

HRB Meeting Minutes

7/7/2020

I. Call to order

Hobart called to order the regular meeting of the HRB at 4:05 p.m. on 7/7/2020 via Zoom meeting.

II. Present

The following were present via Zoom: Brad Conley (HRB), Hobart Taylor (HRB Chair), Gerald Parham (HRB), Andrea Canfield (HRB Communications Coordinator), Sandrine Bizaux-Scherson (HRB), Susan Pearlman (HRB), Andrew Herndon (ICHA), Kim Encinas (ICHA), Barbara Correa (ICHA), Zach Nelson (HRB)

III. Approval of June 2020 Minutes

The minutes were approved by a quorum. HRB minutes are posted at <https://uhills.org/hrb-minutes/> .

IV. ICHA Report

a. Community recreation areas

ICHA is in the process of creating a sign for the basketball courts and fields stating that the areas are primarily for the use of residents. In addition, if the outdoor and park areas are closed again by the Governor, temporary signs will be erected in the park areas stating that the playgrounds, etc. are closed.

ICHA reports that the dog parks and pool areas have been utilized appropriately and within the posted rules for COVID-19.

Open fields and other areas are being utilized as play areas so that appropriate distancing can be accommodated.

ICHA will consider special rules accommodating swim instructors at a designated location or time. This will be discussed at a later meeting.

b. Blood Drive Report

The recent UCIMC blood drive in the mobile blood collection vehicle in the Community Center parking lot was successful and will be repeated in the future.

c. Awning Installation

ICHA is working with a resident to install an awning in an area where shade is needed.

d. Mailbox Installation

A resident is requesting to install a new style base and arm for a mailbox that is divergent from the initial design. ICHA is working with the contractor to first attempt to retrofit the existing base and arm.

e. Signage for Vendors

Signs publicizing commercial vendors, such as contractors, should be removed after the current project is complete, or within two weeks after the project is completed.

f. Nature Preserve Update

A resident has offered matching funds up to \$10,000 to aid in nature preserve projects. Currently cactus is being replanted and water will be provided using these matching funds to help re-establish native plants.

In previous years there had been evidence that fireworks were being utilized in the preserve area. A sign is posted at the entrance to the preserve outlining rules for use. The signage will be reviewed for accuracy.

V. Committee Reports

a. Entertainment

- i. The trivia contest is completed and the first place winner is: The Hirschberg family.
- ii. The photo contest is completed and winners will be selected by a jury and announced. There were 50 photos and three videos submitted.

b. Welcoming and Wellness (W2)

The Village Project of mapping University Hills to connect volunteers with those in need of assistance, and much more, is continuing to be developed.

c. Public Art Committee report

Community interactive art installations have been selected by the committee for installation in the Vista Park of area 11: a time capsule and a pebble harp. A committee of neighborhood youth will be requested from the community to aid in organizing and preparing the time capsule and its plaque. A financial summary will be presented at the next meeting, with some funding reserved for time capsule committee supplies and for a future tribute to Native American groups that inhabited this land.

There will also be a call for participants for an ongoing Community Planning Committee for art in public places in UHills. A name is needed for the committee.

VI. New Business

a. Tennis Court subcommittee

A new Tennis Court will be installed and an online reservation system is proposed for court reservations. Zach will lead a subcommittee to look into the options. Gerald will serve on the committee. Further updates will follow.

It was also suggested that the tennis coaches pay a fee back to ICHA in the same amount as other instructors. This will be discussed further.

VII. Discussion ICHA/HRB August Workshop

In an executive session, the HRB discussed an upcoming workshop to be held with the ICHA board and the HRB.

VIII. Summary Statement

Agenda items included the results of the trivia contest: the winner is the Hirschberg family; the photo contest had submissions of photos and videos and the winners will be announced when selected by a jury; a community committee will be invited to advise HRB and ICHA on future art projects in public spaces of UHills; an app for reserving tennis courts was proposed; a timeline was discussed for vendor signage to be removed from construction projects; other agenda items were presented and more details will be included in the minutes once they are approved. Minutes are posted online at <https://uhills.org/hrb-minutes/> .

IX. Adjourn

Hobart adjourned the meeting at 6:22 p.m.

Minutes submitted by: Andrea Canfield

Minutes approved by: Brad Conley, Hobart Taylor, Gerald Parham, Sandrine Biziaux, Susan Pearlman, Zach Nelson