



**UPTOWN COMMUNITY PARKING DISTRICT**  
**UCPD Board of Director Minutes**  
**November 14, 2022; 3:00 PM – 4:00 PM**  
**Joyce Beers Community Center**  
**3900 Vermont Street, 92103**

**UCPD Board Members Present:** Roy Dahl, Tom Fox, Miah Earn, Doug Scott, Chris Shaw, Byron Ross, Ben Nicholls, Paul Smith, Peter Raymond, Karl Domond

**UCPD Board Members Excused:** Selina Stockley, Cecelia Moreno, Susan McNeil Schreyer, Michael Meacham

**UCPD Staff Present:** Gerrie Trussell

**Establishment of Quorum, Call to Order, and Introduction**

***Dahl called the meeting to order at 3:05 pm***

**Non-Agenda public comment:** Meacham has access to HOA's and would like to compile addresses. UCPD did a lighting survey finding over 100 + lights out in Uptown. Over 6000 lights out across the City.

**October 10, 2022, Minutes Tabled**

**Approve Financials: August 2022**

***Scott/Nicholls***

\$109,063.73 in bank, City payment received.

**UCPD Board of Directors elections ratified and seated. New members are Karl Domond, Michael Meacham. Members re-elected to serve another three-year term: Roy Dahl, Tom Fox, Doug Scott, Chris Shaw, and Ben Nicholls.**

***Earn/Raymond***

**Hillcrest Bollards DSD Ministerial Review to go back to HPC**

***Nicholls/Shaw***

**Holiday UCPD Meeting Schedule**

HPC – Thursday, Nov 17<sup>th</sup>, 3 pm

UCPD Executive - Monday Dec 5<sup>th</sup>, 3 pm

BHNPC -Tuesday, Dec 6<sup>th</sup>, 3 pm

UCPD Board of Directors – Monday, Dec 12<sup>th</sup>, 3 pm

HPC – Thursday, Dec 15, 3 pm

**Committee Project Updates**

**Banker's Hill: Doug Scott, artist submission for the Juniper Art Project due Dec 1<sup>st</sup>.**

**Hillcrest: Ben Nicholls reported the HPC has a newly rebuilt website for**

**AccessHillcrest.com, possible shuttle coming on Sundays.**

**International Restaurant Row: Selina Stockley, none**

**Mission Hills: Susan Mc Neil Schreyer, none**

**Adjourn 3:50 pm - *Scott/Earn***