

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, November 2, 2016, 7:00pm - 9:00 pm
Otto Hall, Episcopal Homes, 1860 University Avenue

- 7:00 pm Call to order / welcome and introductions** Marty Von Drasek
- 7:05 pm Consent agenda** Marty Von Drasek
- Approval of the agenda for this meeting
 - Approval of the September 7, 2016 board meeting minutes
 - Approval of the September income statement and balance sheet
- 7:06 pm Ratify new / re-elected board members** Nominating Committee
- Slate of candidates from annual meeting
 - Institutional and Legacy Neighborhood Association positions
- 7:10 pm Officer Elections** Nominating Committee
- President
 - Merriam Park, Snell-Ham and Lex-Ham VPs
 - Treasurer
 - Secretary
 - Check signing privileges for Executive Committee members
- 7:15 pm Community Voice** UPDC President
Lindsay Borkin, Jeremiah Program
- 7:30 pm Macalester Course project: Community Asset Mapping** UPDC President
Professor Dan Trudeau, Macalester College
- 8:00 pm Committee Reports:**
- Committee on Land Use & Economic Development Katie Jarvi
 - South Snelling Zoning Study: www.stpaul.gov/departments/planning-economic-development/planning/current-activities/snelling-avenue-south-zoning
 - St. Thomas Campus Master Plan: www.stthomas.edu/news/campus-master-plan-identifies-two-new-academic-buildings-housing-parking
 - Transportation Committee Emily Metcalfe
 - Environment and Parks Committee D.J. Johnston / Drew Ross
 - Neighborhood Involvement Committee Noelle Jacquet-Morrison
 - Executive Committee Marty Von Drasek
- 8:25 pm Staff Report** Julie Reiter / Michael Johnson
- 8:35 pm Delegate Reports (DPIA, Lex-Ham, Skyline, Macalester, UST, Concordia U and WSNAC)**
- 8:45 pm Issues Forum for Board Members**
- 9:00 pm Adjourn**

Next Board Meeting, Wednesday, December 2, 2016, 7:00pm – 9:00pm, Episcopal Homes, 1860 University Ave



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

An Affirmative Action, Equal Opportunity Employer