

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: August 9, 2016

Meeting Start time: 9:00am

Board Members Present: Brian Leslie, Paul Ward, Suzanne Massey, Larry Walton, David Lemmond, Jon Pettee

Others in attendance: Greg Barbour, Julia Hart, Sue Hounsel, Suzan Brochi

Staff in attendance: Patrick Sanders

AGENDA:

1. Call Meeting to Order

2. Secretary Report

- a. Review Agenda from Annual Meeting 6/14/16- minutes to follow

3. Treasurer Report-

- a. Review July Financials

Information Only:

Action Taken/Committee Recommendation(s):

4. Board President Report

- a. **Next Board Meeting-** Tuesday, October 11, 9:00am

- b. **Proposed Meeting Dates**

- i. December 6 at 9:00am

- c. **UCPID Management Contract**

- i. Overview of negotiations with COD

- d. **2017 Budget**

Information Only: Brian Leslie went through Treasurer's report and provided updates on the UCPI Management Contract with the City of Dallas.

Action Taken/Committee Recommendation(s):

5. Executive Director

- a. **Security Committee**

- i. Updated provided by Det. Al Sanchez and included in the Board packet

- b. **Organization/Admin**

- c. **Communications/Marketing Committee**

- i. UCPI Resource Guide
 - ii. UCPI Music
 - iii. UCPI Mural- Professional Mural
 - iv. Terminate Contract with 214-Hire Ginger Greenberg

- d. **Improvement/Maintenance Committee**

- i. TXDOT Pedestrian Study
 - ii. Jacobs Study (Greenville Ave. & Katy Trail Enhancements)
 - iii. Mockingbird Lane (Improvements)

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- Mockingbird Lane Medians
 - Prestonwood, the UCPI Contractor, will begin work on 8/23/16
- Precision Landscape- Submitted maintenance proposal after Prestonwood completes work on medians
- iv. Katy Trail/ Mockingbird Bridge Update
 - Camera Recommendation
- v. Glencoe Park (Pet Waste Stations)
- vi. 2017 Bond Update (Prepare “Needs List”)

Information Only: Suzanne Massey, Chair of the Communication & Marketing Committee, provided an update on the UCPI’s meeting mural artist, as well as, discussions with a group called Bridge the Gap, which promotes music. Patrick Sanders, Executive Director, discussed a plan to use both the TXDOT study and Jacobs Study to create a Complete Streets proposal for the UCPI.

Action Taken/Committee Recommendation(s):

6. New Business

7. Adjourn

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

(Meeting Chair Signature)

(Board Secretary Signature)