

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, May 4th, 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
- 7:08 pm Community Voices** Marty Von Drasek
- Lucinda Pepper, *Embodied Health, 1678 Selby*
 - Valerie Overby, *Traditional Roots Healthcare, 165 N. Dunlap*
- 7:30 pm Saint Paul Chamber of Commerce** Marty Von Drasek
- Matt Kramer, President/CEO
- 7:50 pm Board member applications** Marty Von Drasek/Julie Reiter
- Grid 11: Shirley Erstad
 - Grid 14: Emily Metcalfe
- 7:55 pm Financial documents** Dan Taylor
- Approval of the March 2016 income statement and balance sheet
 - Approval of Form 990 and Attorney General report
- 8:00 pm District Plan Update** Tim Faust/Julie Reiter
- 8:10 pm Staff Report** Julie Reiter/Michael Johnson
- 8:20 pm Committee Reports**
- Executive Committee Marty Von Drasek
 - Environment and Parks Committee DJ Johnston
 - Action: Approve updated charter*
 - Action: Approve new co-chair*
 - Land Use and Economic Development Committee Katie Jarvi
 - Action: Approve updated charter*
 - Neighborhood Involvement Committee Noelle Jacquet-Morrison
 - Action: Approve updated charter*
 - Transportation Committee Emily Metcalfe
 - Action: Approve new charter*
 - Action: Approve co-chairs*
- 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, June 1, 2016, 7:00pm – 9:00pm, Concordia U, LTC 215



UNION PARK DISTRICT COUNCIL
1602 Selby Avenue, Suite 10, Saint Paul, MN 55104
p 651.645.6887 | e info@unionparkdc.org | w www.unionparkdc.org
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