Ken Spares, President open the meeting with introductions. Review of the November 18, 2009 meeting notes were approved.

**Property Maintenance Progress** report was given by Donna Strode. A detailed work list was distributed as of 1/20/2010. The report represented work completed on area properties; current projects (weather permitting) will be complete by 3/1/2010; additional project (weather permitting) will be complete by 3/19/2010. It was noted that internal and external leak repairs from the snow maybe temporary due to the weather. (See attachment UMKC Homes Detailed Work List as of 1/20/2010)

**Committee Reports:**

**VNC Parking, Property Maintenance, and Landscaping Plan** Committee report was given by Ken Spare. Les Cline provided the foundation of the landscaping plan. It was suggested that the committee establish phases and process for assessing property to determine what to renovate, rejuvenate or remove. Identify guidelines to reflect good principles of environmental design. First steps include: house by house assessment. Bob will share the plan with university gardeners.

**Police Crime Watch Committee:** Chief Bongartz reported that UMKC Police and KCPD are working together assisting the neighborhood in creating a Crime Prevention Plan.

**Residential Parking Plan Committee:** Ken indicated that contact was being made with Kansas City Public Works to assist residents on the process for residential parking permits.

**Greek House Taskforce Committee:** Eric Grospitch reported that the next meeting is scheduled for Thursday. Plans to finalize the recommendations and submit to VC Mel Tyler should follow. These are only ideas and recommendations with input from students, alumni, area neighborhood representatives, community members, chapter advisors, faculty and staff.

**Other Business**

**Update OSWD Phase III Project:** Bob Simmons reported that discussions continue with DST and potential grocery store; discussion are continuing with UMKC and Young Matrons; site survey has started however the traffic analysis has been delayed but expected to start soon; Neighborhood meeting with So Plaza and Countryside was well received; a response has not been addressed on the points stressed at the meeting; still work in progress; Next steps include continue negotiations; meeting scheduled with the Country Club Right Away group; the concept for the project will not be on the Curator’s January agenda; #1 priority as a whole in the increase in classroom capacity as we grow enrollment.

Keith Spare noted that at anytime if needed a meeting can be schedule with the South Plaza neighborhood. As well Ken Spare noted that a special meeting can be scheduled for the discussion of the project with VNC.

**Update Campus Construction & Master Plan:** Bob Simmons reported that new Student Union was on schedule for completion 2010; Miller Nichols Library has had some delay impacted by the weather; vacant campus properties in process of environmental survey; Campus signage: Rockhill Road/Volker Boulevard intersection (site of the existing electronic sign), the Brookside Boulevard/Volker Boulevard
intersection (site of 215 Volker) and smaller campus monument signs at 51st and Oak and 51st and Troost; 52nd/53rd St connector has no time frame for project; survey is the first step and will include discussion with neighborhood and Linda Hall Library;

It was noted that 51st St. would be closed for short period on Friday to remove crane. It was also recommended that a streetscape on Oak be created to give a sense of identity of an Urban University.

**Rockhill Tennis Club – UMKC Position** – Rick Anderson highlighted the Universities position on the Rockhill Tennis Club from the letter from the Chancellor: long-term lease agreement with Toy & Miniature Museum with authorization regarding improvements to facilities, parking and grounds, contingent on UMKC’s consent; UMKC obligation to provide adequate parking capacity for students, faculty and staff precludes any unrestricted parking availability for Rockhill Tennis Club patrons and staff; UMKC is currently not in the position to commit financial resources to the Rockhill Tennis Club project;

The letter was distributed to the VNC Executive committee. A Copy will be distributed with the January 20th meeting notes to VNC members. (See attachment)

Ken noted that he had a copy of the Tennis Club plans if anyone wanted a copy.

**New Business**
By-laws state that a nominating committee should be appointed for upcoming elections in the annual meeting in April. Carol Thrane, Beth Brubaker, Keith Spare and Jim Wanser will serve on the committee. Jim Wanser as Vice President will serve as chair of the committee.

Elections will be held at the April meeting.

Motion to adjourn

Meeting adjourned 6:26 pm