**Establishment of Quorum, Call to Order and Introductions *Dahl called meeting to order at 4:05pm***

**UCPD Board Members Present:** Roy Dahl, Susan McNeil Schreyer, John Knoll, Tom Fox, Paul Smith, Peter Raymond, Doug Scott, Cecelia Moreno, Chris Shaw, Ben Nicholls

**UCPD Board Members Excused: Cutis Allen, Selina Stockley, Miah** **Earn**

**Public Present:** Byron Ross

**UCPD Staff Present:** Gerrie Trussell

**City Staff Present:** Claudia Brizuela, Genoveva Romero-Marquez

**Non-Agenda public comment**

Moreno would like to see red zones reduced for additional parking on 4th & 5th Avenues.

**Ratify HBA appointment Byron Ross, to serve as a UCPD Hillcrest Business Board Seat *Nicholls/Shaw***

**Approval of December 13, 2021, Minutes** ***Fox /Raymond* *10Y,1A (McNeil Schreyer)***

**Review of Financials January** **2022, tabled**

**City Planning Department** **Presentation Q& A,** focus plan amendment for the Hillcrest Community. As part of the focus plan amendment, the plan will identify transportation, land use, and urban design changes throughout the community. An Online Community Engagement Tool (OCET) Survey has been created to provide members of the community the opportunity to provide feedback and their thoughts on how they want the community to transition over the years.  Dahl explains the proposed plans are transformational to the Hillcrest neighborhood. All three options under consideration would cause concerns regarding commute time, traffic flow, land uses, mobility, and community travel accessibility. McNeil Schreyer comments the loss of parking is a real concern, asks where the parking option is on the outreach survey and requests as a listed choice vs. “other” option. Moreno is concerned the survey does not clearly depict parking loss for some of the configurations. Shaw expresses the traffic impacts on University, and the need for parking. Knoll relays he agreed to serve on the UCPD Board to better assist bringing additional parking to his neighborhood of Bankers Hill. In the last few years with the construction of the new bike lanes and no parking requirements in the city, the political will seems counter intuitive to his volunteer interests and time, he will resign.

**UCPD Audit was completed, Sonnenberg CPA findings were reviewed and accepted.**

No changes in policy of procedures were recommended.   ***Moreno/Shaw***

**UCPD FY 23 Budget was unanimously approved.** The budget and Narrative will be forwarded to the City Council for approval ***Raymond/Moreno***

***March minutes continued:***

**HPC, requested $2000.00 to create Bike collateral materials, approved**  ***Nicholls/Shaw***

**IRR, requested and was approved up to $50,000.00 to install pedestrian lighting *McNeil Schreyer/Moreno***

**BHNPC, requested $35,000.00 for bike rack purchase  *Nicholls Scott***

**Wayfinding Signs Maintenance in Hillcrest and IRR was approved $3500.00 *Nicholls/Moreno***

**The UCPD Bylaw Update Review Taskforce will resume meetings next month.**

**Adjourn *McNeil Schreyer/Moreno***