Planning Council. The meeting was also advertised in the Eastsider. These forms were also sent to an inventory of community organizations, institutions, service groups, etc. There were 200 forms sent out and from those returned, the nominating committee was able to derive a slate of 23 members. Included in this slate were delegates from the Payne Avenue Business Association, Payne Minnehaha Community Council, Lower East Side Association, Phalen Area Community Council, Wilder Playground, Merrick Community Center, the Pastoral conference, and Memorial Lutheran church. The remaining 17 members are residents at large. This slate was presented at the general meeting of January 6. At that meeting, 4 more members were nominated from the floor and the entire slate of 27 was unanimously approved. This Planning Council of 27 includes geographic representation of the entire district as well as broad-based institutional and organizational representation.

April 23, 1976

267210

It is not the intent of the District Five Planning Council to deminish the roles of the present community organizations. Rather, it is the feeling of all organizations that we will work together, re-define goals and objectives, promote co-operation and communication, and jointly address the district's problems. To further reinforce this feeling, PMCC, PACC, LESA, and PABA have standing seats on the District Five Planning Council. This is stated in our bylaws.

The first act of the new Planning Council was to establish a committee to research and compose bylaws for the Council. The bylaws committee met three times during February and March and presented a draft to the District Five Planning Council and the community at the General District Meeting of February 17. This meeting was advertised in the Eastsider. The Council met again on March 23 there was the second hearing on the bylaws at a General District Meeting. This meeting also was advertised in the Eastsider. There were some additions from the floor on March 23 and the bylaws were approved unanimously.

On April 20 at the regular District Five Planning Council meeting officers were elected in accordance with the bylaws. Also at the meeting it was determined that all the requirements for recognition were fulfilled. At this time the District Five Planning Council decided to approach the City Council for its recognition hearing.

DISTRICT FIVE TIMELINE

August 18, 1975 - First community meeting for CD Yr. II. Flyers posted, announcements sent to community councils, activists, churches, and other community institutions.

September 8 - Second community meeting for CD Yr. II. Ad Hoc Planning Council set up.

September 15 - First meeting of the Ad Hoc Planning Council.

September 22 - Ad Hoc Planning Council meeting. This is the first meeting with representatives of the south of Case area.

September 29 - General District Meeting - meeting notices sent to every home in the newly expanded district. 108 people attended. Expanded Ad Hoc Planning Council formed to represent the entire district and officers of the Ad Hoc Council elected.

October 6 - Ad Hoc Planning Council meets to consider CD Yr. II proposals.

October 21 - General District Meeting to approve CD Yr. II proposals. Notices delivered to every home in the district.

November 25 - Ad Hoc Council meets. Established a Nominating Committee and decided to have a General District Meeting on January 6, 1976 for the purpose of election of a permanent representative Planning Council.

January 6, 1976 - General District Meeting. A 27 member Planning Council is elected and bylaws committee established. Notice for this meeting was placed in the Eastsider newspaper, which was delivered to all homes and businesses in the district.

January 26 - Bylaws committee meets for the first time.

February 4 - Bylaws Committee meets.

February 11 - Bylaws Committee meets.

February 17 - General District Meeting - Notice placed in the Eastsider. 1st. draft of bylaws presented to the Planning Council and the community.

March 10 - District Council meets to consider bylaws.

March 23 - General District Meeting, advertised in the Eastsider. Bylaws presented to community for the second hearing. They are unanimously approved with some minor additions.

April 20 - Election of officers of the District Five Planning Council.

DISTRICT FIVE PLANNING COUNCIL WORK PROGRAM

267210

May 1976 May 1977

<u>ACTIVITY</u>	<u>TIMELINE</u>
Follow up of CD Yr. II proposals	May 1976
Adoption of general district goals and problems	May 1976
Identification of work program task forces	May 1976
General data collection by work task forces for general district plan	May 1976 to January 1977
Highway 212 study	May 1976
CD Yr. II ITA selection	May to July 1976
Commercial study	May to July 1976
Gillette Hospital site possible reuses study	May to July 1976
Phalen School site study	May to July 1976
Railroad Island study	May to September 1976
Follow up and action recommendations on the above four studies	January to May 1977
CD Yr. III Proposals	August through October 1976
CD Yr. III review and hearings	October 1976 to January 1977
Evaluation of Yr. I ITA's	July 1976
Tabulation of data and formulation of general district plan	January to May 1977

267210

DISTRICT FIVE PLANNING COUNCIL

BUDGET MAY, 1976 to MAY, 1977

1. Monthly informational insert in <u>Eastsider</u>	\$ 2,400
2. Mailing and communications	
a. Three leaflets--printing	450
b. Three leaflets--door-to-door delivery	1,500
c. Postage-meeting notices to Council members	100
3. Supplies	
Letterhead, envelopes, and tape recording supplies	300
4. Quarter time community organizer's salary	2,675
5. Quarter time clerical salary	2,000
6. Fringe benefits @ 15%	702
7. Leadership training, seminar, and consultation fees	250
TOTAL	<u>\$10,377</u>

DISTRICT 5 PLANNING COUNCIL BYLAWS

267210

ARTICLE I

NAME AND LOCATION

Section 1 The name of this organization shall be the District 5 Planning Council (hereafter referred to as the Council).

Section 2 District 5 shall comprise the area in St. Paul, Minnesota bounded by Larpenieur on the north, Highway 35E on the west, Grove Street and the Chicago N.W. Railroad on the south and the Burlington Northern Railroad on the east.

Section 3 This Council shall be the elected representatives of the district to promote district planning goals and objectives.

ARTICLE II

PURPOSES AND PRINCIPLES

The purpose of the Council is to promote the general well-being of the district by:

Section 1 Involving residents individually and collectively, community groups, and those who work in the district.

Section 2 Providing communication within the district and encouraging active citizen input and participation.

Section 3 Identifying district problems and establishing needs.

Section 4 Developing goals and objectives which address the problems and needs of the district.

Section 5 Developing proposals and plans which are in agreement with the district goals and objectives.

Section 6 Making a commitment to implement plans adopted by the Council.

267210

ARTICLE III

MEMBERSHIP OF THE PLANNING COUNCIL

Section 1 Membership on the Council is open to residents and business people, eighteen years of age or older, regardless of race, religion, sex, or national origin, and community organizations of the district.

Section 2 Size of the Council shall not exceed 30. A minimum of 60% of the Council shall be residents at large.

Section 3 To insure a total community involvement the existing community councils, PMCC, PACC, and LESA, and the Payne Avenue Business Association shall each have a seat on the Council.

Section 4 Members will be elected without political designation at an annual meeting. At this meeting a slate of nominees will be presented by the nominating committee. Nominations will also be accepted from the floor. The date of the annual meeting will be established by the Council. A minimum of two weeks and not more than one month official notice of the annual meeting will be given to the district at large.

Section 5 At the annual election meeting, all residents, business people, and community organization representatives present will be entitled to vote in the election of Council members.

Section 6 Term of office shall be one year (members can stand for re-election) or can end with written resignation by the member.

Section 7 Members shall be present at all meetings. If unable to attend, notification of unattendance shall be given to the District 5 office. After three consecutive unexcused absences, action shall be brought before the Council for dismissal and a written notice of termination sent to the affected member.

Section 8 The Council may fill any vacancies occurring on the Council.

Section 9 Each Council member shall have only one vote and members must be present to vote. When an organization or association is a member, it shall designate in writing a delegate who shall act as its voting representative, and an alternate. If a delegate and alternate are both present at a meeting, only the delegate shall vote. A member at large cannot also be the designated representative or alternate of an organization or association.

Section 10 Voting is limited to the elected Council members.

ARTICLE IV

OFFICERS

Section 1 Officers will consist of chairperson, vice chairperson, secretary, treasurer, and parliamentarian. They will be elected by and from the Council and shall serve a term of one year.

Section 2 Terms will begin one month after the annual election meeting.

Section 3 Mid-term vacancies of officer positions will be filled by the Council.

Section 4 Duties of the officers will be as delineated in the latest edition of Roberts Rules of Order and/or as designated by the Council.

Section 5 The same rules for dismissal of members shall also apply to officers as per Section 7, Article III.

ARTICLE V

MEETINGS

Section 1 There will be an annual election meeting which will be a general district 5 meeting. Members of the Council will be elected by the district at large at this meeting.

Section 2 Regular Council meetings will be held in the third week of each month. These meetings are open to all who live and/or work in the district.

Section 3 Special meetings may be called by the chairperson, or, in his absence, the vice chairperson. It shall be the duty of the chairperson or vice chairperson to call a special meeting at the request of 5 Council members. At a special meeting, only the matter for which the meeting was called shall be discussed.

Section 4 Official notification for the annual meeting will be made by use of flyers and/or mailing and/or advertising in the Eastsider.

Section 5 Official notification to Council members for regular Council meetings will be by mailing from the district office, mailed 7 days prior to meeting.

Section 6 A quorum necessary to conduct business shall be 1/3 of the elected council membership.

Section 7 The chairperson in consultation shall prepare an agenda for each meeting, the approval of which shall be the first order of business.

ARTICLE VI

POWER, AUTHORITY, AND PROCEDURES

Section 1 Sixty percent of the Council members present is required for passage of all Council matters.

Section 2 Members have the right to dissent and take independent action but not acting as a representative of the Council.

Section 3 Where unspecified by these bylaws, the latest edition of Roberts Rules of Order shall apply to meetings.

Section 4 Implementation of Council decisions will be initiated by the chairperson.

Section 5 When a minority of members on the Council have an opinion on a particular issue and wish to prepare a minority report, they shall notify the chairperson of the Council, and this minority report shall be forwarded to the City.

Section 6 It is not the intent of this Council to diminish the roles and functions of the three existing community councils, PMCC, FACC and LESA, PABA, but rather to provide a forum for co-operation between them and the district at large.

ARTICLE VII

COMMITTEES

Section 1 The Council shall appoint such committees as deemed appropriate for its purposes.

Section 2 The Council shall designate a nominating committee two months prior to the annual election meeting.

ARTICLE VIIIFINANCING

Section 1 The Council shall be empowered to receive and expend Citizen Participation Program funds for the purpose of communications.

Section 2 The treasurer shall authorize the City of St. Paul to pay bills incurred in the process of communication of Council business.

Section 3 In the event that the Council shall require funds for special purposes and projects, it shall have the authority to solicit funds in its name, establish a bank account and disburse such funds as the Council directs.

Section 4 The Council shall have the option to file for and obtain in its name standing as a non-profit corporation under the laws of the State of Minnesota.

ARTICLE IXSTAFF

Section 1 The Council shall use staff furnished to the district by the City and its agencies

Section 2 The Council shall have input into the placing of staff in District 5 by the City of St. Paul and its agencies.

Section 3 The staff furnished by the City and its agencies working District 5 shall be accountable to the Council in establishing their work program and the performance thereof.

Section 4 The Council shall utilize any other volunteer staff when available and necessary.

Section 5 Providing funds are available, expenses incurred by volunteers in the performance of Council assignments shall be reimbursed upon approval by the Council.

Section 6 In the event that funds are available and the Council finds it necessary to employ any other staff or consultants, it may at its discretion, establish procedures for hiring, performance, and termination.

ARTICLE XAMENDMENTS AND CHANGES

Section 1 These bylaws or any that may be hereafter adopted by the Council may be changed or amended by introduction in writing of the amendment(s) at a regular Council meeting and

267210

voted on at a subsequent general district meeting.

Section 2 These bylaws may be amended or changed by a majority vote of those present at a general district meeting following their introduction.

Section 3 The Council shall provide notice in advance of impending votes on bylaw changes to the district at large.



Merrick Community Center

SPONSORED BY THE CHRIST CHILD SOCIETY, INC.

715 EDGERTON STREET, SAINT PAUL, MINNESOTA 55101 • PHONE: 771-8821

267210

5/11/76

BOARD OF DIRECTORS

MISS AGNES TARUSCIO
President

MISS MARY ANN KIGHT
Vice President

MR. FRED IRVIN
Vice President

MRS. JOHN DOWNEY
Vice President

MISS ELLEN MCGARTY
Recording Secretary

MRS. THOMAS VOTEL
Corresponding Secretary

MR. JOHN QUIGLEY
Treasurer

MRS. PATRICK MARCOGLIESE
Assistant Treasurer

MR. THOMAS BEIGLE
Auditor

MRS. GREGORY WEYAND
Historian

MR. JOHN BISANZ

MRS. NICK DARIO

MRS. EUGENE DORSA

MRS. CARMEL FRASONE

MISS JEANNE KNAUB

MRS. PHIL KORMANN

MR. FRED KUEPPERS, JR.

MRS. AL MUELLER

MR. ROBERT MURNANE

MR. JOHN A. ORME

MRS. G. RICHARD PALEN

MRS. WILLIAM REILING

MRS. ALAN RUVELSON

JUDGE HAROLD W. SCHULTZ

MR. DANIEL SHIELY

MRS. FRANK STASNY

MR. WALTER VILLAUME

MR. WAYNE WITTMAN

SPIRITUAL ADVISOR
FR. CRISPIN WEINBERGER

EXECUTIVE DIRECTOR
DONALD A. STORM

MEMBER OF
THE NATIONAL FEDERATION
OF SETTLEMENTS AND
NEIGHBORHOOD CENTERS

A MEMBER OF
THE UNITED WAY
OF THE ST. PAUL AREA



May 3, 1976

James Klein
Chairperson, District 5 Planning Council
935 East Maryland Avenue
St. Paul, Minnesota 55106

Dear Mr. Klein:

Merrick Community Center wishes to express its support for the formal recognition of the District 5 Planning Council as the planning organization for this area. We conclude that the Council is a viable and representative organization and serves a variety of important and necessary functions.

The Council provides a common forum where insights and ideas can be shared by people working to improve their neighborhoods. The Council also assists neighborhood leaders and residents to become aware of the work and experience of other community organizations and agencies and encourages inter-neighborhood cooperation and planning.

Lastly, Merrick Community Center which has an elected delegate to the Council, is glad that the group has progressed so much since its inception. We feel that District 5 has stimulated a greater sense of interest and cooperation in a common cause to plan for a better community.

We look forward to continued involvement with the Council.

Very sincerely yours,

Donald A. Storm
Executive Director

DAS:bk

267210

5/11/76

May 5, 1976

Mr. James Klein, Chairperson
District #5 Council
St. Paul, Minnesota

Dear Mr. Klein:

The Wilder Youth Club would like to go on record as supporting the District #5 Planning Council as a planning organization for this area.

If there is any way in which we can help to see that this is accomplished do not hesitate to call on me; as the president, I will do all I can to assist you and I know our organization feels the same.

Sincerely

Charles Burfeind
Charles Burfeind
President
Wilder Youth Club

CB/mmp

PHALEN AREA COMMUNITY

5/11/76

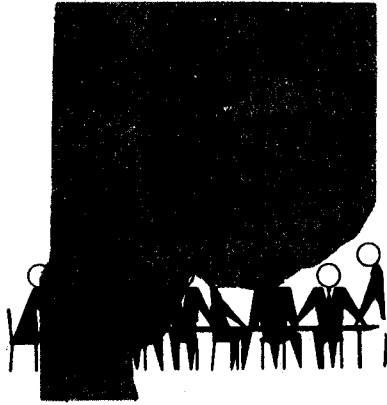
COUNCIL

267210

1075 Arcade - St. Paul, Minn. 55106

PHONE: 771-8816

May 11, 1976



Mr. David Hozza, President
Members of the City Council
City of St. Paul
St. Paul, Minnesota 55102

Dear neighbors:

The Phalen Area Community Council has been asked to endorse the request pending before the City Council for its formal recognition of the District 5 Planning Council. On behalf of PACC, I would express our support for the planning process and for its implementation in District 5. This endorsement is not, however, without reservations.

So that the exact nature of these reservations is not misunderstood, and so that they are neither enlarged nor diminished over what they actually are, let me try to state with some specificity, what reservations we have. I have discussed these reservations with Mr. Klein and I reiterate them here so that there be no misunderstanding of PACC's support of the planning process.

The evolution of the planning process has not been as we had expected it to be, but I am convinced that we can live with the structure that has evolved. The reservations which I will outline are motivated out of a concern for making that process work. Our original expectation was that the District Council would be some kind of federation of the community councils that had existed in District 5 prior to the advent of citizen participation in its current form.

PACC and the other community councils will undoubtedly continue as before. I say this not out of some self-interest for PACC, but out of the conviction that District 5 and its planning process very much need the existing community councils. Because of their stature, following and influence in the community, I believe that District 5 has a vested interest in supporting the strong, viable community councils that exist here.

I can conceive of a strong, mutually supportive relationship existing between the several community councils and the District Planning Council, but this will not come into being by accident. It will evolve only as the result of careful planning. To achieve this kind of mutual respect and support, we will have to avoid both the reality and even the appearance of "claimjumping" - if I might use so possessive a word. There is more than enough work to keep all willing hands busy, but we must plan for a rational and equitable distribution of the work at hand. Already last January at its annual meeting, PACC

Mr. David Hozza, President
Members of the City Council

267210

Page Two

indicated a willingness to relinquish some of its functions in deference to the Planning Council. Several of its active, "on-line" committees (such as PACC's Housing Committee and Traffic Committee) have been placed in a stand-by posture so that their functions could be assumed by the District Planning Council.

But obviously we will not cede all of our prerogatives to the District Planning Council. I am convinced that PACC is better equipped to do some things than is the District Council. And, of course, the opposite is true: the Planning District is more competent than PACC in some areas. My six years as an officer of PACC has led me to the conviction that every voluntary agency has its limitations and cannot do everything, and that there is wisdom in recognizing those limitations. Therefore, we deem it imperative that the District Planning Council and the community councils engage in conversations to clarify and formalize jurisdictional and procedural relationships.

It is our conviction that the several community councils have a special and essential relationship to the Planning Council. We have noted, however, that there are few, if any, real limitations upon the scope of the activities of the District. It may incorporate, it may apply for non-profit status with the government, it may open its own bank accounts, it may solicit funds from any source, public or private. Since the Planning District appears to be the sole recipient of financial support, it appears to me that this might be a tailor-made possibility for future conflict if the District should begin to ask support from the same private sources that currently underwrite the councils.

Finally, I would underscore again the PACC position that these reservations are expressed in the interest of making the planning process work and avoiding counter-productive conflict. We ask the city to look favorably upon the request of District 5 for recognition; at the same time we invite members of the Planning Council and the several community councils to seek a mutually acceptable division of responsibilities and a coordination of roles, so that each can be supportive of the others in a productive fashion.

Cordially,

Glen Hanggi, President
Phalen Area Community Council

GH:bd

cc: Jim Klein

PAYNE-MINNEHAHA COMMUNITY COUNCIL

5/11/76

715 Edgerton Street • St. Paul, Minnesota 55101

May 11, 1976

267210

James Klein
Chairperson, District 5 Planning Council
935 East Maryland Avenue
Saint Paul, Minnesota 55106

Dear Mr. Klein:

The Payne-Minnehaha Community Council finds the District 5 Planning Council to be a representative body. It is able to bring the various organizations and individuals together to study community data and work together progressively in rehabilitating areas of need in District 5.

Payne-Minnehaha Community Council supports the District 5 Planning Council in its work of planning for and coordinating the areas' interests. And because of our continued involvement with District 5, we envision a brighter future for our community.

Sincerely yours,



Alex Kowalczyk
President

"Stressing Citizens Participation for Community Improvements"