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UNIVERSITY AREA COMMUNITY COUNCIL  
February 6, 2008 7:00-9:00 PM  
College Gate Elementary School  
3101 Sunflower Street

1. Call to Order, Introductions
2. Approval of December 2007 and January 2008 meeting minutes
3. Call for additions to Agenda; Agenda approval
4. Announcements, public documents, upcoming public meetings
5. Elected Representatives (or their staff) will be acknowledged and given 5 minutes each as soon after they arrive as possible
6. 7: 20 – 7:40 PM Dowl Engineers
  - A. Kristis Stuller – Tudor and Lake Otis update
  - B. Tim Potter - information on the Providence Generator Plant that will be designed to facilitate the campus, as well information on a conditional use permit for Southcentral Foundation.
7. 7:40 – 8:00 PM Teri Peters - Anchorage Park Foundation Challenge Grants 2008. The APF Board will raise \$1 for every \$1 raised by grantees in this challenge grant campaign to stimulate philanthropy for Anchorage parks and trails. Grantee matches can take the form of cash, employee and volunteer time, donations, or in-kind services. Applicants may apply for a matching grant from \$500 to \$50,000. \$300,000 total is available in 2008 for these grants. Applications will be due by 4:30pm Friday, **March 21**, 2008. Proposals will be reviewed on a competitive basis
8. 8:00 – 8:30 PM Frank Thomas-Mears a volunteer with the Anchorage Gospel Rescue Mission will listen to our concerns about the Mission.
9. 8:30-9:00 Other Business

Adjournment NLT 9:00 PM