

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, December 6, 2017, 7:00 pm - 9:00 pm
Otto Hall, Episcopal Homes, 1860 University Avenue

- 7:00 pm Call to order and welcome** Dan Taylor
- 7:02 pm Community forum on MnDOT's Rethinking I-94 Project** Dan Taylor
Brenda Thomas, Engagement and Strategy Director, MnDOT
Darius Gray, Kim Club & Lilli Post Johnson, ReConnectRondo
- 8:00 pm Consent agenda** Dan Taylor
- *Approve agenda for this meeting*
 - *Approve the November board meeting minutes*
 - *Approve October balance sheet and revenue/expenses*
- 8:05 pm Naming the future park at Griggs** Michael Johnson
- *Ballot vote for all present*
- 8:25 pm Committee reports**
- Land Use and Economic Development Dan Taylor
 - Transportation Emily Metcalf
 - *Potential board resolution on Starbucks*
 - Environment and Parks Drew Ross
 - *Discussion on Iris Park renaming*
 - Executive Committee Dan Taylor
 - *Proposed bylaw change*
- 8:50 pm Staff report** Michael Johnson/
Julie Reiter
- 9:00 pm Adjourn**

Next Meeting: Wednesday, January 3, 7:00 – 9:00 pm
Otto Hall, Episcopal Homes, 1860 University Ave
Community forum: Panel discussion on issues around aging



UNION PARK DISTRICT COUNCIL
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