

January 10, 2017 PUBLIC MEETING AGENDA

- CALL TO ORDER 6:35 p.m.

- POLICE OFFICERS
Nate Beiriger, Community liaison. Summarized crime stats for 2015-16. Generally, auto theft is up. He has requested service generally for our neighborhood. Reminder to call for anything – they don't know to respond if they don't know the problem. Also, speed bumps in the neighborhood is never going to happen – emergency vehicles need streets to be open.

- COUNCILMAN FLYNN/ DANA
 - Councilman purchased 30 safety (slow down) signs to distribute among neighbors in high traffic areas. Please contact his office to get one.
 - Big thanks to the supporters of preventing marijuana business from being granted permit to occupy Bear Valley site. Their permit was denied to commercial sales.
 - Upcoming bonding issue – please contact Councilman with ideas for use of bond money in the categories of Transportation, Parks, Arts, Public Safety, City Facilities.
 - Gave summary of upcoming idea discussion on what to do with Loretto Heights location.

- OFFICERS REPORTS
 - PRESIDENT – not present

 - VP – BOB JOHNSON -- Survey results discussed, questions remain as to what should go in the newsletter. Bob reported that he would discuss ideas with President about what should be done.

 - SECRETARY, CARA MEEKER - 12/1 proposed minutes read and approved.
 - TREASURER – NANCY POLAK BILLS PAID (see worksheet)

BALANCE \$3624.78

➤ COMMITTEE REPORTS

- MEMBERSHIP – JOHN POLAK reported that he’s working on new directory. \$500 projected cost, motion made to approve funds, seconded and approved.
- PARKS – KATRINA REED accepted position for 2017
- SAFETY – RICK REED will provide info to the newsletter editor about safety signs available through Councilman Flynn. Confirmed a theft of a “puffing” car in the neighborhood.
- SOCIAL – COURTNEY MANN is starting to plan the Easter party. Reported that awards for the holiday light contest were distributed and that the 3rd place sign got lost to wind.
- ARCHITECTURAL CONTROL – MIKE SCHUH reported that the large tree on the Harlan property had been taken down.
- ISLAND/ENTRANCE – KAY REED reported that Holiday decorations had been taken down.
- VILLAGE EDITOR – JANE BROWN nothing to report
- BLOCK REPS – none

➤ OLD BUSINESS

John and Nancy mentioned that the supply of doggie bags for the park is dwindling.

Motion made and approved for them to purchase more.

➤ NEW BUSINESS

- It was mentioned that it may be time to price out the cost of re-graveling the outer perimeter of the neighborhood along Sheridan.
- Discussion of how to communicate with people who agreed to volunteer by marking as such on the survey responses. Motion made and approved to have Cara reach out through email and for individual committee members to follow up based on interest of volunteer.

➤ OTHER BUSINESS / ISSUES/ANNOUNCEMENTS none

- Bill McGee has passed away.

MEETING CLOSED AT (Time 8:00)