

UNION PARK DISTRICT COUNCIL
Meeting of the Board of Directors
Wednesday, March 1, 2023, 7:00-9:00pm
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 February minutes</i>	Sarah Dvorak
7:10 pm	Announcements <ul style="list-style-type: none">• <i>Annual Retreat March 4 from 10am to 12pm via Zoom</i><ul style="list-style-type: none">○ <i>Affordable Housing 101</i><ul style="list-style-type: none">▪ <i>Tara Beard, Director of Housing for the City of St. Paul, will be discussing affordable housing and ways district councils can become involved in the process. Roundtable discussion following the presentation will focus on ideas and direction staff and Board members can take with regard to the subject.</i>	Sarah Dvorak
7:20 pm	Seating new Board members <ul style="list-style-type: none">• <i>Dean Cummings, Grid 9 Director</i>• <i>Jerome Brenner, Director of Neighborhood Relations at the University of St. Thomas, University of St. Thomas Representative</i>• <i>Lisa Mueller, Associate Professor of Political Science at Macalester College, Macalester College Representative</i>	Sarah Dvorak
8:10 pm	Committee reports and updates <ul style="list-style-type: none">• Land Use & Economic Development (CLUED)• Neighborhood Sustainability & Vitality Committee (NSVC)• Transportation• WSNAC	Bruce Corrie Ellen Fee Scott Berger Henry Parker
8:40 pm	Staff Report	Leah Timberlake Sullivan
9:00 pm	Adjourn	