≈≈<u>UNIVERSITY AREA COMMUNITY COUNCIL</u>≈≈≈ April 2, 2003

AGENDA

- 1. Call to Order, Introductions
- 2. Agenda Approval
- 3. Approval of March 5 meeting minutes, Treasurer's report
- 4. Appearances:
 - c. 7:05P Mental Health Trust Land replat at Providence Dr/Lake Otis, and MOA health building (DHHS) proposal for northern half of this property: Presenter, Steve Planchon, Trust Land Office
 - c. 7:25P *UAA Drive Pedestrian Safety Project Update*: Presenter, Steve Gillette, MOA Project Manager
 - c. 7:40P Reports by elected representatives: up to 5 minutes each to speak and answer questions

5. New Business:

c. 7:55P -

6. Old Business:

- c. 8:00P MOA Capital Improvement Project (CIP) list: project selection and ranking:
- · Chester Creek Trail Connection Tudor Road crossing to Goose Lake
- Fire Station #4 Renovation or replacement needs assessment, site selection & design
- · Goose Lake Park Phase II development
- Lake Otis Pkwy pavement replacement Northern Lights Blvd to Tudor Rd
- · Medic Unit-New Tudor/Baxter FS
- MOA Survey Requirements
- University Lake/Castle Heights Park

The UACC Executive Board suggests the following projects be considered:

- · East 42nd pedestrian safety path from Lake Otis to Florina
- Dale Street pedestrian safety path (used by UAA students/ Providence employees)
- · East 40th/ Lake Otis traffic signal

7. Other:

c. 8:30P - Reports: Officers • Committees • FCC

8. Announcements:

- ALERT: It has been reported that two GOSHAWKS, one large and another medium sized, have moved into an old nest next to the APU ski trails between Channel 7 and the faculty housing. People using the trail have been dive-bombed. Carrying an umbrella is a suggested protective.
- Check out the Chester Creek Watershed Plan web site: www.chestercreekplan.com View the latest project announcements, updates and activities Read the Project Description and draft Mission and Vision statements Find out how to contact the members of the project team Participate in the online discussion regarding the project components via the "Discussion" page. Or use voicemail at 929-3632 for project updates and to leave comments.

9. Adjournment c. 8:45P