



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 May 12, 2025

This meeting will be held at location/online address or web address.

- I. Call to order – 7:05 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 Dennis, Area 1 Coordinator
 - 7. Kelsey Peterson, Area 2 Coordinator
 - 8. Hayden Kilkenny, Area 2 Coordinator
 - 9. Moz Rude, 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. Jane McClure
 - 2. Alex
 - 3. Jake
 - C. Staff Members Present**
 - 1. Julia McColley, Executive Director

III. Community

- A. Community Input** (open floor)

IV. Old Business

- A. Secretary's Report**

MOTION: Approve March Board Meeting Minutes and Notes from Annual Meeting

Moved by JB Seconded by Maggie Motion Passes

- B. Grant Update** by Julia McColley

- 1. City reimbursement received for Jan and Feb. Submitted for March and Apr
- 2. Trusted Messenger Grant ends 6/30 - garage sale and planting



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3. Star Grants in process. Some are complete.
4. Community Air Grant. Work groups needed 2 sessions. Reimbursement.
5. Capital Region Watershed - 4 community clean up days. Education about salt use.
6. MPCA - money for businesses - green/energy upgrades

C. Treasurer's Report

High yield savings now open. New grant money needs to be added. Investment account with Vanguard in process. Affinity Plus account open. Still moving over from Bank Cherokee.

MOTION: Accept May Financial Report

Moved by Meg Seconded by Maggie Motion passes.

D. Committee Updates

1. Community Outreach and Fundraising Committee by Hayden Kilkenny
 - a) Garage Sale - 37 people signed up. Maps & signs at W 7th and online.
 - b) Garden Tour - June 14. Need gardens around Palace
 - c) Happy Hour - June 26, White Squirrel.
2. Transportation and Land Use Committee by Suzanne Zahorski
 - a) Alex and Jake shared information about their proposed development at 750/754 Chatsworth. It is a similar concept to their Stewart Avenue project. Don't require any variances.

MOTION: Provide a letter of support for the project

Moved by Hayden Seconded by JB Motion passes.

3. Park Naming Committee by Tanya Fabyanske Beck
 - a) Paused
 - b) Consulting with native and indigenous folx
4. At Large/Board Seats adjustment

MOTION: Move/Nominate Korrine to A-1 C A

Moved by Maggie Seconded by Hayden Motion passes.

V. New Business

- A.** Initial Discussion: Commercial Corridor Program via City of Saint Paul - *Project proposal due June 30th* W 7th - Kellogg to Homer
- B.** President's Report by Meg Duhr



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1. 9 fruit trees planted as part of Trusted Messenger grant
2. FCC
 - a) Site plan approved by Planning Commission
 - b) Appealing to City Council for conditions/Community Benefits Agreement to site plan
 - (1) Community Benefits Agreement hopes:
 - (a) Playground
 - (b) Purchasing Waterford Bay peninsula
 - (c) CPE Spur Trail
 - (d) Mitigate truck weights on Shepherd and W 7th
 - (e) Light industrial means no more than 36 trucks
 - (f) Working with CM Noecker

C. Executive Director's Report by Julia McColley

In addition to Grants Report. Doing a merchandise order. Let her know if you'd like to order.

VI. Adjourn - 8:56