

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

**Wednesday February 5, 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 end of Agenda) 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:

Well, there is still stuff from last year, 2024, to finish...

 - a. DOT&PF Pedestrian Safety Action Plan, Draft Resolution attached, possible vote
6. New Business (Begins around 7:45 pm):
 - a. Erin Baldwin Day, Introduction, MOA Assembly candidate, Q and A
 - b. CAPSIS Projects – Add Kenny Hill Storm and Drainage Improvements
Any other ideas??? Brewery and Pub at UAA??? Due Feb 15
 - c. **Postponed From Last Meeting:** Nominations and elections for President, Vice- President, and Secretary/Treasurer. Elections for these positions were postponed and will hopefully occur at this meeting, February 5, 2025. You can nominate yourself or someone else. Please consider serving on the board.
 - d. **Supposed to Happen at this Meeting:** Nominations and elections for (1) FCC Delegate, (2) Federation of Community Councils Alternate Delegates, and committee chairpersons should occur at this meeting, February 5, 2025. 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)

“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.”

– Bylaws of the University Area Community Council –

8. Public Comments – Open Dialog
9. Adjournment:
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, please 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.



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