

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, August 3, 2016, 7:00pm - 9:00 pm
Concordia University – Library & Technology Center (LTC), Room 215

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|----------------|--|--|
| 7:05 pm | Call to order / welcome and introductions | Marty Von Drasek |
| 7:06 pm | Consent agenda <ul style="list-style-type: none">• Approval of the agenda for this meeting• Approval of the July 2016 board meeting minutes• Approval of the June 2016 income statement and balance sheet | Marty Von Drasek |
| 7:08 pm | Community Voice <ul style="list-style-type: none">• Joe Mendyka, <i>Community Engagement Coordinator, City of St. Paul</i> | Marty Von Drasek |
| 7:30 pm | City of St. Paul Comprehensive Planning Process <ul style="list-style-type: none">• Bill Dermody, <i>City Planner, City of St. Paul</i> | Marty Von Drasek |
| 8:10 pm | Committee Reports <ul style="list-style-type: none">• Transportation Committee• Environment & Parks Committee• Land Use & Economic Development Committee• Neighborhood Involvement Committee | Emily Metcalfe
DJ Johnson/Drew Ross
Katie Jarvi
Noelle Jacquet-Morrison |
| 8:30 pm | Executive Committee Report
<i>Action: Potential grid adjustment and proposed bylaws change</i> | Marty Von Drasek |
| 8:40 pm | Staff Report | Julie Reiter/Michael Johnson |
| 8:45 pm | Delegate Reports (Skyline, DPIA, WSNAC, DCC, Lex-Ham, UST, Macalester, and Concordia U)
& Open Forum for Board Members | |
| 9:00 pm | Adjourn | |

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



UNION PARK DISTRICT COUNCIL
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