**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, March 5, 2025, 7:00-9:00pm**

**ZOOM**

**7:00 pm Call to Order and Welcome** Sarah Dvorak

**7:05 pm Consent Agenda** Sarah Dvorak

* *Approve the agenda for this meeting*
* *Approve February minutes*

**7:10 pm Open Forum**  Sarah Dvorak

**7:20 pm Topics for Discussion**

* Neighbors for Responsible Livable Development Tim Flanagan
  + *Action Item*
    - Group seeks support for letter requesting a moratorium be implemented immediately on issuing permits within the Student Housing Overlay District for 3-6-unit housing types in order for a reconciliation to be done between the H1:H2 zoning adopted in October

of 2023 and the existing Student Housing Overlay, which was not adequately taken into consideration when the H1:H2 zoning was adopted.

**7:50 pm Committee Reports and Updates**

* Land Use & Economic Development (CLUED) Dean Cummings
* Transportation Lisa Nelson
* Neighborhood Sustainability & Vitality Committee (NSVC) Yvonne Hundshamer
* WSNAC Jerome Benner
* Snelling/University Task Force Kirsten Fryer

**8:40 pm Staff Report** Leah Timberlake Sullivan

**9:00 pm Adjourn**