

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

<b>7:05 pm</b>	<b>Call to order / welcome and introductions</b>	Marty Von Drasek
<b>7:06 pm</b>	<b>Consent agenda</b> <ul style="list-style-type: none"><li>• Approval of the agenda for this meeting</li><li>• Approval of the August 2016 board meeting minutes</li><li>• Approval of the July 2016 income statement and balance sheet</li></ul>	Marty Von Drasek
<b>7:08 pm</b>	<b>Community Voice</b> <ul style="list-style-type: none"><li>• Jill Erickson, <i>Spoils of Wear, 1566 Selby Avenue</i></li></ul>	Marty Von Drasek
<b>7:25 pm</b>	<b>University of St. Thomas Campus Master Planning</b> <ul style="list-style-type: none"><li>• Amy Gage, <i>Neighborhood Relations, University of St. Thomas</i></li></ul>	Marty Von Drasek
<b>7:35 pm</b>	<b>Better Bus Stops project overview</b> <ul style="list-style-type: none"><li>• Caitlin Schwartz, <i>Metro Transit</i></li></ul>	Marty Von Drasek
<b>7:55 pm</b>	<b>Executive Committee Report</b> <i>Action: Potential grid adjustment and proposed bylaws change</i>	Marty Von Drasek
<b>8:10 pm</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• Transportation Committee</li><li>• Environment &amp; Parks Committee</li><li>• Land Use &amp; Economic Development Committee</li><li>• Neighborhood Involvement Committee</li></ul>	Emily Metcalfe DJ Johnson/Drew Ross Katie Jarvi Noelle Jacquet-Morrison
<b>8:30 pm</b>	<b>Staff Report</b>	Julie Reiter/Michael Johnson
<b>8:35 pm</b>	<b>Delegate Reports (Skyline, DPIA, WSNAC, DCC, Lex-Ham, UST, Macalester, and Concordia U)</b>	
<b>8:45 pm</b>	<b>Open Forum for Board Members</b>	
<b>9:00 pm</b>	<b>Adjourn</b>	

**Annual Meeting: Wednesday, October 5, 2016, 7:00pm – 9:00pm, Episcopal Homes, 1860 University Avenue**



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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