**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, August 7, 2024, 7:00-9:00pm**

**ZOOM**

**UPDC BOARD MINUTES FOR August 7, 2024**

**Members Present:** Allen Saunders, Leah Timberlake-Sullivan, April King, Sarah Swisher, Yvonne HundshamerSarah Dvorak, Demetrius Shaw, Caroline Fitzpatrick, Kirsten Fryer, Rachel Callahan,Mark Morrow, Sarah Seisher, Kent T, Scott Berger

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

Meeting was called to order at 7:00pm

 Sarah Dvorak

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

* *Approve the agenda for this meeting*

 Moved-Kent T

 Seconded-Jerome

 Motion passed

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

 National Night Out-Kirsten; weather was good and many were well attended

 -Sarah; If you want to organize a block party, you can. Get permits for block party and also for blocking off

 your street. Good community building opportunity.

 Scott Berger-CID proposals; need to get in on time; many folks across the city were frustrated with the process -there is a need for support in the process.

**7:30 pm** **Forbidden Festival** Sarah Dvorak

* Breno Bueno – FBDN Ventures, CEO
	+ FBDN Ventures has requested a sound variance for

Forbidden Festival event on Saturday September 21, 2024

at 400 Snelling Ave N – Allianz Field grounds.

Potential venue at Allianz & Breno Bueno is present to represent FBDN Ventuires;

Breno- introduced himself & gave purpose or focus; said they know how to manage the events. Will monitor the sound levels & will bring volume down so as to not disturb; cut-off is 90 DB. Breno will provide one phone number and email address. April thanked him for meeting with us. Mark Morrow-asked whether there is noise cancellation; Beno said that his organization wants to make friends with the neighborhood because they want to be able to hold a similar event in the future. They will be blocking sound.

Leah asked about security with the open bar; Beno said people drink less with open bars; One drink is given per person at a time; Will use BEST security or the same organization that Allianz uses; 20 police officers to help manage security; First aide/EMS will also be present.65 Professional bar tenders will be employed;

Rachel voiced concerns about over-consumption; Sarah thanked Breno for coming

**7:50 pm Committee reports and updates**

* Land Use & Economic Development (CLUED) Dean Cummings

 -Dean-someone wants to rent space for a fitness center; the one thing different is that they have a sauna; across from Allianz near Bremer Bank; CLUED wants to support the business & see it as a great additions to

 site; workouts are done in elevated temperatures/infra-red sauna; it will be staffed during certain hours and

 people will have access using entrance cards to use unattended. Dean moved for a letter of support & April seconded the motion. Rachel offered a friendly amendment to assure that it passes safety standards provided by the city. It was approved. Two abstentions; motion passed

 -Mark said that the LOON should be arriving at United Village by the end of the month. Delayed by soft ground.

* Transportation Lisa Nelson

 Allen: talked about the Pelham Blvd reconstruction & the walk through the neighborhood with Jimmy Shoemaker; there are no designs or plans yet but want to obtain community input first.

 Sarah Swisher asked about the traffic on Cretin Ave.; wanted a short history on this. The group filled her in with the ongoing concerns about the speed and safety of Cretin Ave; Sarah noticed that people have slowed down with the increased police presence although this may be temporary. She asked for a copy of the Cretin Ave. report.

* Neighborhood Sustainability & Vitality Committee (NSVC) Leah Timberlake Sullivan

 -New chair of the Committee; Yvonne Hundshammer-the Merriam Park Design Group will meet four times within the next year for the purpose of gaining community input; Parks & Rec are taking the lead on this; Ice Cream, Peanut Butter & Jam will be held on Saturday, September 21. Leah will send out sign up sheets for volunteers for Ice Cream Peanut Butter & Jam. Will be Sambusa’s provided once again

 Sunday October 6 will be Midway Peace Park celebration date; Midway Peace Park needs our attention- particularly because there have been some security concerns.

* WSNAC Sarah Dvorak/Jerome

 Jerome-no new items to report on at this time. Estimate is 40 bike racks at 35 different locations; planning is still underway

 Right track students are still working for the next couple of weeks and Leah would like this to continue with them during the school year. They have been great. Finian has completed his internship-he stated his positive t thoughts about UPDC. Caroline’s last day is Friday-developed functional Union Park District map-she’s done great. Caroline talked about her experience and the map-wants to stay in the loop. Map is about 90% completed.

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

 Leah-branded bike racks topic; she is getting an updated quote on the number of bike racks needed

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 New Ameri-Corps member will be present at ICPB&J Festival.

 Let Leah know if anyone is interested in hybrid meetings. Let her know ahead of time.

 New office location has been a real plus. It seems to be in the middle of what is happening. Lots of collaboration.

 There is a drug problem in the area.

**9:00 pm Adjourn**

Move to adjourn by: Kirsten

 Seconded:April