

**UNIVERSITY DISTRICT REVIEW COMMITTEE
MEETING SUMMARY MINUTES
Special Call ZOOM Meeting
September 21, 2020 @ 5:00 P.M.**

ATTENDANCE:

Committee Members

Velma Runner, Chairman
Karen Foley
Charley Pride
Dr. David Lee
Dr. Martha Sales
Alexander Downing
Mary Phoenix McCubbin

Staff Members / Others

Hamp Moore, CCPC Attorney
Ben Peterson, CCPC
Jessica Martin, Admin. Assistant II
Monica Spees, CCPC

A. CALL TO ORDER & DETERMINATION OF QUORUM

Chairman Velma Runner called the University District Review Committee meeting to order at 5:00 pm. Roll call was taken and a quorum was determined with all seven (7) members in attendance at the time.

B. APPROVAL OF MINUTES

Chairman Runner asked the Committee members for any discussion on the Summary Minutes of the July 6, 2020 University Review Committee Meeting. Being none, he asked for a motion.

ACTION: A motion to approve the Summary Minutes of the July 6, 2020 University District Review Committee Meeting was made by Dr. David Lee and seconded by Dr. Martha Sales. With no further discussion, Chairman Runner asked for a roll call vote.

Voting YEA: Foley, Downing, Lee, McCubbin, Sale, Pride, Runner

Voting NAY: (none)

The Summary Minutes were APPROVED.

C. Bowling Green Fire Department and Code Enforcement Statement/Report

Chairman Runner asked to hear comments from Steve Coleman and Moe Hillard. None was given this year and stated they had a good year considering the extraordinary circumstances.

D. PUBLIC HEARING

- Organizations WITH Complete Monitoring Plans and Supporting Documentation to Certify With No Conditions

Chairman Runner explained that the reason for this Public Hearing is to review and consider the recertification of the organizations within the University District. Chairman Runner stated that there was a revised agenda showing all 24 groups in this category. Chairman Runner asked if there were any citizens in the audience or Committee members that would like to address any of these groups individually. Being none, she asked for a motion.

ACTION: A motion was made by Dr. David Lee and seconded by Ms. Mary Phoenix McCubbin to approve the following organizations within the University District for recertification. The approved organizations were:

1. Alpha Delta Pi, 1633 Chestnut Street

2. Alpha Gamma Delta, 1540 Chestnut Street
3. Alpha Gamma Rho, 1436 Chestnut Street
4. Alpha Omicron Pi, 1438 Chestnut Street
5. Alpha Tau Omega, 1346 Center Street
6. Alpha Xi Delta, 1508 Chestnut Street
7. Baptist Campus Ministry, 1574 Normal Street
8. Catholic Student Center, 1403 College Street
9. Chi Omega, 1532 Chestnut Street
10. Christian Student Fellowship, 1654 Normal Drive
11. Delta Zeta, 1510 Chestnut Street
12. FarmHouse, 1544 Chestnut Street
13. Hilltoppers for Christ, 1536 Chestnut Street
14. Kappa Alpha, 1349 College Street
15. Kappa Delta, 1600 Chestnut Street
16. Phi Delta Theta, 330 Alumni Avenue
17. Phi Gamma Delta 1311 College Street
18. Pi Kappa Alpha, 1328 Center Street
19. Sigma Alpha Epsilon, 300 Alumni Avenue
20. Sigma Chi, 1340 Center Street
21. Sigma Kappa, 1551 Chestnut Street
22. Sigma Nu, 311 Alumni Avenue
23. Sigma Phi Epsilon, 1415 College Street
24. Wesley Foundation, 1355 College Street

With no further discussion, Vice-Chairman Pride asked for a roll call vote.

Voting YEA: Foley, Downing, Lee, McCubbin, Sale, Pride, Runner

Voting NAY: (none)

The motion PASSED.

Mrs. Jessica Martin informed the board that Lambda Chi Alpha and Phi Mu are currently still under construction and no students will be living in the facilities until a Certificate of Occupancy is issued. The City Public Works Building Permit Division has a hold on issuing a CO until Steve Coleman and Moe Hillard signs off the inspection. That CO will be sufficient until the next recertification meeting.

E. DISCUSSION ITEMS / NEW BUSINESS

Chairman Runner asked if there were any new business. Being none, she moved to adjourn.

F. ADJOURN

With no further business, Chairman Runner declared the Committee meeting adjourned.

APPROVED BY THE COMMITTEE THIS _____ DAY OF _____, 20____