

# UCPI District Board of Directors Meeting Record

The University Crossing Public Improvement District Board of Directors meetings are not recorded but agenda materials and other documents can be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator and Offices of University Crossing PID at 214-670-1685.

**Meeting Date:** January 27, 2015

**Meeting Start time:** 9:04am

**Board Members Present:** Brian Leslie, David Lemmond, Marc Grossfeld, Margaret DiFrancesco, Dave Easton, Paul Ward, Jud Pankey, Jon Pettee, Frank Meneghetti, Brad Cheves

**Others in attendance:** Larry Walton, Kristin Munson, Charley Denton, Bill Nemeth, Richard Shafer, Missy Wyszynski, Suzan Brochi, 214 staff

Staff in attendance: Barry Annino

## AGENDA:

**1. Review and approve minutes from Board Meeting on 12/9/15**

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Paul Ward	Motion seconded by: Frank Meneghetti
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

**2. Treasurer Report**

Information Only: *We have a nice carryover for 2015 which will allow us to do capital improvements. We are currently working on submitting documentation to our auditors, and will send that information as we receive it.*

Action Taken/Committee Recommendation(s):

**3. President's Report**

Information Only: *Next Board Meeting is Thursday, April 9<sup>th</sup> at 9:00am. The Annual Meeting will be sometime in May at the Holiday Inn.*

Action Taken/Committee Recommendation(s):

**4. Security Committee**

Information Only: *We are renewing our UCPI ENP Program for 2015. Communication Protocol flyer included in board packet for distribution.*

Action Taken/Committee Recommendation(s):

**6. Marketing Committee**

Information Only: *214 present to give brief overview of website. The first UCPI Happy Hour is tonight at Old Chicago Pizza (flyer included in board packet). Expecting a good attendance. SMU Tennis Event Center party scheduled for March 27.*

Action Taken/Committee Recommendation(s):

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**7. Improvements/Maintenance Committee**

**Information Only:** *Discussion of improvement ideas. Brad Cheves suggested focus for improvements to include 1) security 2) pedestrian friendly 3) signage 4) maintenance of medians/roads. Also discussed long term 5-year project ideas such as dog parks and greenspaces. Improvement Committee needs to engage master designer to help design a long term vision for our area. Need to apply for bond package now. Next meeting we will present where sign toppers will go. Also want to get UC signage for DART riders. Submit ideas/suggestions relative to your specific areas to Barry for the Improvements Committee to review and prioritize. Committee will work on establishing list of goals to help create the UCPID identity.*

**Action Taken/Committee Recommendation(s):**

**8. St. Patrick's Day Parade – March 2015**

**Information Only:** *Because of our \$5,000 sponsorship for maintenance, we are receiving 5 floats to use for free. Please let Barry know asap if your building or company would like to have one.*

**Meeting adjourned at 10:19am.**

I attest that these are an accurate reflection of the business conducted by the UCPID Board on this date.

  
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(Meeting Chair Signature)

  
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(Board Secretary Signature)