

SUMMARY MINUTES
UNIVERSITY DISTRICT REVIEW COMMITTEE

December 9, 2009 @ 5:30 p.m.
Bowling Green City Commission Chambers
City Hall, 1001 College Street

MEMBERS PRESENT:

Richard Morgan
Charley Pride
Lucinda Anderson

Steve Tyree
Velma Runner

ABSENT: Joe Denning Rick Cothorn

STAFF: Jonathan Britt Sandy Clark

The University District Review Committee was called to order by Chairman Velma Runner. Chairman Runner then requested the Secretary, Sandy Clark, to call the roll. Five (5) members were in attendance and two were absent when the roll call was taken. Quorum was determined with five members in attendance.

Chairman Runner then asked the Board if they received and read the Minutes from the previous meeting of November 10, 2009. Being no corrections or additions, the Motion was made by Mr. Morgan, seconded by Mr. Tyree and the Board unanimously approved the Minutes of the November 10, 2009 meeting as recorded and transcribed.

PUBLIC HEARING:

Chairman Runner announced that the purpose of the hearing today is for the review and consideration of re-certification of one organization within the University District whose representatives were instructed to come back tonight since they did not attend the last two meetings and did not have their paperwork completed on time and/or accurately.

In consideration of the re-certification for Pi Kappa Alpha Fraternity, located at 1430 Chestnut Street, Bowling Green, KY. Chris Beverly, President of Pi Kappa Alpha stepped to the podium and introduced himself to the Committee. Mr. Beverly said he assumes ultimate responsibility for the paperwork as it came to him and he should have made sure it was completed and turned in on time. Last month, he said he had to work and asked someone to come to the meeting on behalf of the fraternity, but it turns out no one came. Once again, he said it should have been his responsibility to make sure things were done accurately and on time and be present at the meeting.

Mr. Pride said that if everything is at the same facility and whoever becomes President, he needs to pass along how important it is for the fraternity to complete the paperwork and get the paperwork in on time. If no one showed up tonight, then ultimately the fraternity would have ceased, only men could live at the house, but no recruitment or activities out of the house.

The Committee expressed concern that not only is the review necessary, but there could be life safety issues and important business conducted and representatives must be in attendance and take responsibility for paperwork and take care of business that comes.

ACTION: The motion was made by Mr. Pride, seconded by Ms. Anderson, For the University District Review Committee to re-certify Phi Kappa Alpha located at 1430 Chestnut Street, Bowling Green, Kentucky, with the condition that there is an additional \$50 reconvene fee to appear tonight. The Vote was five (5) yeas.

NEW BUSINESS:

Chairman Runner thanked the representative for coming tonight and thanked the Committee for their involvement and cooperation with the University District Review and their work with staff on this yearly endeavor.

Being no other business, the meeting was adjourned by Motion of Richard Morgan, seconded by Steve Tyree. All members concurred.

VELMA RUNNER, CHAIRMAN

Sandy M. Clark, Secretary