

**UNIVERSITY AREA COMMUNITY COUNCIL (UACC)
Hybrid Meeting**

**Wednesday January 8, 2025
7:00-9:00 P.M.**

**In-Person at UAA Student Union, 2921 Spirit Way
Lyla Richards Conference Room (Room 103)**

(See Attached Map at) or

Zoom Video: <https://us06web.zoom.us/j/84804536087>

1. Opening (7:00 pm) – Welcome, please introduce yourself in person or via Zoom. If you are a first-time member attending the meeting, please mention.
2. Approval of past UACC meeting minutes: (will be forthcoming)
3. Agenda Approval...
4. Informational Reports: Elected Officials Public Servants and UAA (3 min each, this will be strictly monitored)
 - a. As always, a short summary is appreciated! 3 minutes each report...
5. Old Business:
Not much...first meeting of 2025!!! Woohoo!!!! Need to finish last year's stuff...
 - a. DOT&PF Pedestrian Safety Action Plan, Draft Resolution attached, possible vote
 - b. UMED Boundaries, Draft Resolution attached with supporting documents, possible vote
 - c. Brief discussion, two other zoning actions, Image Drive, 42nd Ave residence
6. New Business (Begins around 7:45 pm):
 - a. Nominations and elections for President, Vice-President, and Secretary/Treasurer. Elections for these positions are at this meeting, January 8, 2025. You can nominate yourself or someone else.
 - b. Nominations and elections for (1) FCC Delegate, (2) Federation of Community Councils Alternate Delegates, and committee chairpersons are in February. Please consider this for yourself or someone else.
7. UACC Information Reports
 - a. UACC Board and Committee Reports (3 min each)
 - i. President, Steven Callaghan
 - ii. P&Z, Mark Fink
 - iii. Parks & Recreation, Mike Grunst
 - iv. Safety, Al Milspaugh
 - b. FCC Representative Report (2 min)
8. Public Comments – Open Dialog
9. Adjournment:

“The purpose of the council shall be to improve communications between the citizens of the community and all entities, which may affect it, to encourage community involvement of all citizens, and to respond to local government proposals submitted to the council.”

10. General Announcements: (Next Page)

- a. *UACC Boundaries might be changing!*
<https://www.muni.org/Departments/OCPD/Planning/Projects/SiteAssets/Pages/CommunityCouncilBoundariesReview/Public%20Hearing%20Draft%20Report%20and%20Recommendations%20as%20to%20Community%20Council%20Boundaries.pdf>
- b. *UMED District Plan will be starting up...part of MOA Planning budget...let everyone weigh in on what we want the UMED to look like in five, ten, twenty years! Trees, sidewalks, bike paths! Perhaps a few more bars and breweries!*
<https://www.muni.org/Departments/OCPD/Planning/Publications/pages/umeddistrictplanupdate.aspx>
- c. *No more SL's, Special Limitations on zoning districts...*
- d. *A very bizarre New Site Access Design and an Urban Neighborhood Standards Overlay Map has been published, **POSTPONED TO NOVEMBER 2025**...have not heard much about this...*
- e. *Midtown District Plan Meetings are happening...3rd one on Jan 27, 2025*
<https://www.acda.net/acda-midtown-district-plan>
- f. *36th Avenue, Elmore, Northern Lights, and 42nd Ave are under construction!!!!*
All the Construction Projects are in winter shutdown!!!!
- g. *Goose Lake master planning process, possible start in 2026...*
- h. *SWS is accepting lithium batteries, info here, try not to throw lithium batteries out in the trash, no more fires at the ER Landfill:*
<https://www.muni.org/Departments/SWS/Pages/default.aspx>

Atch: Map of UAA showing parking and location of Student Union

Attachment:

**UAA Student Union, 2921 Spirit Way, shown below in red.
Parking area is shown yellow. No parking fee for UACC attendees.**



“The purpose of the council shall be to improve communications between the citizens of the community and all entities, which may affect it, to encourage community involvement of all citizens, and to respond to local government proposals submitted to the council.”