



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

D9 Fort Road Federation Board of Directors Meeting September 11, 2023

This meeting was held at the Keg and Case Patio.

- 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
 - Meg Duhr, President
 - Bill McMahon, 2nd Vice President
 - Andrew Greenlee, Treasurer
 - DJ Devan, Area 1 Coordinator
 - Paul Hardt, Area 1 Coordinator
 - Maggie Rock, Area 2 Coordinator
 - Hayden Kilkenny, Area 2 Coordinator
 - Tanya Fabyasnke Beck, Area 3 Coordinator
 - Sara Fleetham, Area 3 Coordinator

 - B. Community Members Present
 - Gina and Naveen (Jerry's on 7th)
 - Isaac Russell, Ward 3 Candidate
 - Korinne, President-Elect Little Bohemia Association also interested in Area 1 Coordinator
 - Coleman from Butternut
 - Jane McClure, Villager

 - C. Staff Members Present
 - Julia McColley, Executive Director

- III. Community**
 - A. Community Input/Open Floor

- IV. Board Business**
 - A. Isaac Russell, City Council Member for Ward 3
 - Introduced himself. Shared his story and campaign info.



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B. 1324 W 7th Street, Jerry's on 7th - Gina and Naveen Request for Variance

Gina owns Chips Clubhouse on Snelling and St. Clair.

Motion to send a letter in support of the variance for a smaller restaurant building (3,000 sq. feet instead of required 7500 sq feet).

Moved by Maggie

Seconded by Tanya

Motion passes.

C. Conflict of Interest

In Bylaws. Members will sign a Conflict of Interest and Return to Julia

D. Fundraising

Sponsorships and asks will selected by committee

E. Treasurer's Report by Andrew Greenlee

Some adjustments, Mostly on budget for expenses. Loss for operating loss because of less revenue.

Motion to accept the July and August by Maggie

Seconded by DJ

Motion passes.

F. Secretary's Report via Ruthanne and Meg

No comments.

Motion to approve the July Board minutes by Tanya

Seconded by DJ

Motion passes.

G. Community Outreach & Fundraising Committee Update by Maggie Rock

Did not meet because of Summer Social. 19 new emails from sign ups

Maggie done with school Oct 14. Congrats! And Yay! Committee will meet on September 21.

H. Transportation & Land Use Committee Update by Sara Fleetham

Jose Luis MPCA - see presentation - working on getting engineer for city at next TLU

Got an update from Sean Kershaw, Director of Public Works on W 7th plans. Still working with partners on what could happen w/ W 7th over next 10-15 years. Joe Landesberger is on the committee for the Riverview Corridor Project. Working on potholes from north to south. Discussion on economic development of BRT v. Modern Street Car.

I. President's Report by Meg Duhr



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City may take over W 7th unless it is redone by MNDOT. 97 stumps, Trees solution.

Working with a small group for a list of demands regarding pedestrian safety for crosswalks, etc.

Open Forum October 3 at Palace.

J. Executive Director's Report by Julia McColley

Working with Kathy at Highland Park and Ross for grant money for 2025.

Board Recruitment - We have a vacant seat on the Board - Area I and III Coordinator.

Submitted bill to city for money

District Plan Update with Tony 9/26 need a few people

Garden Tour June 2024 - Elizabeth from Outreach will lead.

Resources for Seniors - city vacant building registration

796 Stewart got a grant. Not starting in 2023. Still working on funding

1% tax thingy on the ballot. Webinar and panel - 9/18

Puzzle Room hearing this morning Jamie said it went well. Entertainment and zoning.

V. Adjourn - 8:35 pm

Motion to adjourn by Paul

Seconded by Meg

Motion passes.

Next Meeting October 9 at 7:00pm