

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 **October 10, 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**

1. **Review of September 12, 2022, Minutes** ***(action item)*****-Tom Fox**

1. **Review Financials: July 2022  *(action item)* -Miah Earn**
2. **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. **UCPD Elections  *(informational)*****-Roy Dahl**

**HBA / HTC October 11th 5-6 pm at 1601 University Avenue**

**BHCG October 17th 6:30 -7:00 pm 3030 Front Street**

1. **Hillcrest Communication allocation to Explore Digital $44,000.00 *(action item)* -Ben Nicholls**

 The contract scope will include social media posts and boosts, a website refresh and monthly blog.

1. **Bankers Hill parking conversions, postage funding allocation $300.00 *(action item)*****-Doug Scott**

 **for public/community notifications.**

1. **Bankers Hill Juniper Art Project *(informational)*****-Doug Scott**

A Placemaking project to install a street art mural on Juniper. BHNPC artist RFQ award.

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**