

UNIVERSITY AREA COMMUNITY COUNCIL (UACC)

Wednesday January 4, 2017, 7:00-9:00 P.M.

**LOCATION:**

**University Baptist Church  
4313 Wright Street (corner of Tudor and Wright St.)**

1. Opening (7:00 P.M.) -- Welcome & Introductions (5 min.)
2. Approval of December Minutes – see attachments (5 min.)
3. Additions to and Approval of December’s Agenda (2 min.)
4. Informational Reports/Reports from Public Servants/Elected Officials (5 min. each)
  - A. UACC Board Report (5 min.)
  - B. FCC Representative Report (5 min.)
5. Election of UACC officers for 2017 (10 min.)
6. New Business (7:50 P.M.)
  - A. Discussion of content of annual invitation and surveys to be sent to UACC members via USPS. See attached drafts. (15 min.)
  - B. United Way’s program, 90by2020 (90% high school graduation by the year 2020) – Kelsey Preecs, Manager for Education Impact Communication and Engagement, (10 min.)
  - C. Muni P&Z Case: 2017-0001 – Allowing Farmer’s Markets in the PR Zone and height exceptions for greenhouses on rooftops. See attached. (10 min.)
  - D. Muni P&Z Case: 2017-0002 – Adding a new method of subdivision: Unit Lot Subdivision (fee simple property ownership of small lots associated with townhouse and cottage style housing development. See attached. (10 min.)
  - E. Discussion of Draft UACC Resolution Requesting the Establishment of Park Rangers. Al Milspaugh, VP, (10 min.)
7. Adjournment no later than 8:55 PM

***“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.”***