

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

September 30, 2014

DRAFT AGENDA

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|---------------------------------------------------------|-----------------------------|
| I. Call to Order | Erik Eriksson |
| II. Approval of May 6, 2014 Minutes | Erik Eriksson |
| III. Treasurer's Report | Erik Eriksson |
| IV. Ongoing Work | |
| A. Parking and Traffic Study and Stakeholder Meeting #2 | Erik Eriksson & Susan Young |
| B. Rebuild Houston | Kathie Easterly |
| C. Street Overlays in University Place | Kathie Easterly |
| D. Security | |
| (1) Crime Prevention Town Hall Report | Erik Eriksson |
| (2) Quarterly Security Breakfast Report | Erik Eriksson |
| (3) Museum Park Security Meeting Report | Susan Young |
| E. Annual Meeting & Election | Erik Eriksson |
| V. Other Business | |
| A. Southgate Representative | Erik Eriksson |
| B. IBC Rep (and/or others) to UPA Board | Kathie Easterly |
| C. Board Meeting Schedule | Erik Eriksson |
| VI. Meeting Adjourned | |