# Neighborhood Council #4 Minutes Heritage Baptist Church, 900 52<sup>nd</sup> Street North January 28<sup>th</sup>, 2016

**Council members in attendance:** Sandra Guynn, Harold Wheeler, Rudy Tankink, Dan Payne and Curtis Finnicum

Council members absent: None

Others Present: Officer Clint Houston, Jill Kuntz – GFDA, Jana Cooper – TD&H, and other members and

students from the public. Sign in sheet attached.

Meeting called to order at 6:30pm by Chairwoman Sandra Guynn and led the Pledge of Allegiance.

#### **Election of Officers:**

Chair- Sandra Guynn- Motion by Representative Tankink, Seconded by Representative Wheeler, Motion passed 4-1 (Representative Payne dissenting)

Vice Chair- Harold Wheeler- Motion by Representative Payne, Seconded by Representative Tankink, Motion passed 5-0

Secretary- Curtis Finnicum- Motion by Representative Tankink, Seconded by Representative Payne, Motion passed 5-0

Official Delegate- Sandra Guynn- Motion by Representative Payne, Seconded by Representative Wheeler, Motion passed 5-0

Police Advisory Board- Harold Wheeler- Motion by Representative Tankink, Seconded by Representative Finnicum, Motion passed 5-0

#### **New Business:**

- -Officer Clint Houston gave a presentation about how Neighborhood Council #4 is one of the calmest areas in town. He had a graph that showed all of the calls in the area, of which he stated more than likely most happened on Tenth Avenue South. He answered questions from those in attendance, spoke about the Coffee With a Cop program, stated that there is a new process on taking care of abandoned vehicles, and spoke about the upcoming Citizens Academy.
- -Jill Kuntz from the GFDA spoke about how the GFDA is set up and operates. She also gave an update on some of the new projects they are getting involved in and spoke about the Rocky Mountain Building down town.
- -Jana Cooper from TD&H spoke about the new Great Falls Park & Recreation Master Plan that is being worked on. She is working with Pros Consulting on conducting public meetings, surveys and assessments on how things are currently done and what might be a better way. They are going to be mailing out more than 1000 surveys to the public to gather information from a wide demographic. She also conducted a brief survey on the group in attendance.
- <u>-Review of Council Bylaws</u>- There was a reading of the current bylaws and explanation of duties. The current Bylaws were approved by the council.

## **Committee Reports:**

Sandra attended the last Council of Council's meeting and they had discussions about the Holman Building, and the Rocky Mountain Building. She brought a petition for people to sign stating that there should be something done with the Holman Building. She also reported that the Police Department is looking for volunteers.

## **Old Business:**

### **Minutes**

A motion was made and seconded to approve the minutes from the October 22nd meeting as read.

Next Scheduled meeting: February 25<sup>th</sup>, 2016

A motion was made and seconded to adjourn the meeting at 7:43pm.

Minutes Submitted by: Curtis Finnicum, NC4 Secretary