**Establishment of Quorum, Call to Order and Introductions (Meeting called at 3:05pm)**

UCPD Board Members Present: Roy Dahl, John Knoll, Miah Earn, Tom Fox, Paul Smith, Peter Raymond, Doug Scott, Ben Nicholls,

UCPD Board Members Excused: Chris Shaw, Cecelia Moreno, Cutis Allen, Selina Stockley, Susan McNeil Schreyer

UCPD Staff Present: Gerrie Trussell

**Non-Agenda public comment**

P. Raymond mentions S out in Hillcrest sign, letters have gone out for the CBD in BH.

Change of Board meeting time was requested to 4pm. Dahl and all agreed to the time change but

contingent on room availability.

**President’s report**

R. Dahl reports to the Board, concerns for the trolley route change to a proposed route from University Ave. to 6th Ave. continuing to Downtown. The Board members noted the distinction between trolley car vs. streetcar impacts. Earn informs all of the Hillcrest Town Council Meeting, Tuesday, 6:30 with County Supervisor, Nathan Fetcher as the speaker.

**Review of September 9, 2021 Minutes** *Motion: approve Board Meeting Minutes*

***(Fox/Raymond) (UNANIMOUS)***

**Review August & September 2021 Financials, Earn reporting 148K+ in the bank**

*Motion: approve Board Financials* ***(Earn/Raymond) (UNANIMOUS)* UCPD Elections of UCPD Board of Directors were ratified:**

Hillcrest -10/12, Paul Smith, Business Seat

and Mission Hills -10/20, Susan McNeil Schreyer, Business Seat  ***(Nicholls/Dahl) ) (UNANIMOUS)***

Bankers Hill – Article V, Section V implemented: John Knoll, appointed to full term, Peter Raymond, Curtis Allen appointed to finish remaining two years of the three-year term. ***(Scott/Smith) (UNANIMOUS)***

Officer elections in December

**Hillcrest approved a request $7K W. University Parking Loss Mitigation**

Street banners, social media, and collateral materials.  ***(Nicholls/Dahl) 7Y-1N***

**BHNPC awards Nature Scape the contract for landscape maintenance services.**

The sub-committee reviewed and compared proposals from several bidders. Nature Scape was chosen to

provide $46K extraordinary maintenance allotment, plus water and replacement materials or committee

requests needing prior approval, up to $72K. ***(Scott/Raymond) (UNANIMOUS)***

***Minutes continued.***

**IRR Social Media Contract Award**

The sub-committee reviewed and compared proposals from several bidders. Belladia Designs was chosen

to provide $600.00 set up and three months at $300.00 for communication services.

***(Smith/Raymond) (UNANIMOUS)***

**IRR Valet Contractor Award**

The sub-committee reviewed and compared proposals from several bidders. Preferred Valet was chosen to

provide $5K monthly for valet services. Signs with new hours will be produced.

***(Raymond/Earn) (UNANIMOUS)***

**Committee Project Updates**

**Bankers Hill-** The Bike Lane construction continuing, signals and street repaving is now underway. .

**Hillcrest-** Bike lanes construction continues to Washington. Signal lights are being installed in the bike lanes. Slurry seal and painting complete.

**International Restaurant Row-** Construction of ADA intersection at Winder

and India St is completed. Road work is causing a delay to reinstitute valet services.

**Adjourn  *(Raymond/Nicholls)***