

395 Superior Street, St Paul, MN 55102 ⋅ 651.298.5599 ⋅ fortroadfederation.org

D9 Fort Road Federation Board of Directors Meeting June 9, 2025

This meeting was held in a hybrid format at Gatherings at Station 10, 754 Randolph Avenue, St. Paul, MN 55102 and on Zoom.

- I. Call to order 7:11 pm by Maggie Rock, Vice-President
- II. Introductions (name and neighborhood) Digital Sign-In for guests
 - A. Board Members Present
 - 1. Meg Duhr, President
 - 2. Maggie Rock, 1st Vice President
 - 3. Sara Fleetham, Secretary
 - 4. Korinne Dennis, Area 1 Coordinator
 - 5. Kelsey Peterson, Area 2 Coordinator
 - 6. Moz Rude, Area 2 Coordinator
 - 7. Tanya Beck, Area 3 Coordinator
 - 8. Seth Smiglewski, Area 3 Coordinator
 - **B.** Community Members Present
 - 1. Jane McClure
 - C. Staff Members Present
 - 1. Julia McColley, Executive Director

III. Community

A. Community Input (open floor)

Nonprofits are hosting rights as protestors training sessions in the neighborhood Issues along the MNDOT right away in Little Bohemia - garbage, dog poop along trail.

IV. Old Business

A. Secretary's Report by Sara Fleetham

MOTION: Approve May Board Meeting Minutes with correction to Korinne's last name Moved by Maggie Seconded by Meg Motion Passes

B. Treasurer's Report by Maggie Rock

Grant income came in earlier than expected, will even out. Paid Accountant for 990. Star Grant money getting distributed. Lag in YTD. Interest income coming in. Vanguard account is invested.

MOTION: Accept May Financial Report

Moved by Maggie Seconded by Meg Motion passes.



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

C. Committee Updates

- 1. Community Outreach and Fundraising Committee by Korinne Dennis
 - a) Garden Tour June 14. Let Julia know when you can help. Plants delivered to Palace the day before.
 - b) Happy Hour June 26, White Squirrel.
- 2. Transportation and Land Use Committee by Sara Fleetham
 - a) Recommendation to support Union Park District Council's Residential Sound Variance

MOTION: Provide a letter of support for the Residential Sound Variance Recommendation Moved by Meg Seconded by Tanya Motion passes.

> b) Discussion regarding changes in Sober House Zoning Changes. Helpful to have more board members present at T & LU meetings for better representation. Referred to Executive Committee for review.

D. Grant Update by Julia McColley

- 1. City changing reimbursement requirements. Federal restrictions --> PED, Office of Financial Services.
- 2. Trusted Messenger Grant ends 6/30 garden tour last event
- 3. Star Grants in process. Some are complete.
- 4. Community Air Grant. Next meeting June 24.
- 5. Capital Region Watershed 1 community clean up day completed. Next one in July. Education about salt use.
- 6. MPCA waiting on contract

V. New Business

- **A.** Commercial Corridor Program via City of Saint Paul *Project proposal due June 30th* W 7th Kellogg to Homer
 - 1. Options discussed trees and planters, murals, events
 - 2. Cannot be used for facade
 - 3. Needs to be tracked to Economic growth and new business
 - 4. Julia, Korinne, Moz, Maggie, Tanya, Sara, Kelsey to meet separately to make final recommendation to board
- B. President's Report by Meg Duhr
 - 1. Ramsey County Transportation Funding no dollars to W7th area
 - 2. Food Forest Update
 - 3. Tree Ordinance Committee to be convened for public input via Rebecca Noecker
 - 4. Dousman Park did not get funded



395 Superior Street, St Paul, M∩ 55102 ⋅ 651.298.5599 ⋅ fortroadfederation.org

C. Executive Director's Report by Julia McColley

See Grants Report. Let her know available hours for Garden Tour. Will reach out to those board members who will help finish the Commercial Corridor application.

VI. Adjourn - 8:50