

## **University Park Board Agenda January 14, 2025**

**7:00PM at the Zoom**

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

### **Announcements**

The Clubhouse bathroom continues to be closed until further notice due to damage to the water line that happened during construction of the new firehouse. There is a porta potty at the location of the new firehouse if anyone needs a bathroom prior to the water line repair.

**Reminder:** ZOOM meeting recordings from 2023 will be deleted after February 1, 2025. If you want recordings of these meetings, please download 2023 meetings prior to the end of January 2025. All Zoom recordings are located on the UP Website under the tab “Historic Board Meetings.”

### **Audience Comments**

Please stand and state your name if you have any comments. Keep comments to under 5 minutes. Be brief and respectful of the Board and other community members. The audience will have the opportunity to take part in discussion of agenda items in the order that they appear on the agenda.

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

### **Old Business**

#### **Standing Committee Reports**

Boat Ramp – John Cassida

Golf Course – Jeff Luna

Welcome Committee – Interested in leading the Welcome Team? Please email the board.

Firewise – Karla Slaymaker

Parks & Rec – Curt Friedrich

Sherman Township – Tracy Sabo

Golf Course Prairie Management – Laura Mendenhall

Equipment – Curt Friedrich

**Sewer/Lagoon Update** – In a recent email Evan McMillan said, “The grant funding has all been signed for, and we will begin utilizing the grant funding soon. The engineer continues to work on drafting and finalizing the plans, and the Cultural Study has been completed. Both of these will get sent to KDHE for review soon.” Updates continue to be posted at [universityparkks.org](http://universityparkks.org).

**Rental House Management search – on hold for now.**

**Firehouse Building** -Site prep has begun. The foundation is poured. Building package should be in mid-January. Riley County Counselor is preparing a one-page license that gives Evergy and Riley County permission to have an electric line over UP property to provide electricity to the new fire station. We will sign once we receive.

**Legal Discussion** – On Dec. 16, HUD received an email from the complainant’s lawyer expressing his client’s desire to withdraw her complaint. A withdrawal with the resolution form was sent by HUD to the complainant (Miss Maple) to sign. If signed, the complaint will be withdrawn, the case closed, and the investigation stopped. Without the complainant’s signature on that form, the case stays open and still under investigation. The complainant had until, Tuesday, December 17, 2024, before noon to return her signature. To date, no additional information is available.

To Recap what happened prior to this: James Slaymaker & Jo Ann Zahner met with UPID lawyer, Joe Knopp. Danielle Maple and her lawyer were also on the premises to facilitate discussions of conciliatory terms on Friday, December 6<sup>th</sup>. The meeting ended with a preliminary agreement that Maple will keep the donkey and build a barn/outbuilding for the donkey. Paperwork was to be drawn up by Maples’ attorney and then signed signed by all parties. Document would then have been sent to HUD prior to the 9 December midnight deadline for review and future enforcement. Unfortunately, our attorney has not received any document or communication from Maple’s attorney. We are waiting for the next step from HUD.

**Heywood Park Sign** Brian McNulty is working on sign design and is ready to go but he needs to buy materials. Up to \$500 should provide him what he needs.

**New Business** - Any new business?

**Adjourn/Leave open for Executive Session**