

Notice of Public Meeting

Tuesday, March 1, 2022 from 6 to 9:15 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.**

The primary purpose of this meeting is to oversee the annual election of board members.

I. Call to Order. 6:00 pm

- 1. Roll call.
- 2. Adoption of Agenda
- 3. Approval of Meeting Minutes for 1/24 and 2/1.
- 4. Committee reports.
- 5. Verification of attendance (optional).

II. Announcements. 6:10 pm

1. Concurrent election. Election Committee, Steven Cline.

The annual Uptown Planners election is in process. The voting on March 1 will be closed at 7:30 pm. The Election Committee will count the votes from the three voting days.

The board will reconvene when the votes have been counted. See item VI below.

- 2. Announcement regarding the launch of the Online Engagement Tool for the Hillcrest Focused Plan Amendment. Shannon Mulderig and Nancy Graham, Planning Dept.
- III. Representatives of Elected Officials. 6:25 pm

IV. Non-Agenda Public Comment. 6:35 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.

V. Recess. 6:45 pm to 8:45 pm.

VI. Action Item 8:45 pm

1. The Election Committee will announce the results of the election.

After discussion, the board will certify the results. The three candidate who are elected will take their seats on the board at the beginning of the meeting on April 5.

VII. Next meeting. April 5, 2022. Discuss Zoom vs. in-person.

VIII. 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, contact the chair.

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Uptown Planners Agenda 3-1-22 v4.pdf