**Establishment of Quorum, Dahl called to order and made introductions 3:05 pm.**

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

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

UCPD Board Members Excused: Curtis Allen

UCPD Staff Present: Gerrie Trussell

Guests: Tanner French, Claudia Brizuela

**Non-Agenda public comment**

Three minutes on non-agenda items

**President’s report, Dahl reported the Executive Committee will begin in-person meetings in June.**

**Mobility Parking Reform information was presented by Tanner French and Claudia Brizuela.** The City has established Transit Priority Areas (TPA) in Uptown focusing lifting parking requirements on business, non-residential uses, and multi-family dwellings. Adopting this policy would positively effect long range mobility by reducing reliance on vehicles, allowing for business expansion and new business start ups without parking requirements. National and regional studies were conducted and reviewed to evaluate the strategy.

The City would need to change the municipal code to reflect the changes and the item topic will go before City Council in the next few months. Board member questions and comments included; Studies on cities with efficient and effective mass transit are an unfair comparison i.e. San Diego to Portland, additional efficient mass transit to desired locations would need to be in place, including multi-family units would be up to the developer to willingly provide, more parking would be pushed into residential sections of neighborhoods. clear messaging would be needed. More competition between customers and employees for spaces, with higher density infrastructure may lure new businesses (grocery store for BH). Some members of the Board joined the UCPD to bring more parking to the area. Allowing for 115 units with no parking will not allow current businesses to see clients or customers. An equal push for public transit while reducing parking requirements needs to be considered during the transition.

**Parking Meter Use Revisions Circulate SD letter****Dahl discussed the organizations advocacy and the current Muni-code 100-18 governance. We will revisit after Circulate sends additional information.**

**Approval of April 12th, 2021 Minutes Fox/Raymond**

**Financials February & March 2021 was tabled due to coding error and corrections needed Earn/Scott**

**IRR’s request of $500.00 for construction communications was approved Stockley/Knoll**

**BHNPC’s request of $2000.00 for the final SignAge Payment was approved Scott/Knoll**

**Executive Director Report included the filing of the 990, all Board members have successfully filed their 700 forms and we just completed an EDD audit, and updated the Sec of State filing.**

**Continued**

**Committee Project Updates**

**Bankers Hill, Doug Scott; Bike lane construction progressing and projects are moving forward**

**Hillcrest, Ben Nicholls; Impressed at the construction speed and less nuisance complaints than other**

**contractors.**

**International Restaurant Row, Selina Stockley; requested an update on the start date of the planned**

**City ADA intersection CIP at Winder and India St.**

**Mission Hills, Susan Mc Neil Schreyer; Working on placemaking opportunity on W. Washington.**

**Adjourn 3:55 pm McNeil Schreyer/Earn**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/5685638095?pwd=QnV0d1pxS2U0RVJvQzVWT3FmSlhLZz0**

**Meeting ID: 568 563 8095**

**Passcode: UCPD92103**

**One tap mobile**

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