

**Minutes
Neighborhood Council
District #1**

**Date May 14, 2019 7:00 PM
Meadowlark School Library**

Agenda—Approved with no additions.

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

- 1-Minutes approved. Moved by Ron, Second Laura. Pass 3-0
- 2-Report on Encino Drive construction.

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

1-Report on process for conservation proposals for parcel of land on Fox Farm by John Grimm and Andy Burgoyne of the DNRC. Letters of intent open June 3rd, 2019 for 60 days. Then 45 days to put in application. Then 12 months to prove payment of proposal.

Other: (Calendar-Presentations-Public Comments)

- 1-City election filing deadline June 17, 2019.
- 2-Moved to adjourn by Laura. 2nd by Ron. Passed 3-0.

Adjourn: Time-7:31 PM

Next meeting---September 10, 2019 - Meadowlark School **Secretary-**
Ev Hall

Present council Members – Ronald Szabo, Laura Dever, and Ev Hall.

Absent-Mike Flaherty and David Foscue.