



University Park Community Council

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University Park Community Council Board Meeting Minutes

Tuesday, November 4th - 7pm

Secretary (Megan Bettinger)

Approval of the Meeting minutes from September & October 2014, with changes. Minutes to be sent to David, webmaster@upcc.us so they may be posted online.

Updates from the President (Traci Samaras)

Park Permit & Updates on the Sing & Sleigh- Traci has applied for the park permit. Debbie has the certificate of insurance. The permit fee is \$155.00.

Has anyone updated their UPCC/Board info and submitted to David. Please have this information updated as needed.

100th Birthday recognition; also received DU hockey recognition. Traci dropped off a gift bag and card from the board.

Vice President (Debbie Harrington)-no update

Treasurer (Ryan & June)

Our exact term is: 501 C 4 (we are not a tax deductible donation group). Discussion of quarterly report.

Open Space and Parks (Diana Helper)

The Parks department has thinned out the vegetation on the North edge of Prairie Park so that previously hidden camper sites are more visible. DPR is moving along with the Open Space designation process. If an area is designated as Open Space it will be safe from development. There is extensive tree bark damage reported at McWilliams and Observatory parks due to lawn mower blades. The INC has asked DPR to improve training of ground crews and mowers. Prairie Park sign is being designed and Diana will meet with Betsey Welty (Graphic Designer) to finish the sign layout. The fee for the Graphic Design is \$225.00. Prairie Park Concert is being held on November 14 at the Fitzroy Carriage house. INC information and updates include: Rental Sharing and Air B&B's; Solar Energy debate with Xcel Energy concerning share of the power grid; Zoning change proposal for Parking exemptions, Entertainment district permits; Planned Unit Development zoning; the Mayor's budget including funding for an "Office of Customer Events and UPark Elementary 3rd graders will receive free thesauruses due in part to the generosity of the UPCC.

Zoning (Pat Cashen)

Discussion and VOTE on the 2600 S. University ReZoning. Mistakes made by the city have been discovered regarding the zoning of 2600 S. University. Updates to follow.

WebMaster (David Schutt)-No update

INC Delegate (Carleen Evanoff)-see Open Space and Parks

Historic Preservation (Rosemary Stoffel)-No update

Advisory (Bill Winn)-No update

UPWords (David Wrangham)

Any contributions are due by Friday, Nov 7th

Membership (John Rogala)-No updates

Purple Pages (Janet Bardwell)-No updates

Safety (Steve Hick)

Steve will attend district 3 meeting and report back. Steve will write an article for UPWords concerning theft in the neighborhood.

Traffic & Transportation (Vaughan Kendall)-No updates