UPCC Board Meeting Minutes
Wednesday, 6/5/24
Kate's House

Attendees:

Mike Cox
Jess Wilcox
Elise Maskell
John Hesse
Kate Winn

Agenda
Meeting called to order at 7:06 pm (Mike motioned, John 2nd)

1. **Events**

   Food Trucks
   First Food Truck Night is June 20
   Trucks and Bands are already in place
   Food truck nights- Email school and trucks and to ask to place the trucks on the street as much as possible- Cook St
   Janet will sell history books at Food trucks

   July 4th
   Jess W and Mike will help Kristin with chairs for July 4th
   Kate will confirm contact at the church
   Jess W and Mike will also help with set-up on July 4th- who else from the board can be there on the 4th?
   Look at new format for July 4th not to need to deal with Office of Special Events

   Other Related Event Business
   Haven't heard on new yard signs
   Elise got a tent
   PTA will buy a history book for the UPark library
   UPCC will donate a history book to the Denver Public Library
   Still need a microphone speaker/Approved up to $600 for a PA system - John will research
   Order banner- but let's add a donate QR code

2. **Jess- Survey results**

   People appreciate 4th of july, food trucks and then Sing and Sleigh
   74% have never attended a meeting
   85% have attended an event

   Areas of interest:
   Activites
   Parks
   Crime
   Trees
   Zoning
   Transportation
   Historical

   Tree information at next general meeting- Elise will contact
   Park section for October meeting

   Homelessness is also a big concern in the comments

   Ask Mike Johnston to come to meeting to address homelessness concerns?

   Parks- when are bathrooms open- Tyler can you look into this?

   Next E-blast list results from survey and action items- Jess W

3. **Zoning- John Hesse**

   ADU changes coming down the pipe-
   Not easy for people to get an ADU in this neighborhood, but may be easier on scrapers
   See John's report

   Add Zoning section to October Meeting

   Mike asked can someone check about rules for posting yard signs in parks- Elise will look it up?

   Need to apply for district 6 funding- Elise will handle

4. **Yale Bike Lane**
   DOTI reviews installations 6 months to a year later, we should keep on top of them

5. **By-Laws**
   Need to review by-laws on voting procedures and look to see if we need to make any changes

6. **Board Position Statements**
   Elise feels that if the board takes a position on something, we do the best with the information we have at the time to present an opinion and make our community voice heard. Then the letter to school board should come from the whole board and not just the president. - more discussion for August meeting

7. **Reminder on Dates**
   October General Meeting is October 9th. Agenda items to include: survey, homelessness and crime, tree info, ADUs

To Do List:

1. Kate to email school and trucks and to ask to place the food trucks on the street as much as possible- Cook St
2. Mike, Kate, Jess, and Kristin to help with 4th of July set up
3. Mike/Laura to order banner/PA system
4. Mike to add the following to the October General meeting agenda: survey, homelessness and crime, trees ADUs
5. Elise to look up posting signs in parks
6. Elise to apply for District 6 funding
7. Tyler to look in to whether parks bathrooms will open this season