



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 December 9, 2024

This meeting was held at A-Side Public House Meeting Room and on Zoom.

- I. Call to order – 7:03 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. Sara Fleetham, Secretary
 - 5. Andrew Greenlee, Treasurer
 - 6. Kelsey Peterson, Area 2 Coordinator
 - 7. Hayden Kilkenny, Area 2 Coordinator
 - 8. Korinne Gerhart, Area 1 Coordinator
 - 9. Devin Fischer, Area 2 Coordinator
 - 10. Tanya Beck, Area 3 Coordinator
 - 11. Seth Smiglewski, Area 3 Coordinator
 - 12. JB Shank, Area 3 Coordinator
 - B. Community Members Present**
 - 1. Ian Williams
 - 2. Sharon Lynch
 - 3. Jane McClure
 - C. Staff Members Present**
 - 1. Julia McColley, Executive Director
 - 2. Jody Griffin, St. Paul Parks and Rec

III. Community

A. Public Comment/Open Floor

Discussion of recent garage break-ins and making sure things are locked

Jody Griffin asked for volunteers to help with the Holiday Party at Palace on 12/19

IV. Old Board Business

A. Treasurer's Report by Andrew Greenlee

\$2500-ish, waiting on final Give the Max Day total. GTMD 100% Board participation.

MOTION: Accept November Financials.

Moved by Hayden

Seconded by Kelsey

Motion passes.



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B. Secretary's Report by Sara Fleetham November Board Minutes

MOTION: Accept November Minutes.

Moved by Hayden Seconded by Devin Motion passes.

C. Grants Update by Julia McColley

1. Trusted Messenger (Ramsey County) Contract executed.
2. Expect Community Air Monitoring (MPCA) to be finalized mid 2025.
3. Jaycees gave \$1,000 for events without agendas/business meetings

D. Executive Committee Update by Meg

1. Reactivating the Committee to provide more guidance to standing committees
2. Want add committee members to engage more community members and see what they want from FRF
3. Will be meeting with past Board Members

E. Community Outreach & Fundraising Committee Update by Hayden Kilkenny

1. December Meeting Cancelled
2. Hygiene Drive at Bad Weather, December 15 - 21. \$1 off pint with donation
3. Committee will plan FRF Annual Meeting
4. Garden Tour at Palace
5. Korrine - Little Bohemia at Degidios 12/17

F. Transportation & Land Use Committee Update by Suzanne Zahorski

1. 643 Watson Update
Funding from County forgivable if stays NOAH - Natural Occurring Accessible Housing, looking for letter of support. Board will vote after meeting via email.
2. Victoria Park naming will be discussed at January 2025 T & LU
3. FCC Update
Refueling garbage trucks, future development of FCC. FCC bought property on August 28. Space had been bought by the previous owner for high density housing. Data requests have been made to the city regarding this situation. Exploring next steps.

V. New Board Business

- A. Administration Citation recommendation introduction via email for Charter Meeting
December 12, 3:00 pm

MOTION: Support the charter change for Administrative Citations to be issued instead of Criminal Charges with due care considered as it relates to equity.

Moved by Sara Seconded by Tanya Motion passes



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B. Grant Application Approval for FTC Urban Grant, MPCA Local Climate Action Grant

MOTION: Approve submission of these two grants.

Moved by Suzanne Seconded by Hayden Motion passes

C. Changes to Personnel Policy - align to city standards and other District Councils.

Reviewed as needed each budget cycle.

MOTION: Approve changes regarding Salary Adjustment, Paid Holidays, Enhanced PTO Benefits

Moved by Suzanne Seconded by JB Motion passes

D. 2025 Budget Review

MOTION: Approve 2025 Budget

Moved by Maggie Seconded by Kelsey Motion passes

President's Report by Meg Duhr

1. Winter Walk in February
2. Trusted Messenger - Move MN - Transportation conference about small businesses surviving during construction
3. Fruit Tree planting opportunities

Executive Director's Report by Julia McColley

See grant info update.

VI. Adjourn – 9:04 pm by Meg Duhr

Next Meeting - January 13, 7:00 pm aka Sara's Birthday

After meeting:

December 13, 2024

MOTION: Support a letter of support for 643 Watson and those involved in its development for funding and rezoning of the lot through Ramsey County and the city of St. Paul. Our letter of support will include some suggestions on facade and design features to align the building with the neighborhood's historic roots and aesthetic.

Moved by Kelsey Seconded by Devin Motion passes