



WEST SEVENTH STREET / FORT ROAD FEDERATION

882 7th St W Suite 6, St Paul, MN 55102 • 651.298.5599 • fortroadfederation.org

D9 Fort Road Federation Board of Directors Meeting June 10, 2024

This meeting will be held at the West 7th/Fort Road Federation Office in a hybrid format.

- I. Call to order – 7:05 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. Briana Broberg, Area 1 Coordinator
 8. Paul Hardt, Area 1 Coordinator
 9. Kelsey Peterson, Area 2 Coordinator
 10. Hayden Kilkenny, Area 2 Coordinator
 11. Devin Fischer, Area 2 Coordinator
 12. Seth Smiglewski,, Area 3 Coordinator
 13. Tanya Fabyasnke Beck, Area 3 Coordinator
 14. Vacant, Area 3 Coordinator
 - B. Community Members Present**
 1. Jane McClure
 - C. Staff Members Present**
 1. Julia McColley, Executive Director

Budget Activity from Mayors Office - Postponed

III. Community

- A. Public Comment/Open Floor**

IV. Old Board Business

- A. Treasurer's Report** by Andrew Greenlee

YTD tracking 98%, slightly behind on revenue – plant sale and garden tour will help.



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*Motion to accept the May financials by Maggie Rock
Seconded by Hayden Kilkenney
Motion passes.*

B. Secretary's Report by Sara Fleetham

Corrections: next meeting date, summer social date, update HRA TIF Notes language

*Motion to approve the May Meeting Minutes with 3 corrections/edits by Hayden
Kilkenny
Seconded by Meg Duhr
Motion passes.*

C. Overview of Comments at We Live Here Event

1. Some pre-written report comments and themes:
Parking enforcement, parking spot limits, artist community, protect old and historical significance, walkable, affordability, lack of middle income, more help for unsheltered, help for older homes, fees, diversity, senior housing, business loading and deliveries, pedestrian barriers, trees, not enough shade, play space, who's missing from conversation, favorable view of mass transit by those who don't use it, safety and cleanliness, safe biking on W 7 th .
2. Next step to bring comments into a report.

D. Community Outreach & Fundraising Committee Update by Maggie Rock

1. West Fest – great event, spoke with lots of folk.
2. Garden Tour 6/15. Sign up for shifts. Appreciate Julia's and Joe L's work to get 700 plants to sell.
3. Community Service Award – extending nominations
4. Summer Social, June 20 at Palace, 4:00-7:00pm
5. Fall Fundraiser is being planned.

E. Transportation & Land Use Committee Update by Sara Fleetham

1. John Yust working on updates for W 7 th Brochure
2. Suzanne will be point person for District Plan completion
3. Kayak Launch at Shephard is contrary to goals of original plan

V. New Board Business

A. Committee Chair Nominations

*Motion to approve Suzanne Zahorski as Transportation and Land Use Chair
Motion presented by Paul Hardt*



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Seconded by Meg Duhr

Motion Passes

Motion to approve Hayden Kilkenney as Community Outreach and Fundraising Chair

Motion presented by Maggie Rock

Seconded by Suzanne Zahorski

Motion Passes

Kelsey Peterson offered to assist Hayden Kilkenney

B. No Board Meetings in August

Motion presented by Suzanne Zahorski

Seconded by Hayden Kilkenney

Motion Passes

President's Report by Meg Duhr

1. CIB grant – Submitted for Jefferson and Osceola – low participation and is in flux
2. MNDOT – Pedestrian improvements are coming – High Visibility Crosswalks – good project we worked on that will see results.

Executive Director's Report by Julia McColley

1. Need Board members – Area 1 (either) and Area 3 Renter.
2. City Reimbursement is in.
3. Rathskeller update – not clear. ROK is vacating.

VI. Adjourn – 9:00 pm by Meg Duhr

Next meeting is July 8, 7pm