UNION PARK DISTRICT COUNCIL

Meeting of the Board of Directors
Wednesday, March 2nd, 2016, 7:00pm - 9:00 pm
Concordia University – Library & Technology Center (LTC), Room 215

7:05 pm **Call to order / welcome and introductions** Marty Von Drasek

7:06 pm **Consent agenda** Marty Von Drasek
- Approval of the agenda for this meeting
- Approval of the January 2016 board meeting minutes
- Approval of the December 2015 income statement and balance sheet
- Approval of the January 2016 provisional income statement and balance sheet
- Approval of the 2016 budget

7:08 pm **Community Voices** Marty Von Drasek
- Brad Cimaglio, Black Coffee and Waffle, Cretin & Marshall Avenues

7:30 pm **Executive Committee Report** Julie Reiter
- Present the Proposal on Committees and continue retreat discussion
- *Action: Vote on Proposal and updated Committee Charter document*

8:00 pm **Staff Report** Julie Reiter
- *Action: Approve annual event proposal*
- *Action: Approve City Contract documents*
- Update & Discussion: District Plan process

8:15 pm **Committee Reports:**
- Parks and Recreation Committee DJ Johnson
- Land Use Committee Katie Jarvi
- Neighborhood Issues Committee Noelle Jacquet-Morrison

8:30 pm **Delegate Reports (Skyline, DPIA, WSNAC, DCC, Lex-Ham, UST, Macalester, and Concordia U)**

8:45 pm **Open Forum for Board Members**

9:00 pm **Adjourn**

Next Board Meeting, Wednesday, April 4th, 2016, 7:00pm – 9:00pm, Concordia U, LTC 215