

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

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|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>7:00 pm</b> | <b>Call to order and welcome</b>                                                                                                                                                                                                                                                                                                                                                                                        | Dan Taylor      |
| <b>7:05 pm</b> | <b>Community forum: Exploring a Midtown Greenway Extension</b><br>Panel presentation and questions from board and community members <ul style="list-style-type: none"><li>• Soren Jensen, Midtown Greenway Coalition</li><li>• Cora Peterson, Min Hi Line Coalition</li><li>• John Maczko, City of St. Paul Public Works</li><li>• Mike Madden, Neighborhoods First!</li><li>• Bill Lindeke, Urban Geographer</li></ul> | Dan Taylor      |
| <b>8:05 pm</b> | <b>Consent agenda</b> <ul style="list-style-type: none"><li>○ <i>Approve agenda for this meeting</i></li><li>○ <i>Approve the May 3 board meeting minutes</i></li><li>○ <i>Approve the April income statements and balance sheets</i></li></ul>                                                                                                                                                                         | Dan Taylor      |
| <b>8:06 pm</b> | <b>New board members</b> <ul style="list-style-type: none"><li>○ <i>Vote to elect nonprofit designee from African Economic Development Solutions</i></li><li>○ <i>Vote to elect grid 2 representative</i></li></ul>                                                                                                                                                                                                     | Dan Taylor      |
| <b>8:10 pm</b> | <b>Doug Hennes, University of St. Thomas</b>                                                                                                                                                                                                                                                                                                                                                                            | Dan Taylor      |
| <b>8:20 pm</b> | <b>Community voice</b><br><i>Freweini Sium, AJ African International Mall, 524 Snelling</i>                                                                                                                                                                                                                                                                                                                             |                 |
| <b>8:30 pm</b> | <b>Second reading of election-related bylaws changes</b> <ul style="list-style-type: none"><li>○ <i>Approve bylaws changes</i></li></ul>                                                                                                                                                                                                                                                                                | Dan Taylor      |
| <b>8:35 pm</b> | <b>Executive Committee report</b> <ul style="list-style-type: none"><li>○ <i>Approve district plan addendum letter</i></li></ul>                                                                                                                                                                                                                                                                                        | Dan Taylor      |
| <b>8:40 pm</b> | <b>Staff report</b>                                                                                                                                                                                                                                                                                                                                                                                                     | Michael Johnson |
| <b>8:50 pm</b> | <b>Committee actions</b> (none submitted)                                                                                                                                                                                                                                                                                                                                                                               | Dan Taylor      |
| <b>8:55 pm</b> | <b>Delegate reports</b> (none submitted)                                                                                                                                                                                                                                                                                                                                                                                | Dan Taylor      |
| <b>9:00 pm</b> | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                 |

*Next Board Meeting:* August 2, 2017, 7:00 pm – 9:00 pm, Otto Hall, Episcopal Homes, 1860 University Ave



**UNION PARK DISTRICT COUNCIL**  
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