



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 February 10, 2025

Gatherings at Station 10, 754 Randolph Avenue, St Paul, MN 55102 and on Zoom.

- I. Call to order – 7:09 pm** by Meg Duhr, 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. Suzanne Zahorski, 2nd Vice President
 - 4. Andrew Greenlee, Treasurer
 - 5. Sara Fleetham, Secretary
 - 6. Korinne Gerhart, Area 1 Coordinator
 - 7. Kelsey Peterson, Area 2 Coordinator
 - 8. Hayden Kilkenny, Area 2 Coordinator
 - 9. Tanya Beck, Area 3 Coordinator
 - 10. Seth Smiglewski, Area 3 Coordinator
 - 11. JB Shank, Area 3 Coordinator
 - B. Community Members Present**
 - 1. Jane McClure
 - 2. Frances Fyten
 - C. Staff Members Present**
 - 1. Julia McColley, Executive Director

III. Community

- A. Public Comment/Open Floor**
 - Discussion about Rally and re-stating FRF values

IV. Old Board Business

- A. Treasurer's Report**
 - Need to add land parcel to assets. Expenses and income are distributed evenly throughout the year, so it looks less right now.

MOTION: Accept January Financials.

Moved by Kelsey Seconded by Meg Motion passes.

- B. Secretary's Report** by Sara Fleetham - Minutes submitted late. Will approve via email.

- C. Grant Update** by Julia McColley
 - 1. City accepted contract
 - 2. Trusted Messenger Grant first event 2/22
 - 3. Finalizing Neighborhood Star Grant Application
 - 4. Community Air Monitoring Kick off in March. Will discuss in April



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D. Community Outreach and Fundraising Committee by Hayden Kilkenny

1. Winter Walk and Talk 2/22
2. Happy Hour 3/27, 4:00 - 6:00 (*later changed to 3/25)
3. Annual Meeting at Summit 4/29
4. Garage Sale 5/17
5. Garden Tour 6/14

E. Transportation and Land Use Committee by Suzanne Zahorski

1. 237 Richmond recommendation to send a letter against NCUP

MOTION: Send a letter against granting the NCUP

Moved by Sara Seconded by Meg Motion Passes

2. FCC Update - rally 30+ people, media coverage, City staff sent packet to Zoning Committee with their analysis - read staff notes
3. Park Naming Committee chaired by Tanya Fabyanske Beck - first meeting 2/12

V. New Board Business

Capital River Watershed District Partner Grant: litter and curb clean up - 2 years, staff time and garden tour expenses

AARP Community Challenge Grant: for triangle land development, vibrant space, sensory art

MOTION: Submit Capital River Watershed District Partner and AARP Community Challenge Grants.

Moved by Suzanne Seconded by Tanya Motion passes.

President's Report by Meg Duhr

- Hearing update, Walk and Talk, Duke & 35E MNDOT derelict in managing property
- Tree Ordinance - community members and staff, postponed decision about saving tree proposal
- Governance Committee work needed to address residency requirements and Board investment policy. Sara offered to chair.

Executive Director's Report by Julia McColley

Candidate Questionnaires due April 6.

Andy Rodriguez looking for Dousman Park Playground Input. Considering Nature Based Play at Bay Triangle.

VI. Adjourn – 8:28 pm by Meg Duhr

Secretary's Report by Sara Fleetham

MOTION: Approve January Minutes.

Moved by JB Seconded by Kelsey

Motion passes via email 2/13/25