

University Park Improvement District

Vis Zoom

General Board Meeting Minutes

November 2nd, 2020

The University Park Improvement District Board meeting was called to order at 7:02 P.M. and was transacted via Zoom teleconference.

Officers present were, President Richard Seaton, Treasurer Jenna Grater and Secretary Travis Gilbert.

The minutes from the last meeting were discussed and approved.

Treasures report was discussed and approved.

Old Business:

Covenants update remains tabled.

UP Community Picnics and garage sale remain cancelled until further notice.

Travis discussed the removal of the old playground set and talked about reaching out to people that had expressed interest in helping install the playground set. Travis brought up needing to use an auger attached to a skid steer to drill the holes for the set. Several community members chimed in with suggestions. James Slaymaker offered to help use his skid steer and we could rent a bit and he would happily help dig the holes.

We discussed the disposal of the old playground set and we decided that if community members had any use for any of the pieces of the set, they can make a donation to the park and take what pieces they would like.

Curt Fredrich has communicated with Travis ahead of the meeting that he would like us to take lots of pictures of the progress of the new playground install.

Richard brought up adding an amendment to our covenants in regards to parking on the roadway. John Martens chimed in to the discussion from a Fire Department perspective, noting that having cars in the roadway impedes access for the fire department. John also mentioned that having your house address marked, having fire hydrants swept around from snow so they are easier to see. Richard said he would draft language for a covenant change, he will send it to Travis to be sent to the community for comment,

We discussed how important it is to have your address marked for Emergency Services, deliveries, and being able to locate your house. Richard tasked Travis to get the

information of the gentleman that makes these signs in our area and share it with the Neighborhood.

Discussion was had that the Board of Directors cannot sanction an in-person board meeting at this time and that board meetings will continue to be held Via Zoom until further notice.

Dyson and Farney Requests to build were approved in between the last meeting and this meeting.

New Business:

John Marten Request to build- John presented through Zoom chat and discussion their shop that they were wanting to build next to their new house. The board approved the request to build for the Martens.

We discussed that the UPID board swapped a 100' x 50' piece of real estate with Riley County for them to build a new firehouse. This new piece of property they will build on is next to our rental house.

Discussion about moving piles of dirt and sand that are by the Tractor Shed down to the burn pile area. James Slaymaker presented an idea that he would clean up and enlarge the area down at the burn pile and he would move those piles down there in trade for being able to have the material he scrapes up using his skid steer to clean this area. The board approved that James cleaned up the area. The board also discussed that in the future if people want to take any material (Rock and Dirt) they can submit a request to the UPID board and those requests will be approved on a case by case scenario.

Parks:

1. Heywood Park: No report.

2. Golf Course: Has been mowed.

3. Disc Golf: Has been mowed.

4. Parks Committee:

5. County Parks: Travis gave Curts report. Next meeting will be December 8th. Preliminary requests for 2021 will be discussed. Final requests will not be until March 2021. Curt mentioned that he is happy to continue being the representative for the park if the board desires. The board all agreed that they appreciate having Curt on the board.

Travis mentioned that we should look into using our request for 2021 towards refurbishing the old firehouse once it is given to University Park.

6. Firewise: Carla Slaymaker brought up that we met our hours in regards to keeping our firewise status. She also mentioned to keep turning in hours.

7. Boat Ramp: no report

Meeting adjourned at 8:18 pm

Respectfully submitted,
Travis Gilbert
UPID Secretary