**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, February 5, 2024, 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 January minutes*

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

**7:20 pm Committee reports and updates**

* Land Use & Economic Development (CLUED) Dean Cummings
  + *Action Item*
    - Sound Ordinance Recommendation
      * CLUED voted with unanimous recommendation for residential properties to eliminate the use of the permit process
  + *Action Item*
    - 427 Herschel Lot Split
      * CLUED Letter of Support with unanimous approval from Committee
* Transportation Lisa Nelson
  + *Action Item*
    - Community letter to restore I-94 at-grade options
  + Rondo Streets Improvement Study
* Neighborhood Sustainability & Vitality Committee (NSVC) Yvonne Hundshamer
* WSNAC Jerome
* Snelling/University Task Force Kirsten Fryer

**8:30 pm Staff Report** Leah Timberlake Sullivan

**9:00 pm Adjourn**