

Revised Agenda 14 November 2022 7:00 at the Clubhouse <https://us02web.zoom.us/j/82460081084>

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please wear a name tag and stand and state your name before speaking. **Brief, on target and to the point.**

Call to Order: Board Members Present: Richard Seaton, James Slaymaker & Richard Soash

Introductions/Announcements/Presentations

Turkey Trot - Join us for our 2nd Annual Turkey Trot 5K right here in University Park starting at 9 am on Thanksgiving Day! No registration required. Just come and enjoy our beautiful golf course as you walk, run, or trot with your pup. There will be a one mile option as well as a full 5K course for our participants.

We will not be ordering t-shirts this year due to the long required lead time but you are encouraged to show your pride and wear your shirt from last year.

Thanks to University Park Board for providing funding for this event and to Seaton Law Offices LLP for sponsoring the start and finish flags. Any donations made will go to University Park Improvement District to help fund future events. Hope to see you there!

John Ellermann's Sewer update - The contract for design has been signed and delivered to SMH to begin. Staff is working on securing temporary funding and have begun applications for any grant/loans from USDA and KDHE. We have not set a time to come out and look at any U.P. property that may be available. We will contact you as soon as we have that figured out.

Audience Comments:

Thanks for October

- **Travis Gilbert** – organizing the Halloween Trick or Treating
- **Richard Seaton** – smoking the brisket for the October picnic – great job!
- **James & Karla Slaymaker** – repairing the roof on the UP sign at University Park Road & Hi-View Drive
- **Jo Ann Zahner** – organizing and managing the Zoom meetings
- **Karla Slaymaker** – organizing the Turkey Trot and Firewise
- **Ginger & Kim Vass** for repainting the flagpole UP sign and **James & Karla Slaymaker** for putting it up

Approval of previous meeting's minutes and financial report

- Petition – Nick Bedford

Old Business

- Bid to replace window in clubhouse - \$700 to be paid by Parks & Rec - **Vote**
- Balance of bid to replace 3 windows in clubhouse - \$840 to be paid by UP - **Vote**

Standing Committee Reports

- Parks & Rec – 2023 Requests

New Business

- 2023 Parks & Recs requests – **Vote**
- Building Permit – University Park – Jo Ann Zahner - **Vote**

Adjournment