

Tech Terrace UNIT Neighborhood Association

Meeting: April 21, 2022 called to order at 6:01 PM at Forrest Height UMC

Minutes: Recorded by Celeste Yoshinobu

Officers Present: Cyndi Pratas President, Laura James Treasurer, Celeste Yoshinobu Secretary

A quorum is present.

LPD will move to top of agenda since they are on duty. LPD has moved to a new operational format from centralize to substations within the community. Call time is less than 5 mins, build community. The East substation serves the UNIT neighborhood.

Introductions:

Adam Hernandez, Candidate for Mayor

Dr. Ronny Carr, LISD member at large candidate

Grant Gerlich, Past President

Roger Settler, Congress of Lubbock Neighborhoods

Thanks to Sharon Prather for refreshments and Kendra at Copy Outlet for copies.

Minutes for last general meeting presented and approved as posted.

Report of past events- Safety class, UDC meeting.

Goldbold Center update- Property has been purchased and will be developed into high end student housing.

Upcoming Events- LPD Meeting April 28. Five members of the neighborhood team will attend.

Neighborhood Clean up day May 11 8-4 PM

Clint Boal will offer an urban raptor program this summer at 10AM on June 4th.

Special Appreciation Gift awarded to Councilman Griffith as he steps down as City Council Member.

Committee Reports:

Finance Report: Laura James Current total balance is \$27,400.22 in checking and the CD has \$8576.51.

Bylaws ad hoc Committee- Celeste Yoshinobu, chair presenting. Committee members Melanie Barnes and Gary Mims. the committee has revised the bylaws and cleaned up the language for clarification. Changes include: VP serves on Finance Committee, allow up to 4 year of service for Officers being elected each year, formalized Holiday Home Tour as a committee with chair serving on the BOD, updated City Relations Committee to City/University Relations Committee, reduced quorum to 15 members + presiding officer, and allowed for Past-President board member to reside outside the UNIT neighborhood.

Upon recommendation of the Bylaws Committee and approval of the BOD, we move to accept the revised bylaws as presented.

Nominating Committee- Chris Winn chair presented the slate of nominees:

President- Cyndi Pratas

Vice- President- Melissa Grimes

Secretary- Cynthia Curry

Treasurer-Laura James

Director NE quadrant- Jeff Lee

Director NW quadrant- Courtney Norton

Director SE quadrant- Traci Smith

Director SW quadrant- Britta Anderson and Neo McAdams

No nominations from the floor.

Each individual candidate received a full vote in favor.

Beautification Report: Anne Howe

- 1) Garden tour will move to summer 2023.
- 2) Hollee continues to monitor parks.
- 3) Bubblers are on in the parks at present.
- 4) Still retain the \$2000 for trees, waiting for Parks to finish the Master Plan for planting.
- 5) Environmental Landscape Solutions provides care for the color gardens gratis. Please use their services if you are in need of gardening.

Events Report: Carla Mahan

Planned Events:

Kite Festival- April 30

Parade for 4th, Will be either July 3 or 4th.

Family picnic in September

Jeff Lee- 4th on Broadway Mower Brigade- is being reinvigorated this year. Please join in the fun and Jeff will start practice in June.

Guest Speakers:

Kay Millerick, TTU faculty in CE runs the Radon Awareness Program for the state. Provide information about risk and offer free radon tests for all attendees.

Meegan Honeymoon, Public Information Specialist (Colby VanGundy, Keely) Parks and Rec, described the ongoing Master Plan for parks which is a comprehensive plan that will be a 20 year plan. Safety Plan for the Parks includes:

- No driving on the grass
- No alcohol
- No animals off leash
- No loud music

Please download the app See-Click-Fix to report issues to the city solid waste and parks included.

New Business: None

Next Meeting: Thursday July 21, 2022 6:00 PM location TBD

Guest: Roger Settler guest acknowledged the Congress of neighborhood Associations in Lubbock will hold a meeting April 28, 2022. Also National Night Out will be celebrated on July 30, 2022 at 16th and X, just east of the TTU campus.

Brenda with Lubbock City Solid Waste – Move out event May 9-14 where non-profits will be on hand to take used goods and non-perishable food as the students move out.

Grant Gerlich – October 8th, North and East Communities of Lubbock will host the North by Northeast Arts Festival October 8, 2022