

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

February 14, 2017

Rice University – Cohen House

AGENDA

- | | |
|---|--|
| I. Call to Order and Introduction of Andrea Lapsley,
President of Old Braeswood POA and Southgate Board
Member Todd Litton | Erik Eriksson |
| II. Approval of November 1, 2016 Meeting Minutes | Erik Eriksson |
| III. Financial Report | Cheryl Sorak |
| IV. Ongoing Work | |
| A. Beautification of W. Holcombe | Kathie Easterly |
| B. Homelessness and KUSH issues | Kathie Easterly & Erik Eriksson |
| C. Security Breakfast Report | Kathie Easterly |
| D. Chateau West U Update | Kathie Easterly |
| E. Sunset/Rice Intersection Improvement | Evalyn Krudy |
| F. Rice Village
(1) Parking Update
(2) University Blvd. Parking re: street reconstruction | Greg Marshall & Julie Tysor
Greg Marshall & Kathie Easterly |
| G. Bissonnet/Montrose Sidewalk Issue | Kathie Easterly |
| H. Houston Bike Plan | Erik Eriksson & Evalyn Krudy |
| I. Residential Restricted Parking Task Force | Kathie Easterly |
| V. Other Business | |
| A. Election of New Officer(s) | Erik Eriksson |
| B. SN Leadership Lunch hosted by CM Michael Kubosh | Kathie Easterly |
| C. Lunch with CM Mike Knox | Erik Eriksson |
| VI. Adjourn | |