**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, January 8, 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 December minutes*

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

* Alley Snowplowing Resources
	+ Jim Marti

**7:20 pm Topics for Discussion**

* Neighbors for Responsible & Livable Development
	+ ***Potential Action Item***
		- Group seeks support that the student overlay be maintained

 In light of new zoning (H1/H2).

* 113 Saratoga St. N
	+ ***Potential Action Item***
		- Joele Hiers and neighbors share their difficulties regarding

 parking and noise enforcement at 113 Saratoga St. N church.

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

* Land Use & Economic Development (CLUED) Dean Cummings
* Transportation Lisa Nelson
* 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**