

**University Park Board Agenda March 11, 2025
7:00 at the clubhouse and on ZOOM**

Call to Order: Board Members present: Sarah Dahl, Jo Ann Zahner, 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.

Anyone interested in coordinating the UPID Easter Egg Hunt this year? Easter is April 20

Audience Comments

Approval of February 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 – Updates continue to be posted at universparkks.org.

Rental House Management search – on hold for now.

Firehouse Building - Building package has arrived. Still waiting for Riley County Counselor to prepare the one-page license that gives Every 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. Also, waiting for them to hook the water back up to the clubhouse.

Legal Discussion – HUD case is closed, UP lawyer has filed a motion to dismiss the civil suit. Waiting for confirmation that the case is closed.

Heywood Park Sign Brian McNulty is working on it. He is including an acknowledgement on the back of the sign of the farmer who donated the land that became University Park.

Discuss Pickle Ball/Basketball Court Construction: need project manager to coordinate university park community efforts to reduce cost.

New Business

Tenant request to have chickens in UP rental

UPID installation of porta-potty at clubhouse area until water line has been repaired by Riley County

Looking for the next UPID Board – If you are interested in serving on the board, complete the UPID board ballot application and submit by 2 June 2025. The election will be held in November 2025 for 2-year term beginning January 2026. We will post the application link on the website and attach it in the minutes. If you have any questions about serving on the board, talk to current and previous board members to find out more.

2024 mowing letters will be sent out this month.

Board focus in 2025. Items to discuss...

1. **Covenant discussion**
2. **tractor shed relocation to old firehouse?**
3. **old tractor shed building use?**
4. **sewer lagoon project**
5. **reconfigure golf course layout?**
6. **reconfigure disc golf course layout?**

Adjourn/Leave open for Executive Session