

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, April 6th, 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 March 2016 board meeting minutes
 - Approval of the February 2016 income statement and balance sheet
- 7:08 pm Auto Theft Prevention Discussion** Marty Von Drasek
- Melanie McMahon, Ramsey County Attorneys' Office
- 7:30 pm Trash Hauling Consolidation Discussion** Marty Von Drasek
- Kris Hageman/Anne Hunt, City of Saint Paul
 - Bobby Stewart, Highland Sanitation
- 8:20 pm Committee Reports:**
- Executive Committee Marty Von Drasek
 - Parks and Recreation Committee DJ Johnston
 - Action: Approve final CTF 2016 proposal & letter*
 - Action: Approve CTF criteria & guidelines*
 - Action: Approve Friends of Merriam Park motion*
 - Land Use Committee Katie Jarvi
 - Action: Approve Land Use Committee process document*
 - Neighborhood Issues Committee Noelle Jacquet-Morrison
- 8:45 pm Delegate Reports (Skyline, DPIA, WSNAC, DCC, Lex-Ham, UST, Macalester, and Concordia U)**
- 8:50 pm Open Forum for Board Members**
- 9:00 pm Adjourn**

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



UNION PARK DISTRICT COUNCIL
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