UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF AUGUST 27, 2026 MEETING

MEMBERS PRESENT: Dennis Keatley, Ray Peterson, Leon Griebenow, Shirley Vermace and Mark Vick

MEMBERS ABSENT: Bruce Lehmann and Pat Murray

OTHERS PRESENT: Rachelle Howe, Aaron Detter, Jodi Emery (remote), and Diana Johnson

Chair Vermace called the meeting to order at 11:30 am. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. The motion was made by Peterson; seconded by Keatley. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of May 28, 2026, executive board meeting. Motion by Peterson; seconded by Griebenow to approve the minutes as amended. No further discussion. Motion carried unanimously.

TRAFFIC GARDEN: Aaron Detter was in attendance to answer questions regarding a previous request to the Board for the installation of a pilot traffic garden in the UERPC parking lot. Discussion included liability, the proposed concept layout, and potential parking impacts. After a lengthy discussion, a motion was made by Keatley; seconded by Peterson to table the discussion until additional information could be obtained from the UERPC building renters. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There were no floor items.

NEXT MEETING: There was no date scheduled for the next Executive Board meeting.

ADJOURNMENT: Motion by Vick; seconded by Peterson to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:11 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary