

SUMMARY NOTES  
FROM THE FEBRUARY 17, 2010  
UAB MEETING

MEMBERS PRESENT: CO-CHAIRPERSON ALICE RICHMOND, BILL FRAZIER,  
MICHAEL MONICAL, EDWARD KOENJIAN, RAY KINDLEY

MEMBERS ABSENT: CHAIRPERSON JOHN GOODRICH

STAFF: PAT RICH, ADMINISTRATIVE ASSISTANT

**Agenda Item #1: Call to order and introductions.**

Co-Chairman Richmond opened the meeting at 6:00 pm and introductions were made. Bill Frazier is a newly appointed UAB member.

**Agenda Item #2: Approve January 20, 2010 Summary Notes.**

Monical motioned to approve the January summary notes, Kindley seconded. The motion passed unanimously.

**Agenda Item #4: Discussion on Water related Capital Improvement Projects.**

Richmond summarized and discussed the Capital Improvement Project Status Report. Members asked what was scheduled for the Years 2010-2011, and requested a list be submitted by the next meeting.

**Agenda Item #3. Brainstorming on how to Strengthen UAB**

Co-Chairman Richmond briefly discussed her list of ideas/suggestions (distributed at the meeting) on what could be done to help strengthen the UAB. Members discussed and came up with the following points:

Monical obtained the list of neighborhood association meeting dates and time and a draft letter was written with the possibility of sending to the neighborhood presidents, with a list of presentations the citizens may be interested in discussing. Overall, the members thought they should give every effort to attend the NA meetings.

Richmond suggested having open houses. She also suggested asking for input from citizens by placing suggestion/concern boxes at NHA, Library, City Hall, etc.

Frazier suggested placing the UAB position or information on the website and invite people to review and respond, blindly if they would prefer, and then UAB could respond. Overall, the members would appreciate easier access to the advisory board through the website.

Monical suggested making a proposal to City Council about Open houses and attending NA meetings. Monical drafted a letter to CC volunteering to do certain tasks. A draft letter was emailed to Chairman Goodrich for distribution to the other members. Monical will email the draft letters to all members.

Keonjian proposed the City consider having a presentation by all advisory boards, such as The State of the City.

Kindley suggested building a more formal communication line between UAB and the City Council. He suggested attending the City Council meetings and giving a quarterly summary of the UAB explaining what is being worked on and asking for direction.

Monical put together a proposed annual schedule of what could be discussed at the UAB meetings. Overall, all members agreed. The schedule will be one of the topics for next months meeting along with what the staff is planning for this year (as far as projects).

Kindley volunteered to be on the Master Trail Task Force. Some issues coming up are the trails in regard to utility matters. The City is designing and enhancing the current trail system trails in WL. The City is proposing using various existing trails, right-of-ways and utility easements (which could be an issue). Kindley also briefly explained the easements coming through the Wilderness Park area. The members would like a staff member to attend a UAB meeting and explain these easements.

#### **Agenda Item #5. Adjournment**

Monical made a motion to adjourn. Kindley seconded. Members unanimously agreed.

Co-Chairman Richmond adjourned at 7:00 pm