

Neighborhood Council 4 Minutes
Heritage Baptist Church, 900 52nd Street North
30 January 2014

Council members in attendance: Sandra Guynn, Harold Wheeler, Carrie Pursell, and Dan Payne
Council member absent: Judy Tankink

Patty Cadwell – Neighborhood Council Coordinator

One member of the public was present, but did not speak.

Speakers: Kathy Mora – Library Director
Lee Nellis – Deputy Director Planning/Community Development
Andrew Finch – Planning/Community Development
Charles Sheets – Planning/Community Development
Gregg Benson – Planning/Community Development
Carlie Boland – State Senate candidate
Mitch Tropila – State House candidate

Sandra opened the meeting at 6:30pm.

New Business:

Election of Officers:

- Chair - Sandra Guynn
- Vice-chair - Harold Wheeler
- Secretary – Judy Tankink
- Delegate to the Council of Councils – Sandra Guynn
- Delegate to the City Commission – Sandra Guynn
- Delegate to the Police Advisory Board – Harold Wheeler

Motions were made, seconded, and passed unanimously to accept the officers as presented.

The Planning/Community Development Department:

- The Planning/Community Development Dept. gave a very informative update of the ongoing commercial projects within the city, as well as other business the department oversees, such as, the New Growth Policy, Transportation, Development Trends, Flood Insurance, and Historic Preservation. They also spoke about the public committees that are forming to discuss upcoming code reviews and revisions. More information about this will be posted on the city's website.

Little Free Library:

- Kathy Mora, Library Director, also gave a very informative presentation on the “Little Free Library” project that is being co-sponsored by Neighborhood Councils and the Park and Rec. Dept. Last fall, the library received a grant to offset the cost of this project, so there will be no cost to the city or to the residents. The boxes will be stocked with excess inventory the library has, and will be large enough to hold 15-20 books for adults and children. A motion was made and seconded that we accept the Little Free Library in our council. Motion passed unanimously.

Petitions and Communications:

None

Other Business:

The council reviewed the Bylaws, and Sandra asked Patty Cadwell, Neighborhood Council Coordinator, if the Bylaws should be amended to reflect that her position is no longer part of the Community Development Department (Section 9). She will check.

Committee Reports:

None

Old Business:

A motion was made and seconded that the November 2013 minutes be approved as submitted. Motion passed unanimously.

Sandra briefly discussed the Long Range Transportation Plan meeting she attended on 23 January. Andrew Finch added details as well. We discussed the intersection at 38th and Central, and Andrew encouraged us to contact him if we notice traffic/street problems or safe pedestrian concerns anywhere in the council area.

Other:

Carlie Boland and Mitch Troplia spoke about their respective candidacies to the State Senate and House. Because of redistricting, they will represent a portion of our council if elected.

Council of Council Meeting:

25 February 2014 – 7:00 p.m. - Civic Center, Gibson Room

Next Meeting:

Joint meeting with Council 5 on 27 February at 7:00 p.m. at Mountain View School.

Meeting adjourned.

Respectfully submitted,

/s/ Sandra Guynn, acting secretary