



Notice of Public Meeting

Tuesday, April 5, 2022 from 6:00 to 9:00 pm

Location: Joyce Beers Community Center, 3900 Vermont Street
(near Trader Joes).

Introduction:

THIS IS AN IN-PERSON PUBLIC MEETING that will follow the state’s guidelines for COVID-19 safety measures. **Masks are required for unvaccinated people and recommended for everyone.**

I. Call to Order. 6:00 pm (Stuart McGraw, Vice Chair)

1. Introduction of three new board members. Roll call.
2. Adoption of Agenda

II. Action item. Election of Officers. Chair, Vice Chair, Treasurer and Secretary. 6:10 pm

III. Reports. 6:30 pm

1. Approval of Meeting Minutes. Jan. 24, Feb. 1, Mar. 1
2. Treasurer’s report.
3. Committee report. CPC. Helen Rowe Allen. “Build Better SD”. CPG policy revisions.
4. Committee report. Operations & Outreach. Lu Rehling. Hybrid meeting investigation.
5. Committee report. Ad Hoc Election Committee. Steve Cline. Final report.

IV. Representatives of Elected Officials. 6:50 pm

V. Non-Agenda Public Comment. 7:00 pm

This is an opportunity for members of the public to comment on issues which are within the scope of Uptown Planners, but not on the agenda. Two minutes per person.

Agenda item comment: For the items below, public comment is welcome. The procedure will be: First the presentation, if any. Then public comments, limited to two minutes. (The chair may limit comments to one minute if a large number of people indicate a wish to speak).

The presenter may be asked to respond at the end of public comment. Then board discussion, and answers from the presenter.

VI. Action Item. Appointment of Committee Chairs. (at Chair’s discretion) 7:15 pm

Plan Hillcrest, Design Review.

Historic Resources, Public Facilities, Operations & Outreach.

VII. Action Items. Projects. 7:30 pm

1. Dish Wireless. Deca Condos. Modifications to existing facility. 3740 Park Blvd. Project number 699012. Kerrigan Diehl.

2. ATT Wireless. Casa Grande. Modifications to existing facility. 1751 University Ave. Project number 699072. Christine Strileckis.

3. Stop Sign Installation, 5th and Redwood. Proposal to the City. Michael Meacham.

VIII. Action Items. Planned committee meetings in April. 8:30 pm

1. Plan Hillcrest. Scheduled for April 21.

2. Design Review. Proposed.

“SRM Hillcrest” 418 unit project on Washington St. (resubmittal)

“Scripps-Mercy” project.

IX. Confirmation of next monthly meeting. May 3, 2022. Format and location to be determined.

X. Adjournment

NOTES:

1. Uptown Planners is the City’s recognized advisory Community Planning Group for the Uptown Community, on issues of land use and development.
2. Supporting documents, if any, will be available on the website. www.UptownPlannersSD.org.
3. All times indicated are estimates.
4. For questions about this meeting or other Uptown matters, contact the vice chair.
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