University Park Subdivision Monthly Meeting Episcopal Church of the Holy Communion 21 Feb 2023

6pm - Call to Order [Kellie chaired]

Welcome to the monthly meeting for University Park Subdivision. My name is _____ and I am one of your trustees. The other trustees are _____. The purpose of this meeting is to update you on projects and initiatives and to hear your ideas and concerns. As a reminder, trustees are volunteers who care about our neighborhood and are committed to making thoughtful and informed decisions. Our agenda and minutes for the meetings are posted to the website and we ask that you hold your concerns and questions until the open forum at the end. This meeting will conclude promptly at 6:45pm.

Is anyone attending the neighborhood meeting for the first time? Welcome, please introduce yourself.

Roll Call - have other neighbors introduce themselves

Katie Sprung, Trustee Kellie McCoy, Trustee Mike Gillespie Dennis Fuller Anne Lewis

Approval Last Meeting Minutes

Presentation of Reports

- 1. **Financial** registered the subdivision as a non-profit with the State of MO, finalizing the transfer of operating funds to a high interest business savings account, and procuring a debit card for "petty cash" and online subscription use
- 2. Trees
- 3. Streets & Sidewalks
 - a. U City Manager has approved piggybacking on U City street maintenance contracts
 - b. Next step is to meet with the new U City Director or Public Works
 - c. Trustees are getting bids for failed street curbs & gutters

Old Business

- 1. 7100 Tulane Hole in street
- 2. **Maintenance Garage (aka "The Shed").** We are actively working on a use agreement with U City in Bloom.

- a. Next step is to tour the shed with the U City in Bloom Exec Dir and the Dir of Horticulture
- b. Then we will develop a lease agreement or similar.

New Business

1. Volunteers needed

- a. Trustee elections in April 2 open positions
- b. Other volunteer opportunities for:
 - i. Website maintenance/improvements
 - ii. Newsletter
 - iii. Other communications

Open Forum - 20 minutes

- Excessive salt on streets Katie will discuss with snow removal company
- Potholes scheduled for March/April
- Street repair permits & inspections will discuss with Public Works

Meeting closed at 6:45pm