#### **NEIGHBORHOOD COUNCIL #5**

Monday, January 18, 2016 – 7:00 pm Great Falls Clinic Specialty Center, 3000 15<sup>th</sup> Ave So

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

**ROLL CALL:** Members present: Mac McFadden, Terry Albrecht, Eric Ray, Gloria Bedker, and Marcia Anderson. There were 24 neighbors present including: Kathy Mora from Great Falls Public Library, Officer Green from GFPD, and Jolene Schalper from GFDA.

#### **NEW BUSINESS:**

The by-laws were amended in Section 5A & B to list the officers as Chairman/Official Delegate, Vice Chairman, Secretary and Delegate to Police Advisory Board. The duties of the Chairman and Official Delegate were combined. The Vice Chair will assume the duties of the Chair upon his/her absence. The other duties remain the same.

Officers were elected on a motion by Marcia and Second by Mac to keep the same officers as last year. The motion was approved.

Election of officers: Chairman/Official Delegate – Eric Ray; Vice-Chairman – Gloria Bedker; Secretary – Marcia Anderson; and Delegate to Police Advisory Board – Mac McFadden

Kathy Mora from GF Public Library gave a very interesting presentation of the 125 year history of the library, its current services and the funding collaborative agreements.

Officer Green stopped by on his patrol and visited about crime in the area and again spoke of motion lights as a deterrent for burglaries along with turning lights on and off inside with a timer. Calls are down at this time, but they take more time because two officers are required for calls.

If you want to be informed of what is going on you can sign up for CODE RED with your smart phone from the GFPD web site.

Jolene Schalper from GF Development Authority gave information on what is happening in Great Falls and gave everyone a GF pin. She challenged us to tell what we love about Great Falls. The economy is growing. Agribusiness is the latest growth opportunity, i.e. pulse crops and processing plants.

## PETITIONS AND COMMUNICATIONS

The Park Master Plan will be discussed at open meetings on Wednesday, January 20, at 3:00 and 7:00 pm in the Missouri Room.

The Clinic Hospital is open and Cascade Ridge II is progressing with no complaints. The East End Project is having bid re let in February and the Super 1 store project is beginning. We will monitor the dust and traffic issues.

The Talus apartments should begin construction on two buildings of 32 units in May or June.

Nothing is happening so far with the petition regarding the Holman building.

# **OLD BUSINESS**

Approve Minutes: The minutes were read and approved on a motion by Mac and second by Gloria. Reports: Russell Park – walkers are using the path every day and the Little Free Library sees regular use.

### **OTHER BUSINESS:**

**NEXT MEETING** – February 15, 2016. Jana Cooper will be giving a presentation on the Park Master Plan.

**ADJOURN:** The meeting was adjourned at 8:35 on a motion by Gloria and second by Mac.

Respectfully submitted, Marcia Anderson, Secretary