**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, December 6, 2023, 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 October minutes*

**7:10 pm Open Forum**  Henry Parker

* Seat Members to the Board
  + Ellen Fee
  + Sarah Dvorak
  + Kirsten Fryer
  + Dean Cummings
* Vote members to the Board Sarah Dvorak
  + April King
  + Joe Hughes
  + Dan Elenbaas

**7:30 pm** St. Paul City Council Audit Committee Review James Farnworth

* James Farnsworth et al from the Rebecca Noecker

SPCC Audit Committee will speak about the role of the SPPS

Audit Committee, survey, etc.

**8:00 pm Committee reports and updates**

* Land Use & Economic Development (CLUED) Dean Cummings
  + Enrique Ruiz from Andiamo Italian Restaurant has planned opening in January at 80 Snelling N with a full restaurant with bar, no patio concept. In the process of applying for a Class N Liquor License in compliance with City requirements and licensing.
    - *Action Item required*
* Neighborhood Sustainability & Vitality Committee (NSVC) Ellen Fee
* Transportation Lisa Nelson
* WSNAC Henry Parker

**8:45 pm Staff Report** Leah Timberlake Sullivan

* January Board meeting

**9:00 pm Adjourn**