

NEIGHBORHOOD COUNCIL #5
Monday, January 21, 2019 – 7:00 pm
Great Falls Clinic Specialty Center, 3000 15th Ave So

CALL TO ORDER: The meeting was called to order by Eric Ray with the Pledge of Allegiance at 7:00 pm.

ROLL CALL: Members Present: Gloria Bedker, Eric Ray, Terry Albrecht, Pat Bolton and Marcia Anderson

NEW BUSINESS:

Election of Officers: Marcia asked for a motion to retain current officers. Gloria made the motion and Pat seconded it. The motion passed unanimously. Eric Ray, Chairman; Gloria Bedker, Vice-chairman, Marcia Anderson, secretary, Pat Bolton and Terry Albrecht will share duties with the Police Advisory board in its new form.

The University of Providence, including President Tony Arits, gave a presentation on the building projects ongoing at the campus. Providence St. Joseph Health Care is refounding the university and wants to institute a School of Health Professions. Currently the building of the new student center is the central project on campus.

Charles Anderson, Deputy City Manager reported that the City is currently working on filling the position vacated by Patty Cadwell and revamping the position to Communication Specialist to shape the City's message. They hope to have the position filled by our next meeting.

Michael Kingsley, local Beehive House owner, gave a presentation on plans to build two new units on 14th Ave So. He asked for our support on the project. Gloria made a motion to accept the plan and Terry seconded it. The motion was approved.

PETITIONS AND COMMUNICATIONS

Eric checked out the NextDoor app for keeping up on the goings on of the area. He joined the app. It can be checked out at nextdoor.com

OLD BUSINESS

Approve Minutes: the minutes were read and approved on a Motion by Gloria and Second by Terry.
Reports

OTHER BUSINESS:

Katy Koynskireported that the County Planning Board is changing some of the regulations regarding the Madison Food Park. Fresion Inc. will meet with the Planning Board on Thursday at 2:00.

On March 5th the Wheat Ridge development will go before the City Commission.

Eric asked for suggestions for future agenda items.

NEXT MEETING – Next meeting is February 18. The prospective speaker is the owner of UHaul, who has purchased Agrivillage.

ADJOURN

The meeting was adjourned on a motion by Gloria and second by Pat at 8:25.

Respectfully submitted,
Marcia Anderson, Secretary