

**UNION PARK DISTRICT COUNCIL**  
**Meeting of the Board of Directors**  
**Wednesday, October 5, 2022, 7:00-9:00pm**  
**ZOOM**

<b>7:00 pm</b>	<b>Call to Order and Welcome</b>	Sarah Dvorak
<b>7:05 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• <i>Approve the agenda for this meeting</i></li><li>• <i>Approve the September board meeting minutes</i></li></ul>	Sarah Dvorak Sarah Dvorak
<b>7:10 pm</b>	<b>Announcements</b> Annual Social	Wako Abdulrahman
<b>7:20 pm</b>	<b>Open Positions</b> Board Secretary & Executive Committee Open Positions	Sarah Dvorak
<b>7:40 pm</b>	<b>Committee reports and updates</b> <ul style="list-style-type: none"><li>• Land Use &amp; Economic Development (CLUED)<ul style="list-style-type: none"><li>○ <i>Action Item</i> – Mario’s Pizza</li></ul></li><li>• Neighborhood Sustainability &amp; Vitality Committee (NSVC)<ul style="list-style-type: none"><li>○ Midway Peace Park – <i>Action Item</i></li></ul></li><li>• Transportation<ul style="list-style-type: none"><li>○ <i>Action Item</i> – Light Rail Experiences Letter</li></ul></li><li>• WSNAC<ul style="list-style-type: none"><li>○ <i>Action Item</i> – University of St. Thomas Resolution</li></ul></li><li>• NUFC Advisory Committee</li><li>• Communications Task Force<ul style="list-style-type: none"><li>○ <i>Action Item</i> - Communications Policy Document</li></ul></li></ul>	Bruce Corrie Ellen Fee Scott Berger Henry Parker Wako Abdulrahman Leah
<b>8:30 pm</b>	<b>Staff Report</b>	Wako Abdulrahman
<b>9:00 pm</b>	<b>Adjourn</b>	