

**UNIVERSITY CITY COMMUNITY ASSOCIATION
MINUTES OF February 11, 2015 MEETING**

Present: Barry Bernstein, President; Barbara Henshaw, Vice President; Treasurer; Vince Reardon, Secretary; Mack Langston, UCCF Rep.; Merle Langston, Beautification; Hallie Burch, Membership; Terry Jones, Correspondence; Barbara Gellman, Neighborhood Watch/Beautification; Diane Ahern, Publicity & Promotion.

Excused:

Absent: Valerie O'Neill and Ginny Charvat

Guests: Nancy Groves

President Barry Bernstein called the meeting to order at 6:04 p.m. He welcomed all attendees. Barry led the meeting in the Pledge of Allegiance.

Minutes: Diane Ahern made a motion to approve the January minutes. Barbara Henshaw seconded the motion and the January minutes were unanimously approved.

Agenda: Barbara Henshaw made a motion to approve the February minutes. Hallie Burch seconded the motion and the February agenda was unanimously approved.

Minutes: Barbara Henshaw made a motion to approve the Improve UC 2020 agenda. Hallie Burch seconded the motion and the agenda was unanimously approved.

[There were no Community/Government Reports or Public Forum comments due to the abbreviated meeting.]

Correspondence (Terry Jones): Nothing to report.

President's Remarks: Barry said Ginny is finalizing the budget for 2015 and books for 2014. He urged board or committee members to submit any outstanding bills to Ginny as soon as possible.

Membership: Hallie reported that as of February 11, 2015, there are 511 UCCA members (374 memberships), totaling \$19,300 in membership revenue.

Committee Reports:

Buy Local (Diane Ahern): Diane updated the Buy Local program. She said there are now 23 local businesses, up from 22, which offer discounts to UCCA members. The latest new member is Hewett WaterShapes.

UCPG (Nancy Groves): Nancy gave a brief report of apartment projects under construction in UC. She said the additional units to the UC Terrace East condo project at Governor Dr. and Genesee Avenue were approved by the UC Planning Group. Meanwhile, she said the Regents Road apartment complex, just south of Our Mother of Confidence Roman Catholic Church, was denied by UCPG.

Beautification: (Merle Langton): Merle said that we are waiting for Sheri Carr from Sheri Lightner's office to see if the City will remove the concrete and the asphalt at no expense to the UCCA. I might also have said that we had contacted the Urban Corps and are expecting a quote by March 5th.

Old Business: None.

Adjournment: Diane Ahern made a motion to adjourn the meeting. Darlene Ventimiglia seconded the motion and the meeting was adjourned at 6:15 p.m.

Next Meeting: The UCCA Board will meet on Wednesday, March 11, 2015 at 6:00 p.m.