

**UNION PARK DISTRICT COUNCIL**  
**Meeting of the Board of Directors**  
**Wednesday, May 3, 2023, 7:00-9:00pm**  
**ZOOM**

<b>7:00 pm</b>	<b>Call to Order and Welcome</b>	Sarah Dvorak
<b>7:05 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>● <i>Approve the agenda for this meeting</i></li><li>● <i>Approve the April minutes</i></li></ul>	Sarah Dvorak
<b>7:10 pm</b>	<b>Open Forum</b>	Sarah Dvorak
<b>7:20 pm</b>	<b>Committee reports and updates</b> <ul style="list-style-type: none"><li>● Land Use &amp; Economic Development (CLUED)<ul style="list-style-type: none"><li>○ CLUED approved Equity Scorecard –<ul style="list-style-type: none"><li>▪ <i>Action Item required</i></li></ul></li></ul></li><li>● Neighborhood Sustainability &amp; Vitality Committee (NSVC)</li><li>● Transportation</li><li>● WSNAC</li></ul>	Bruce Corrie  Ellen Fee April King Henry Parker
<b>8:20 pm</b>	<b>Staff Report</b>	Leah Timberlake Sullivan
<b>9:00 pm</b>	<b>Adjourn</b>	