

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

February 10, 2015

AGENDA

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|---|---------------------------------|
| I. Call to Order & Introduction of New Board Members | Erik Eriksson |
| II. Approval of December 2, 2014 Meeting Minutes | Erik Eriksson |
| III. Financial Report | Erik Eriksson & Cheryl Sorak |
| IV. Ongoing Work | |
| A. Parking and Traffic | Erik Eriksson |
| B. Street Overlays in University Place | Kathie Easterly |
| C. Rebuild Houston Update & Southampton Alleys | Kathie Easterly |
| D. Security | Kathie Easterly |
| (1) Security Breakfasts | |
| (2) Homeless Population/Kush/Hermann Park | |
| E. Annual Meeting and Election | Erik Eriksson |
| V. Other Business | |
| A. Greenbriar Reconstruction | Erik Eriksson |
| B. Street Overlays in UP | Kathie Easterly |
| C. Mayoral Candidates Forum | Kathie Easterly |
| D. NUSA Tour | Greg Marshall & Kathie Easterly |
| E. Museum of Fine Arts Campus Expansion | Susan Young |
| F. Midtown TIRZ #2 Meeting | Susan Young |
| VI. Meeting Adjourned | |