

University District Neighborhood General Meeting

Meeting Minutes

Date and time: April 21 2014, 7:00PM

Location: Lewis and Clark Villages Community Room, 3000 S Higgins Ave.

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Tyler Smith, Hannah Toliver, Michael Bowles, John Sullivan, Jerry Ballas

1. Items discussed

- a. Public Comment on non-agenda items
 - i. Rincon Parcel - commented on the campaign of Robert Parcel who is running for Sheriff in the 2014 elections.
 - ii. Jordan Hess - commented on the ASUM transportation study.
 - iii. Katherine Brady - commented on the May 4, 2014 neighborhood event.
- b. Announcements by Leadership Team - none.
- c. Office of Neighborhoods - Jane Kelly of the Office of Neighborhoods gave an update on traffic circle adoption and maintenance.
- d. Review of Neighborhood Priorities - Dave Chrismon listed and reviewed the top priorities of the neighborhood. Katie Sullivan described where the priorities came from, including the survey and priorities exercise.
- e. UM Gilkey Executive Building Project Update - Dave Chrismon updated the audience on the Gilkey building, including an update to the planned architecture. This was discussed by attendees.
- f. Nominations and Elections Neighborhood Transportation Committee -
 - i. Dave Chrismon introduced the committee and began nominations. It was confirmed that Philip Perszyk would be the chair of the committee by a previously held vote by the UDNC Leadership Team. The following persons were nominated and elected as members:
 1. Charles Lebrecht
 2. Jon Torma
 3. Tom Roy
 4. Karen Perszyk
 5. Bill Grant
 6. Jerry Ballas

ii. A motion was made to accept all nominations. This was seconded. All in favor.

g. Adjournment.

2. Any decisions by consensus/vote

a. A motion was made to elect the above listed nominees to serve as members of the UDNC Transportation Committee. The motion was seconded. All in favor.

3. Announcements: N/A

4. Duties assigned: N/A

Submitted by: Katie Sullivan