# UNION PARK DISTRICT COUNCIL
## Meeting of the Board of Directors
## Wednesday, February 4, 2026 7:00-9:00pm
## ZOOM

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| **7:00 pm** | **Call to Order and Welcome** | Sarah Dvorak |
| **7:05 pm** | **Consent Agenda**<br>• *Approve the agenda for this meeting*<br>• *Approve January minutes* | Sarah Dvorak |
| **7:10 pm** | **Open Forum** | Sarah Dvorak |
| **7:20 pm** | **UST Update** | Jerome Benner |
| **8:00 pm** | **Committee Reports and Updates**<br>• Land Use & Economic Development (CLUED)<br>♦ 107 Pascal – ***Action Item***<br>▪ CLUED Committee approved the owner's request for Approval of proposed lot split.<br>♦ United Village Hotel Variance – ***Action Item***<br>▪ Committee approved United Village request for hotel variance. Mike Hahm to provide context and details regarding the variance request. | Dean Cummings |
| | • Transportation | Lisa Nelson |
| | • Neighborhood Sustainability & Vitality Committee (NSVC) | Sarah Swisher |
| | • WSNAC | Jerome Benner |
| | • Housing Task Force | Reese Johnson |
| | • Snelling/University Alliance | Leah T Sullivan |
| **8:45 pm** | **Staff Report** | Leah T Sullivan |
| **9:00 pm** | **Adjourn** | |