

College District Board Meeting Minutes

Date: Thursday 6.4.2026

Present: Kevin Platz, Emily Stochl, Barb Tupper, Phil Wasta, Briana Wagner

1. Approve 5.7.26 Meeting Minutes- Motion by Tupper, 2nd by Platz, approved unanimously.
2. Treasurer's Report
 - Checking- 9,605
 - Savings- 5,120
 - Certificate of Deposit- 5,723 (This comes due on 6/8, so will renew at CCCU)
 - Café Allez, CRBT, ECICOG, and Q4 Real Estate have paid.
 - Other Businesses to Recruit- Hornbill Asian Market (OB), Men's Room (KP), Capn's Chicken & Seafood (PW), New Dentist on 1st Ave (PW), Starbucks (PW).
3. CRPD Update- Wasta distributed updated crime stats provided by Lt. Omar. Lt. Omar will be back for the July meeting.
4. Social Media Promotion Update- In May Briana posted for the College District Large Group Meeting, Cinco de Mayo for 4 Hermanos, Large Group Meeting Thank You, Mound View NA Meeting, and Mound View Hidden Gems Tour.
5. Discuss Program for 8/26 Presidents' Reception- We will follow the same agenda as we have in the past with majority of time for David Hayes and Dr. Olson to present. More details will be discussed at the July meeting.
6. Discuss Potential Locations for Two Additional College District Directional Signs- Wasta reviewed that there is support for signs to be located at the NW corner of H Avenue & Maplewood Drive NE at Daniels Park for people coming from west to east into the District, and at the NW corner of 19th Street & CeMar Trail NE at Robert W. Plaster Athletic Complex (651 19th Street SE) for people coming east to west. All were in favor of asking the City for permission to place signs at those locations. Wasta will follow up.
7. Other Business
 - Brief review of Large Group Meeting discussions.
 - Wasta will work with Wagner on website updates in the coming weeks.
 - Café Allez hopes to be open in late summer.
8. Adjourn

Next Board meeting: Thursday, July 2nd @ First Ave Executive Suites 1233 1st Ave SE

Phil Wasta

College District President