

University Park Neighborhood Association

Board Meeting Minutes

Date: January 08, 2006

Start Time: 7:00 pm

Location: Portsmouth Lutheran

Attendee's:

<u>NAME</u>	<u>TITLE</u>	<u>EMAIL</u>
Fletcher Trippe	Chair	ftrippe@hotmail.com
Dwayne Runyan	Vice Chair	drunyan@shimadzusum.com tdrunyan@foxinternet.com
	Environmental Chair	
Lou AXEMAN	Treasurer	
Brian Oylear	Secretary, Land Use Chair	b.oylear@att.net

Discussion Items:

- ST Johns Brownfield 1/24 at Community Center.
- River Plan open house 1/16 5-7 @ 1900 SW 4th Ave building.

Summer Event

- Neighbor's night out on first Tuesday in August.
- Or 1st or 2nd or Saturday in August.
- Identity for UPNA event
- U of P Athletes for demonstration and meet & greet
- Seating: more seating available.
- McKenna Park:
 - Movie Showing
 - Restroom Rental
 - Food donation partner for fundraiser
 - Acoustical band for daylight
 - Fletcher will research movie screen options.
- Early February deadline for bulletin board grants.
- November General Meeting ideas: 1) Update from Lou on Neighborhood Emergency Response training, 2) Update from the Mock's House restoration contractor, 3) Update from the Big Pipe Project, 4) Greenway Project Update
- January General Meeting ideas: 1) Highway 30 Bypass update
- Big Pipe Update: Benefits committee will not be having another meeting until March.
- Will continue with a Business Night and a New Neighbors Night.

- Phil is working on an outreach grant. Question regarding expenses, printing, and mailing.
- Karen: When is the new playground equipment coming?

Action Items:

- Lou Axeman will be the new Treasurer. Fletcher and Dwayne will coordinate a time in the next 2 weeks to get the account information switched.
- Fletcher will be sending out request for email contact list.
- Need to brainstorm for upcoming general meetings for January and February.
- Karen to find out how often the newsletters get distributed for Astor and Holy Cross.
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