

**UNION PARK DISTRICT COUNCIL**  
**Meeting of the Board of Directors**  
**Wednesday, June 1st, 2016, 7:00pm - 9:00 pm**  
**Concordia University – Library & Technology Center (LTC), Room 215**

- 7:03 pm Call to order / Welcome and introductions** Marty Von Drasek
- 7:04 pm Consent Agenda** Marty Von Drasek
- Approval of the agenda for this meeting
  - Approval of the May 2016 board meeting minutes
  - Approval of the April financial statements
- 7:05 pm Youth Engagement** Marty Von Drasek
- Karah VueBenson, *UPDC Intern*
- 7:20 pm Cleveland Avenue Bicycle Lane Parking Mitigation** Marty Von Drasek
- Dick Trotter, *Trotter's Café, 232 Cleveland Avenue*
- 7:30 pm MLS Stadium Site Plan / Midway Center Redevelopment Master Plan** Marty Von Drasek
- Donna Drummond, *City of Saint Paul, Planning and Economic Development*  
*Possible Action: Approve Midway Center Resolution*
- 8:20 pm Staff Report** Julie Reiter/Michael Johnson
- Action: Approve St. Thomas funding request letter*
- 8:25 pm Committee Reports**
- Executive Committee Marty Von Drasek
  - Environment and Parks Committee DJ Johnston
  - Land Use and Economic Development Committee Katie Jarvi
  - Neighborhood Involvement Committee Noelle Jacquet-Morrison
  - Transportation Committee Emily Metcalfe
- 8:40 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, July 6, 2016, 7:00pm – 9:00pm, Concordia U, LTC 215**



UNION PARK DISTRICT COUNCIL  
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