

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

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|----------------|--|---|
| 7:00 pm | Call to order / welcome and introductions | Dan Taylor |
| 7:08 pm | Consent agenda <ul style="list-style-type: none">• Approval of the agenda for this meeting• Approval of the November 2, 2016 board meeting minutes• Approval of the October income statement and balance sheet | Dan Taylor |
| 7:10 pm | Community Voice
<i>Karla Kritz and Deb Holten, Vibrant Décor and Style, 1168 Selby</i> | Dan Taylor |
| 7:25 pm | Committee Reports: <ul style="list-style-type: none">○ Committee on Land Use & Economic Development<ul style="list-style-type: none">○ South Snelling Zoning Study resolution○ O’Gara’s noise variance resolution○ Transportation Committee○ Environment and Parks Committee<ul style="list-style-type: none">○ Update on LED light issue• Neighborhood Involvement Committee• Executive Committee | Katie Jarvi

Emily Metcalfe
D.J. Johnston / Drew Ross

Noelle Jacquet-Morrison
Dan Taylor |
| 8:10 pm | Staff Report | Michael Johnson / Julie Reiter |
| 8:20 pm | Delegate Reports (DPIA, Lex-Ham, Skyline, Macalester, UST, Concordia U and WSNAC) | |
| 8:35 pm | Issues Forum for Board Members | |
| 9:00 pm | Adjourn | |

Next Board Meeting, Wednesday, January 4, 2017, 7:00pm – 9:00pm, Episcopal Homes, 1860 University Ave



UNION PARK DISTRICT COUNCIL
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