Minutes Neighborhood Council District #1

Date March 13, 2018 7:00 PM Meadowlark School Library

Agenda—Approved with no additions.

Old Business: (Discussion-Motions-Moved-Seconds-Votes) **1-**Moved to approve Minutes by Ron. Dave 2nd. Passed 4-0..

2-Grande Vista Park report. No report.

New Business: (Discussion-Motions-Moved-Seconds-Votes)

1-Multi Sports Facility report by Ryan Buffington. 6 acres between Encino and Flood Road. 120 by 420 ft. building with 304 parking spaces. County property that will be annexed. Needs zoning and Conditional Use Permit. Public and council favored preliminary plan.

2-Open meeting overview by City Attorney Sara Sexe.

3-Park and Recreation Director Steve Herrig presentation. Park Maintenance District Overview of needs and pending 3 year mill levy at 1.5 million per year.

Other: (Calendar-Presentations-Public Comments)

1-City Commission work session May 15, 2018. 5:30 pm.

2-Peoples Park and Recreation Foundation looking for members

3-Moved to adjourn by Zach. 2nd by David. Passed 5-0.

Adjourn: Time-8:06 PM

Next meeting---April 10, 2018 Secretary-Ev Hall

<u>Present council Members</u> – Mike Flaherty, David Foscue, Ronald Szabo, Zach Angstead, Ev Hall.