

**University Place Association
&
University Place Super Neighborhood Council
Board Meeting**

April 11, 2012

AGENDA

I. Call to Order – Erik Eriksson

II. Minutes

III. Treasurer’s Report – Kathy Lord

IV. New Business & Ongoing Work

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| A. Membership | Kathie Easterly & Kathy Lord |
| B. Billing | Kathy Lord |
| C. Initial Budget Review | Erik Eriksson |
| D. Report on District C Candidates Forum | Erik |
| E. Report on Crime Prevention Town Hal | Erik |
| F. High-Density Ordinance | Erik Eriksson |
| G. Parking in Rice Village | Erik Eriksson |
| H. M.A.M.A. | Kathie Easterly |
| 1. New representative to UPA Board | |
| 2. Grand Prize Bar | |
| I. Kirby Drive Overlay | Erik & Kathie |
| J. University Boulevard Overlay | Erik & Kathie |
| K. Communication and Relationships with Elected Public Officials | Erik, Kathie, Evalyn |
| L. Recent Chapter 42 Amendments | Mary Lou Henry |
| M. Recent Parking Ordinance Amendments | Mary Lou |
| N. Ashby Highrise Update | Erik |

Meeting Adjourned