

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

**Wednesday February 7, 2024
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>

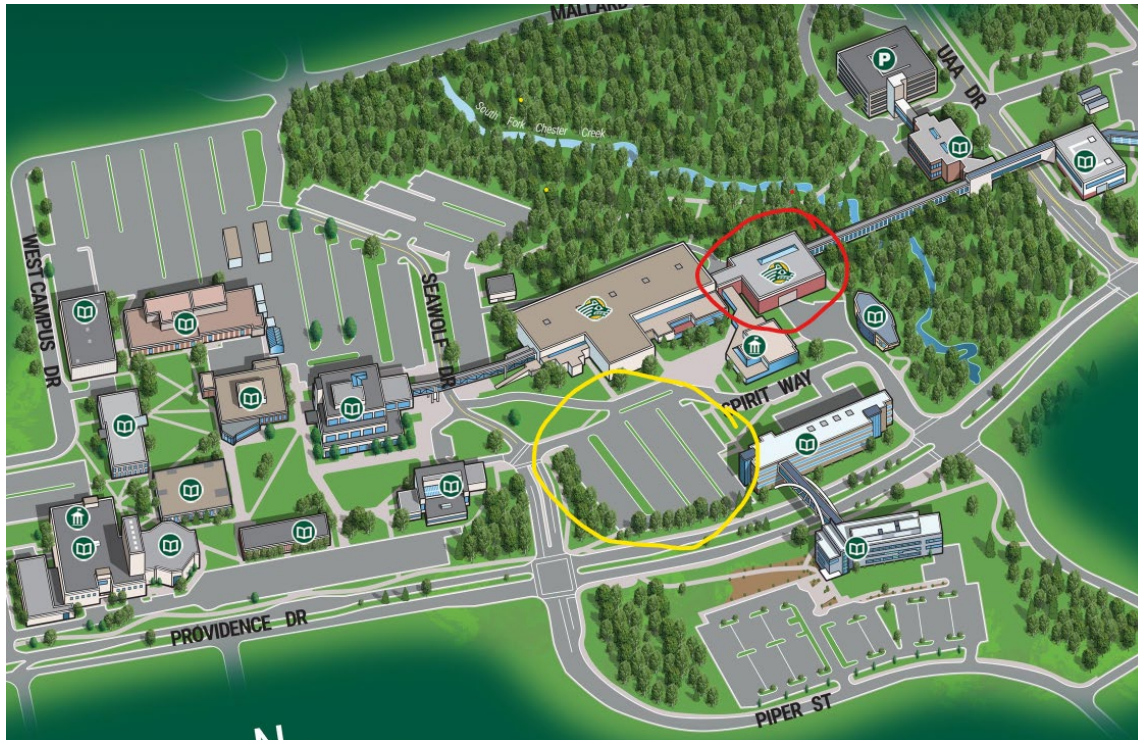
1. Opening (7:00 pm) – Welcome, please introduce yourself in person or via Zoom. If first time member attending please mention.
2. Approval of January Minutes: (attached)
3. Approval Agenda:
4. Informational Reports: Elected Officials and Public Servants (3-5 min)
5. Old Business:
 - a. Elections: FCC Delegate (2), Member-At-Large (2), P&R Chair, P&Z Chair, and Community Safety. *Paul Stang nominated as as Member-at-Large. Mark Fink nominated as Member-at-Large, Al Milspaugh nominated as FCC delegate, Mike Grunst nominated as P&R Chair. Tudor/Elmore Shelter Committee was discontinued. Annie Collie (absent) nominated as P&Z Chair, and Mark Fink nominated for FCC Alternate Delegate.*
 - b. 42nd Avenue, perhaps letter of support for bonds.
6. New Business (Begins around 7:45 pm)
 - a. Neighborhood watch/safety patrol appearance (Deferred to March)
 - b. Title 21 P&Z Case Number case No. 2024-0006, eliminating zoning districts, revised HOME initiative (1/12/24)
 - c. Chugach Access Service Area or CASA, ballot measure, Roger Marks, via Zoom
 - d. The UMED Messenger or another name, possible newsletter, Mike G.
 - e. Capital Projects
7. UACC Information Reports
 - a. UACC Board and Committee Reports (3 min each)
 - i. President, Steven Callaghan
 - ii. P&Z, Mark Fink, possible hand off to Annie Collie
 - iii. Parks & Recreation, Steven Callaghan, will hand off to Mike G.
 - iv. Safety, Al Milspaugh
 - b. FCC Representative Report (2 min)
8. Public Comments – Open Dialog
9. Adjournment:

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

“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.”

Attachment:

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



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– Bylaws of the University Area Community Council –