



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting
April 8, 2024; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Avenue Street, 92103

UCPD Board Members Present: Ben Nicholls, Aaron Rabinowitz, Michael Meacham, Miah Earn, Byron Ross, Susan McNeil-Schreyer, Peter Raymond, Tom Fox

UCPD Board Members Excused: Doug Scott, Chris Shaw, Cecilia Moreno, Karl Domond, Alex Marin

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

Establishment of Quorum, Call to Order, and Introductions

President Nicholls called the meeting to order at 3:01 pm.

Non-Agenda Public Comment - N/A

President's Report - N/A

Executive Director's Report Staff reported recent progress and accomplishments. Full report for March - April 2024 posted online.

Approve March 11, 2024 UCPD Minutes

(Raymond/Meacham)

Motion to approve made by Peter Raymond, Michael Meacham 2nd. Unanimous.

Treasurer's Report: Approve February 2024 Financials

(McNeil Schreyer/Raymond)

Eight checks were written but have not been cashed. Payees must be holding on to them. Staff responded quickly to minor concerns. Treasurer McNeil-Schreyer encourages all districts to examine their individual financials and review the FY25 budget. The final budget draft presents the greater UCPD budget as a whole, and then divides into individual district specifics. Treasurer McNeil-Schreyer moves to approve, Peter Raymond 2nd. Unanimous.

Approve Letter of Support for Bankers Hill MAD

(Nicholls/Ross)

Motion to approve made by Ben Nicholls, Byron Ross 2nd. Unanimous.

Approve Letter for BH Round-a-bout on Juniper

(Ross/Raymond)

Motion to approve made by Byron Ross, Peter Raymond 2nd. 7 approve, 1 abstain (Miah Earn).

Adjourn 4:12pm