

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 **September 12, 2022; 3:00 PM – 4:00 PM**

 **Joyce Beers Community Center**

**3900 Vermont Street, 92103**

1. **Establishment of Quorum, Call to Order and Introductions**  **-Roy Dahl**

1. **Non-Agenda public comment;** Three minutes on non-agenda items
2. **President’s report** ***(informational)*****-Roy Da****hl**
3. **Allen Resignation, due to business closure *(action item)*****-Doug Scott**
4. **Review of July 11, 2022, Minutes** ***(action item)*****-Tom Fox**

1. **Review Financials: June 2022  *(action item)* -Miah Earn**

Year End Report: FY 22 Budget, Cash Flow

 Meter Revenue Comparisons 2019- 2022

1. **Audit, Sonnenberg $4,500.00** ***(action item)* -Miah Earn**
2. **Hillcrest Bollard Project $ 17,954.34 (*action item)* -Ben Nicholls**

Purchase 18 bollards for use in Placemaking. Locations are at intersecting alleys between 4th and 5th

 Avenue from Washington to Robinson. Core 32 locations at above sites for storage and placement.

1. **Bylaw Revisions** ***(action item)* -Roy Dahl**

**Uptown News ad link:** https://cdn.sdnews.com/wp-content/uploads/20220805114617/Uptown-News-Archive-2022-08-05.pdf?\_ga=2.231561820.2118624348.1662569281-1350229315.1662569278

1. **Elections, approve display ad to run October in the Uptown News $539.00. *(action item)* -Roy Dahl**
2. **Bankers Hill Juniper Art Project *(informational)*****-Doug Scott**

A Placemaking project to install a street art mural on Juniper. BHNPC approved sending out artist RFQ.

1. **Committee Project Updates**

 **Banker’s Hill**   **-Doug Scott**

 **Hillcrest**  **-Ben Nicholls**

 **International Restaurant Row** **-Selina Stockley**

 **Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**

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