

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, February 2, 2022, 7:00-9:00p pm
ZOOM

7:00 pm	Call to Order and Welcome	Sarah Dvorak
7:05 pm	Consent Agenda <ul style="list-style-type: none">• <i>Approve the agenda for this meeting</i>• <i>Approve the January board meeting minutes</i>	Sarah Dvorak
7:10 pm	February Retreat Update	Sarah Dvorak
7:30 pm	Committee News	Sarah Dvorak
7:45 pm	Committee reports and updates <ul style="list-style-type: none">• Land Use & Economic Development (CLUED) <i>1222 University Avenue – Letter of Support</i> <i>345 Cleveland Ave - Resolution</i>• Environmental & Parks (E&P)• Transportation• Neighborhood Involvement Committee (NIC)• WSNAC• NUFC Advisory Committee• Community Task Force	Bruce Corrie Gregg Gridley Scott Berger Ellen Fee Henry Parker TBD/Sarah Dvorak Amy Gage
8:30 pm	Staff Report	Wako
8:45 pm	Adjourn	