



Agenda
The College Hill Partnership
Tuesday December 11, 2018
12:00pm at CHP Office

College Hill Partnership Mission Statement

College Hill Partnership (CHP) is a non-profit organization that serves as the leader in revitalization and promotion of the College Hill area, an urban neighborhood community. The scope of its mission includes promoting healthy neighborhood businesses and housing enhancement; strengthening collaboration and pride; developing public/private partnerships; and serving as an advocate for addressing area concerns.

- I. Call to order
- II. Approval of minutes - November 2018
- III. Presentation: UNI Think Tank group for Presidential Scholars -- Bystander Intervention Training
- IV. New Business including:
 - A. Discussion: Upcoming City proposed changes to C-3 Zoning in College Hill Overlay District
 - B. Resolution: Approving request from Membership Committee one of two neighborhood positions be put up for re-election this year
 - C. Resolution: Approving request from Membership Committee to have two of the four at-large positions up for re-election this year serve a one year term
 - D. Additional New Business
- V. Updated Business including:
 - A. Resolution: Approving request from Membership Committee to keep one level of membership (Dues \$25) with exceptions:
 1. Property owners (who pay into SSMID) being notified they will receive one waiver for membership no matter how many properties they own
 - a) Must turn in membership application prior to membership deadline (March 1)
 2. Volunteers given membership waiver for their in-kind donation of their time over the 2018-2019 year
 - a) Must have 5 hours volunteering for CHP (committee attendance counts)
 - b) Must turn in membership application and documentation of those 5 hours to CHP prior to membership deadline (March 1st)
 - c) Board Meetings excluded
 - B. Pettersen Plaza Update
 - C. Seerley Park Update
 - D. Additional Updated Business
- VI. Reports of the Executive Officers
 - A. President - Kamyar Enshayan
 - B. Financial Officer - Doug Johnson (See attached)
- VII. Reports Staff & Ex-Officio Liaisons
 - A. Kathryn Sogard (Written and attached)
 - B. Beautification (Vaughn Griffith)
 - C. Liaisons (Howard, Hayes, Lilly, Darrah, Morse, Blanford, Bartlett)

Next meeting will be Tuesday December 11th, time 12:00, at TBD.

If you are viewing Agenda via www.collegehillpartnership.org and would like to view full board packet please send request to collegehillpartnership@gmail.com.



VIII. Committee Progress

A. See Executive Director's Notes (for additional updates contact Kathryn)

B. Upcoming Events:

1. Dec 12th: P & Z Commission Meeting: Discussion 2119 College Street
2. Dec 18th: CHP Marketing and Promotions Meeting 2pm CHP office
3. Dec 18th: Amplified Digital Training 4pm Single Speed Waterloo

IX. Adjourn