## UNIVERSITY AREA COMMUNITY COUNCIL (UACC)

## Wednesday February 1, 2023 7:00-9:00 P.M.

## Zoom Video Conference Agenda

https://us06web.zoom.us/j/82765778493

- 1. Opening (7:00 pm) Welcome, please introduce yourself in person or in the chat.
  - 2. Approval of January Minutes (attached) (3 min)
  - 3. Approval of February 1, 2023 Agenda
  - 4. Informational Reports, Elected Officials and Public Servants (3-5 min)
- 5. New Business (Begins around 7:45 pm)
  - a. Elections for UACC: FCC Delegate, UACC Executive Board At-Large (2), FCC Alternate (2), Parks and Rec, Planning and Zoning, Community Safety, Tudor Elmore Shelter. Annie Collie and Tyler Robinson (10 minutes).
  - b. University Lake 2023 Improvements. Taylor Keegan, MOA Parks and Rec (15 minutes).
  - c. Destination UMED Update. Destination UMED is a Transportation Demand Management (TDM) study. Speaker TBD (5-10 minutes).
- 6. Old Business
- 7. UACC Information Reports
  - a. UACC Board and Committee Reports (3 min each)
    - a.i. President, Tyler Robinson
    - a.ii. P&Z, Mark Fink
    - a.iii. Parks & Recreation, Steve Callahan
    - a.iv. UMED Transit Demand Management Study
    - a.v. Safety, Al Milspaugh
    - a.vi. Website, Webmaster Committee Chair, Susan Klein
    - a.vii. Tudor Elmore Shelter, Ian Black
  - b. FCC Representative Report (2 min)
- 8. Public Comments Open Dialog