

University District Neighborhood LT Meeting

Meeting Minutes

Date and time: June 16, 2016, 6:30 PM

Location: Lewis and Clark Villages Community Room

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Jeff Birkby, Julia Stephenson, Jerry Ballas, Elissa White

Other attendees: Jane Kelly, Neighborhood Coordinator, Katherine Auge, Off-Campus Renter Center Director, Peter Drakos, Jennifer Bernosky, Republic Services

1. Items discussed

- a. Approval of Minutes - Minutes for the May 2016 meeting were approved as posted.
- b. Appointment for the Leadership Team – Jerry Ballas introduced potential new Leadership Team member Peter Drakos. Mr. Drakos provided his resume to the Leadership Team and discussed his background. Mr. Drakos was approved as an interim Leadership Team member to be nominated for election in the fall General Meeting.
- c. Correspondence – Kelly Chamberlain, the outgoing principal at Paxon School, would like to discuss the school's changes at a future meeting.
- d. Public Comment on non-agenda items
 - i. Jennifer Bernosky of Republic Services announced the new recycling program being offered by Republic Services.
 - ii. Jerry Ballas commented on the Neighborhood Design Standards survey.
- e. Upcoming Construction in University District – Katie Sullivan spoke on the upcoming construction in the neighborhood, including plans to chip seal the east-west running roads.
- f. Report on Jeannette Rankin Park – Julie Stephenson gave an update on the J. Rankin Park and how its renovation will be delayed by approximately two years due to construction on the Madison Street Bridge.
- g. ASUM Neighborhood Ambassadors Update – Katherine Auge, ASUM Off-Campus Rental Center, gave updates on the Campus Thrift store, the “welcome bags” that will soon be available to those living next to new

student renters, and the overall number of complaints handled by the Neighborhood Ambassadors last school year.

- h. Office of Neighborhoods – Jane Kelly gave updates on upcoming event such as Sunday Streets and Stories and Stones.
- i. Budget Review – The Leadership Team reviewed their budget.
- j. Community Forum Report – Katie Sullivan reported on the last Community Forum and the Leadership Team discussed.
- k. Next General Meeting Plan – The next LT meeting will be August 18.

2. Any decisions by consensus/vote
 - a. Minutes Approval – The minutes of the last meeting were approved as posted.
 - b. Election – Peter Drakos was elected to the Leadership Team as an interim Leadership Team Member. Jerry Ballas moved to approved. Dave Chrismon seconded. All in favor.
3. Announcements: N/A
4. Duties assigned:
 - a. Julie Stephenson and Katie Sullivan will share the responsibilities of Secretary.

Submitted by: Katie Sullivan