

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

May 10, 2016

AGENDA

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|---|-------------------------------------|
| I. Call to Order & Introduction of New Board Members | Erik Eriksson |
| II. Approval of April 5, 2016 Meeting Minutes | Erik Eriksson |
| III. Financial Report | Cheryl Sorak |
| IV. Ongoing Work | |
| A. Beautification of W. Holcombe in University Place | Kathie Easterly & Susan Young |
| B. Hermann Park KUSH issues | Susan Young & Kathie Easterly |
| C. Rebuild Houston Update | Kathie Easterly |
| D. 25 foot Setback on Greenbriar | Kathie Easterly |
| E. Security Breakfast Report | Kathie Easterly |
| F. Chateau West U Update | Kathie Easterly |
| G. Sunset/Rice Intersection Improvement | Evalyn Krudy |
| H. Rice Village Parking | Kathie Easterly & Julie Tysor Taetz |
| V. Other Business | |
| A. Annual Meeting and Election | Erik Eriksson |
| B. Mayor's Proposal for Elimination of Trash Rebate | Kathie Easterly |
| C. Super Neighborhood Alliance Survey | Erik Eriksson & Kathie Easterly |
| VI. Meeting Adjourned | |