University Area Community Council Minutes for Regular Meeting, October 6, 2004

The meeting was called to order at 7:05P by President Craig Valentine. The minutes were approved as printed.

Added to agenda—Reflection Lake at 8PM. Revised agenda approved.

7:15 PM Mike Smith UAA planning gave a presentation on UAA Master Plan. The first master plan was in 1991. The current master plan looks through 2023. The plan is based on U-med plan of a few years ago.

UAA started out as a community college with classes held in High Schools. It has grown to what we have today with 14,474 students. Mr. Smith outlined several challenges and goals for the future. More classroom space is needed based in part on student growth of 3% per year.

Mr. Smith pointed out many buildings built between 1967 and 1970 need extensive remodeling or need to be replaced. There will be effort to consolidate programs rather than spread them out over the whole campus. One project for 2013-2023 timeframe will be a new sports complex in are of Bragaw and Northern Lights. Unaddressed in this plan were any academic program expansion.

7:45 Robin Ward, Director of Heritage Land Bank, spoke on the issue of Reflection Lake. She explained why the MoA could not take over the land around the lake as requested by the home owners in the area. Ms. Ward explained there was a real estate contract for the sale of this property. The size of this parcel was reported to be around 26,000 SF. There was discussion regarding lake drainage so more houses could be built. Ms. Ward reported there was an easement to the lake for some owners which would bar lake drainage. Mr. Valentine added that lake drainage would most likely be uneconomic in any case.

Per previous council suggestion the home owners form a group to follow details of the existing real estate transaction and if the opportunity presents buy the property on behalf of the City. The property is zones R2M and the price is reputed to be \$750,000.

8:30 Station 14 Fire Department representatives answered questions and will try to make monthly meetings. Station 14's area is the east half of UACC. The west half is served by Station 4.

Appearances and short statements were made by: Ken Stout, Sharon Cisna (appearance only), Mike Ryan, Bettye Davis, Dick Traini, and Brian Whittle. Mr. Whittle assured the council that UACC would be involved in the new Dog Park Commission.

The meeting was adjourned at 8:45P

Submitted by Tim Neale Past President, Secretary pro tem