**Establishment of Quorum, Call to Order and Introductions (Meeting called at 3:10 pm)**

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, Tom Fox, Ben Nicholls, Paul Smith, Cutis

Allen, Peter Raymond, Doug Scott, John Knoll, Miah Earn, Selina Stockley, Chris Shaw, Cecelia Moreno

UCPD Staff Present: Gerrie Trussell

**Fuller Vs. UCPD a Lawsuit naming UCPD will be discussed during closed session immediately following the**

**Board meeting.**

**Approval of March 8th, 2021 Minutes**  ***Fox/ Earn***

**Approval Financial January 2020 *Earn/Raymond***

**Election of UCPD Board members and Officer elections** were discussed Dahl has operated utilizing the City

model used by other City advisory organizations to keep Board members seated until community elections can resume. BH NPC has two seats with members but were not able to hold neighborhood elections due to the pandemic. Scott relays to the Board the BHNPC is waiting for BHCG to resume meetings to hold in person elections and are the community recognized CBO. Nicholls informs the Board the HBA will fill the remaining business seat.

**The Board unanimously approved the Officers currently serving remain in their positions until the next election cycle.** President- Dahl, VP- McNeil Schreyer, Treasurer- Earn, Secretary- Fox Elections normally take place after the Board is seated.  ***Nicholls/Knoll***

**FY 20 Annual report was approved for distribution and $150.00 was allocated to print. *Earn/Raymond***

**Park Free at the DMV banners for Hillcrest were approved.  *Smith/Earn***

The banners will be located on HBA existing poles. The HBA is donating the placement to the UCPD for use with the Park Free project. Graphic artwork design for $300, production & installation $1500.00.

**Executive Director Report,** Trussell reported the office has updated the Sec. of State, statement of information, begun assisting with the tax prep and the 990, and is also participating in an EDD audit.

She is scheduling a Zoom call with the City Mobility Department for status updates for the pending neighborhood priority items.

**Committee Project Updates**

**Banker’s Hill-**Doug Scott reported the bike way construction is continuing, and is looking at speed

cushions, WTW signs.

**Hillcrest -**Ben Nicholls shared excitement to see the bikeways progress, he is utilizing the “Businesses

Open During Construction” A-frames and has passed out the storefront placards.

**International Restaurant Row****-**Selina Stockley reported of another CIP to impact the area.

ADA improvements including a mid-block intersection planned at India and Winder to begin on

April 19th. A-frames will be used to convey “Business Open During Construction”.

**Mission Hills -**Susan Mc Neil Schreyer is still waiting for meters on Dove.

**Adjourn**  ***Allen/*** ***Nicholls***