

**UNION PARK DISTRICT COUNCIL**  
**Meeting of the Board of Directors**  
**Wednesday, May 4, 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 April board meeting minutes</i></li></ul>	Sarah Dvorak
<b>7:10 pm</b>	<b>Climate Action Panel</b> <i>Russ Stark, Chief Resilience Officer for St. Paul and Dr. Christie Manning, Director of Sustainability and Faculty Member in the Department of Environmental Studies at Macalester College will discuss their work with regard to climate change, the state of climate change both on the state and local level, and how neighbors and UPDC can play a role in creating a sustainable community.</i>	Sarah Dvorak
<b>8:10 pm</b>	<b>Committee reports and updates</b> <ul style="list-style-type: none"><li>• Land Use &amp; Economic Development (CLUED)</li><li>• Neighborhood Involvement (NIC)/Environment &amp; Parks (E&amp;P)</li><li>• Transportation <i>Our Streets – Action Item</i></li><li>• WSNAC</li><li>• NUFC Advisory Committee</li><li>• Communications Task Force</li></ul>	Bruce Corrie Ellen Fee/Gregg Gridley Scott Berger  Henry Parker Wako Amy Gage/Leah
<b>8:40 pm</b>	<b>Staff Report</b>	Wako
<b>9:00 pm</b>	<b>Adjourn</b>	