

NEIGHBORHOOD COUNCIL #5
Monday, October 19, 2015 – 7:00 pm
Great Falls Clinic Specialty Center, 3000 15th Ave So

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

ROLL CALL: Members present: Mac McFadden, Eric Ray, Gloria Bedker, and Marcia Anderson. Terry Albrecht arrived late. There were 17 neighbors present, including Joe Patrella, Park and Rec Director.

NEW BUSINESS:

Joe Patrella, Park and Rec Director, presented information on the Park Master Plan. Out of four bids received, and Indiana firm won the bid, with TD & H as sub-contractor. The public will be engaged in the process with six focus group meetings. There will be a demographic study and needs study. Every Park will be visited and pictures taken. Needs and services will be assessed. The last master plan was done in 1995. No general funds will be used: The Park and Rec Foundation and Donations (Calumet) will provide the funding.

The Three Pillars of Park and Recreation are first and foremost. They are: 1. Conservancy – open spaces, 2. Social Equity – all have access, and 3. Health and Wellness.

The process should take nine months and hopefully be completed in late July of 2016.

OLD BUSINESS

Approve Minutes: The minutes were read and approved on a motion by Mac and second by Gloria.

Reports: The Police Advisory Board will meet on Thursday.

Russell Park: The bumps in the trail will be looked at.

Clinic update: The Clinic Hospital should be done in six weeks. The outside is done except for some landscaping. There will be an open house the first or second week of December and patients accepted in January.

Cascade Ridge update: There have been no dust issues. The concrete is poured and storm drains are done. The fence should come down soon.

OTHER BUSINESS:

The Council of Councils meeting will be October 27th. Eric will attend.

The intersection of 11th Ave So and 32nd St is still a concern. Gail Dean presented concerns besides the traffic study issues. Her report will be given to Jerry McKinley and Jim Reardon this week. The new grocery store, construction on 32nd St and 10th Ave S, bus stops, offset corners, parked cars, and the speed on 11th Ave So are still concerns.

NEXT MEETING – The next meeting will be November 16, 2015 with the City County Health Department Director as the speaker. There will be no meeting in December.

ADJOURN The meeting was adjourned by Eric on a motion by Gloria and second by Mac at 8:17.

Respectfully submitted,
Marcia Anderson, Secretary