



University Park Community Council

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University Park Community Council Board Meeting Tuesday, September 2, 2014

Guest Speaker 7pm Dr. Robert Stencel with the Chamberlin Observatory

The Board listened to Dr. Stencel's presentation the Observatory's history and its current status and needs.

Secretary Meeting Minutes (Megan Bettinger)

Approval of August 2014 Minutes

Updates from the President (Traci Samaras)

Traci is waiting for the horse and cart contract for the Sing and Sleigh. Event scheduled for 12/7/2014 4-6 pm; Discussion of Board support for Observatory. Due to time constraint the discussion will be continued at another Board meeting; The title for the sub-committee position of "Email Communications" was approved by the Board.

October General Meeting ideas: Maro Casparian, director of Consumer Protection is confirmed. Denver 311 presentation is confirmed. Jerry Tinianow, chief sustainability Officer is confirmed. Suggestions include a neighborhood safety talk, 2400 S. University update and Grant Varveris, new UPark Elem. principal

Vice-President (Debbie Harrington) – no report

Treasurer Update (Ryan & June)-no report

UPWords (David Wrangham)-no report

Membership (John Rogala)-no report

Purple Pages (Janet Bardwell)

Janet is stepping down from the Purple Pages after this year but is continuing with the board. There are \$4,720.00 in ad sales this year. Printing costs are approximately \$2,000.00. No updates regarding the fundraising group.

Safety (Steve Hick) absent- no report

Traffic & Transportation (Vaughan Kendall) absent- no report

Open Space and Parks (Diana Helper)

Diana is requesting \$3,239.00 from the UPCC to have the Prairie Park sign made. Councilman Charlie Brown has pledged \$3845.00. There is \$856.00 in the Buchtel Fund. The park designation will take place in fall 2014. There was a motion to fund the \$3239.00 including use of the Buchtel fund of the total cost of the sign of \$7690.00. The motion was approved. The link to donate funds will be placed on the UPCC website.

There are homeless squatting in the Prairie Park area between Fillmore and Milwaukee; There will not be any purple recycling bins placed in the parks. There is an INC Safety Expo at South HS on 9/13/2014

Zoning (Pat Cashen)

The 2400 S. University developers have stopped communicating with the UPCC.

WebMaster (David Schutt)-no report

INC Delegate (Carlene Evanoff)-no report

Historic Preservation (Rosemary Stoffel)-no report