

# **University Park Board Agenda July 9, 2024**

## **7:00 at the Clubhouse/Zoom**

NOTICE: All attendants will need to state their first and last name on the sign-in sheet or have their first and last name displayed on the Zoom meetings. This is for proper recordkeeping of the UP public meetings. If your first and last name is not displayed properly on Zoom, you can provide it in the chat, or speak it aloud at the start of the meeting. If your first and last name has not been recorded by 15 minutes after the start of the meeting, you will be removed from the Zoom. This applies to all future University Park meetings.

NOTICE: Viewer Discretion is advised. To adhere to proper record keeping, the audio and visual recordings will stay active throughout all Zoom meetings. The camera, audio, and recording features will not be disabled at any future meetings.

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This meeting is being recorded, including both the live and Zoom audiences, for future reference.

Call to Order: Board Members: James Slaymaker, Jo Ann Zahner, Sarah Dahl

### **Introductions/Announcements/Presentations/Thanks**

Welcome new community members – Larry Kelly is moving into 7101 Redbud. Welcome, Larry!

### **Audience Comments**

Please stand and state your name before speaking. Keep comments to under 5 minutes. Be Brief and respectful of the Board and other community members. Audience will have the opportunity to take part in discussion of agenda items in the order that they appear on the agenda.

### **Approval of June meeting minutes and June financial report**

### **Old Business**

#### **Standing Committee Reports -**

Boat Ramp – John Cassida – Due to rising lake boat ramp has been removed

Golf Course – Jeff Luna

Welcome Committee – Don Turner

Firewise - Karla Slaymaker

Parks & Rec – Curt Friedrich

Sherman Township – Tracy Sabo

Golf Course Prairie Management – Laura Mendenhall

Equipment – Curt Friedrich

**Sewer/Lagoon Update** -see updates at [universityparkks.org](http://universityparkks.org)

**U.P. Rental Management Contract:** Randy Taylor is no longer a viable option due to the cost of insurance. We are still looking into other options. Current lease will be renewed on August 1 for one year with no changes.

**Covenant Enforcement Update:** At the February 13, 2024, meeting the Board voted to move forward with enforcement of the Amendment Covenants of Restrictions, June 12, 2001, Item 6, No Livestock shall be kept upon any lot; specifically, the donkey located on Danielle Maple's property at 7213 Mound Ridge Rd. An Executive Session was held on April 26, 2024, UPID Board Members, James Slaymaker Jo Ann Zahner & Sarah Dahl met to discuss progress. A petition was filed with Riley County Court and Danielle Maple was served on May 7, 2024. Maple responded June 10, 2024 to the Civil Lawsuit Case #RL-2024-CV-000101 that UPID has filed against her stating she has the right to have an Emotional Support Animal and UPID's request to have the animal removed is a selective act of discrimination against a person with a disability. In addition, Maple has stated that it is selective covenant enforcement. The case is currently in discovery and no court dates have been set. Per attorney advise we will not be discussing the details of the case at these meetings.

**University Park Garage Sale Update:** Has anyone stepped up to coordinate a community garage sale this fall?

**Blue Valley Middle School Cross Country Meet** on the golf course is scheduled for October 15. Information will be passed on as it comes available. They will provide porta-potties, security and insurance.

**Trees** – Maple trees on Hi-View Work Project – the tree trunks have been covered. Thank you, Dave Chizek and family for providing sewn tree wraps. Some other trees were wrapped with plastic snow fence. Trees have been treated for bugs. Trees will be inspected in late fall to determine progress. No volunteers stepped forward to water trees. The park has hired Derreck Alcala to water them. At this time the only out of pocket expense, has been for watering. Fertilizer still needs to be purchased.

## **New Business**

**Request for Golf Tournament** Terry & Tiara Spead have requested to host a golf tournament fundraiser for their girls softball team on the UP Golf Course. They are a Non-Profit competitive Travel ball team with girls from Riley, MHK, and surrounding areas on their team. They are trying to fundraise for the girls to keep yearly cost down. Terry and Tiara are the head coaches and want to be able to provide a safe place for girls to play without feeling like they have to have a lot of money. They are willing to pay any required fees out of the fundraiser money but are wondering if they can close down the golf course for 1 day to do the fundraiser (so only people who are there for the fundraiser can play, and/or if people show up they can donate to the fundraiser to play) and would they be allowed to have alcohol (with the proper licenses) during the fundraiser day?

**UPID Roads** – In response to community complaints about the roads, Sherman Township stated that are working to improve drainage by reshaping and setting the crown.

**Firehouse Building Request and Contract – Discussion and Approval for Signing**

**HUD Complaint** – Danielle Maple has filed a housing discrimination complaint (HUD File#:07-24-2807-8) against University Park Improvement District alleging discriminatory terms, conditions, privileges, or services and facilities and failure to make reasonable accommodation stating that UPID has informed her that she needs to remove her ESA and she believes that UPID would not treat persons not of the Complainants protected class similarly. UPID legal representation will be responding.

**Adjourn/Leave open for Executive Session**