

September 11, 2023

UCPD Board Members Present: Ben Nicholls, Michael Meacham, Susan McNeil Schreyer, Cecilia Moreno, Byron Ross, Roy Dahl, Paul Smith, Chris Shaw, Peter Raymond

UCPD Board Members Excused: Selina Stockley, Miah Earn, Doug Scott, Tom Fox, Karl Domond

UCPD Staff Present: Gerrie Trussell - Executive Director; Jess Felix - Communications

Establishment of Quorum, Call to Order, and Introductions

Nicholls called the meeting to order at 3:03 pm.

Non-Agenda Public Comment

Peter Raymond presented a foldable bike purchased at Ride One Up in Bankers Hill. The street was repaved along Laurel/1st. Issue on 6th/University; big trucks would clip the corner. They improved the turning radius, but now there are only two lanes. Paul Smith will resign from the HBA and the UCPD Board as of October.

President's Report

Staff and President to present a vision report and an Executive Director's report each month. Details below.

Executive Director's Report

Highlights for August – September 2023 include review of financials, top 10 parking conversions compiled and submitted to City, requested status updates for City work orders and filed Get it Done reports: Crosswalks BH, signage for The Loft and evaluated 3 min zone two meters in front of Rich's, loading zone at Hebert/HBA. BH meter conversion forms, 33 blocks, all east /west streets from Thorn to Elm spoke with business owners and residents regarding changes. Contacted business owners to inquire about conversion requests. Organized Barbie, Ken, and Oppenheimer (Barbenhimer) videos to promote Bus 11 and parking free at the DMV. Researched wayfinding signage/feet for sidewalk use in IRR. Coordinated onsite meetings in BH with representatives from Native Wise and NatureScapes to walk through and suggest sustainable plant materials, designs, and maintenance. Planned and recorded IRR promotional video featuring new lighting.

Approve Minutes July 2023

(Dahl/Raymond)

Motion to approve 7/9/23 minutes made by Roy Dahl, Peter Raymond 2nd.

6 votes to approve, 2 abstentions: Moreno, Meacham

Review of Financials June and July 2023

(McNeil Schreyer/Dahl)

Susan McNeil Schreyer reviewed the financials and found them fine. She encourages each committee to examine their portion of the budget.

Motion to approve made by Susan McNeil Schreyer, Roy Dahl 2nd. 7 votes to approve, 1 abstention. (Cecilia Moreno stepped out at 3:20pm.)

Approve DMV Renewal: \$12,234

(Meacham/Raymond)

Our negotiated DMV lot after hours rental rate is up for approval; 155 spaces for \$12,234. This is up from last contract's \$11,600.

Motion to approve made by Michael Meacham, Peter Ramond 2nd. All vote to approve.

Approve Bankers Hill Time Meter Change Education Materials

(Raymond/Meacham)

Staff logged all meters in the community. We're asking for \$1000 to cover Instagram and Facebook promotional posts and printing materials to spread awareness of the upcoming change to neighborhood parking meter time length and rate.

Motion to approve made by Peter Raymond; Michael Meacham 2nd. All vote to approve.

Approve Hillcrest Bike Maintenance Project : \$4,000

(Meacham/Shaw)

Hillcrest committee requests \$4,000 for repairing and repainting of bike racks. Initial project request made by Trent St. Louis of the HBA beautification committee. We have up to 300 bike racks that could be repainted. President Nicholls advocated for a way to report if bike racks have been tagged.

Motion to approve made by Michael Meacham, Chris Shaw 2nd. All vote to approve.

Approve Contracting for Audit: \$4,500

(Dahl/Raymond)

Every year our city contract requires us to do an audit. This is the first price increase (\$300) in three years.

Motion to approve made by Roy Dahl, Peter Raymond 2nd. All vote to approve.

UCPD Vision Action Plan

President Nicholls voiced the need to define what our role as UCPD is. We want to be a helpful contributor to the parking environment and follow the model of nonprofits to recognize where the government and private sector are failing. How can we be more relevant? It's valuable to get a good sense of what government organizations are ignoring. Data collection would help with this objective, especially pertaining to bike lane and parking space utilization rates and public spaces. Nicholls offered five points for the committee to contemplate. The Board supports the importance of data collection. This data can also be presented to other community groups and displayed on our website. Having utilization rates to point to can save neighborhood parking spaces.

Hillcrest Parking Conversion: Harvey Milk Loading Zone

Repeal of an illegal curb painting to instate an artificial yellow zone.

Adjourn - 4:07pm

August 8, 2023

Meeting not called to order due to lack of quorum.

UCPD Board Members Present: Ben Nicholls, Michael Meacham, Susan McNeil Schreyer, Paul Smith, Miah Earn, Roy Dahl, Peter Raymond

UCPD Board Members Excused: Selina Stockley, Chris Shaw, Cecilia Moreno, Tom Fox, Karl Domond, Byron Ross

UCPD Staff Present: Gerrie Trussell - Executive Director; Jess Felix - Communications

Those listed present sat in attendance for non-agenda public comments, an abbreviated president's report, and Executive Director's report.