



WEST SEVENTH STREET / FORT ROAD FEDERATION

395 Superior Street Saint Paul, MN 55102 • 651.298.5599 • fortroadfederation.org

D9 Fort Road Federation Board of Directors Meeting September 9, 2024

This meeting was held at the Schmidt Artist Lofts and on Zoom.

I. Call to order – 7:06 pm by Meg Duhr, Board President

II. Introductions (name and neighborhood) - [Digital Sign-In](#) for guests

A. Board Members Present

1. Meg Duhr, President
2. Maggie Rock, 1 st Vice President
3. Suzanne Zahorski, 2 nd Vice President
4. Sara Fleetham, Secretary
5. Andrew Greenlee, Treasurer
6. Korinne Gerhart, Area 1 Coordinator
7. Kelsey Peterson, Area 2 Coordinator
8. Hayden Kilkenny, Area 2 Coordinator
9. Devin Fischer, Area 2 Coordinator
10. Seth Smiglewski,, Area 3 Coordinator
11. Tanya Fabyasnke Beck, Area 3 Coordinator
12. Vacant, Area 1 Coordinator
13. Vacant, Area 3 Coordinator

B. Community Members Present

1. Ruth Kasmak
2. Meghan Redmond
3. JB Shank
4. Maddie Grunklee
5. Chelsea Miller Zoller
6. Mary Ammer
7. Brad Corty
8. Jane McClure
9. Judge Timothy Mulrooney

C. Staff Members Present

1. Julia McColley, Executive Director

III. Community

A. Public Comment/Open Floor



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- B. Judge Timothy Mulrooney introduced himself as an incumbent judge running for Ramsey County District Court. Was first elected in 2018 for a 6-year term.
- C. Briana Broberg, Area 1 Coordinator, resigned.
- D. JB Shank, applied for Area 3 Coordinator (Renter).'

*MOTION: JB Shank nominated and elected as Area 3 Coordinator Renter.
Moved by Andrew. Seconded by Devin. Motion passes.*

IV. Old Board Business

- A. **Treasurer's Report** by Andrew Greenlee
Some expenses over budget, but for the year almost exactly on budget.

*MOTION: Accept July and August financials.
Moved by Maggie. Seconded by Suzanne. Motion passes.*

- B. **Secretary's Report** by Sara Fleetham
Tabled to email vote for approval.
- C. **Community Outreach & Fundraising Committee Update** by Hayden Kilkenny
 - 1. Fall fundraiser at Bad Weather. October 19 at Bad Weather. Taste of W 7 th .
 - 2. Will include Little Bohemia Association in community engagement.
- D. **Transportation & Land Use Committee Update** by Suzanne Zahorski
 - 1. 47 Douglas – funding issues to save the house
 - 2. Riverview Corridor – Some members challenging FRF to take a stand. Moot point now.

V. New Board Business

- A. FRF office moved into St. Stan's parish building. Some concerns expressed regarding Accessibility and the Roman Catholic Church's beliefs.

*MOTION: Open-ended lease and agree to \$50/month for heating fee November – March.
Moved by Maggie. Seconded by Hayden. Motion passes.*

- B. **Board approval to submit a letter of support in partnership with Nova Classical Academy for a new four way stop sign at the intersection of Victoria Way and Adrian Street.**

*MOTION: Provide a letter of support for four-way stop sign.
Moved by Kelsey. Seconded by JB. Motion passes.*



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President's Report by Meg Duhr

1. Community Service Award – small gathering to Award to Jane McClure.
Announce and invite via Community Reporter and social media channels.
Proclamation?
 - a) Subcommittee to plan: Meg, JB, Kelsey, Sara
2. Idea for Walking Tour in the spring in memory and honor of Betty Moran.
3. No update from Parks and Rec regarding Waterford Bay.
4. Looking to have the city put in a mini-roundabout for traffic calming at Jefferson and Osceola, CIB Committee recommended approximately 100k in funding. The roundabout was quoted at 1.5M
5. Riverview Corridor, Passed over for decades, Overdue for improvements
6. Contact Lawmakers – postcards at fundraiser?

Executive Director's Report by Julia McColley

1. Two positions open in Area 1 – Owner and Renter
2. Ask to City to increase District Council Funding. One meeting with Zoe Bourgerie (DC Coordinator, City of St. Paul) with another on scheduled.
3. 796 Stewart received conditional approval.
4. 351 Ramsey received final approval.
5. St. Clair improvements coming
6. Thank you to Tanya for doing the Fort Road Spotlight. Tavia up next.
7. Pedestrian improvement check-in ongoing. Pedestrian refuges will be temporarily installed.

VI. Adjourn – 8:45pm

MOTION: To Adjourn.

Moved by Hayden. Seconded by Andrew. Motion passes.

Next meeting is October 14 at 6pm