

Neighborhood Council #1

Meeting Minutes

DATE August 18<sup>th</sup>, 2015

**Members Present:** Neal DuBois, Mike Flaherty, Dave Thomas and Dave Foscue

**Absent:** Dennis Mora

**Others Present:** Please see attachment

**Call to Order:** At 7:05pm by Mike Flaherty

**Committee Reports:**

- Police advisory board – Councilman Flaherty reported on their meeting.

**Old Business:** Approve the minutes from our last meeting. 1<sup>st</sup> Councilman Neil DuBois, 2<sup>nd</sup> Councilman Bill Thomas. Motion passed with no change to the minutes

**New Business:**

- Faith Lutheran Church/Shanahan Addition presentation. Their projected start date is the spring of 2016 and they hope to be completed by Christmas of 2016. They brought maps and a display of the building area.  
\*A motion made by Councilman Flaherty to support the project and was 2<sup>nd</sup> by Councilman Thomas. All voted in favor of supporting the project.  
We asked Faith Lutheran Church for a spokesman to please attend our Neighborhood Council meeting in the future so that the neighborhood can get an update on their progress. They agreed to attend.
- Casey Furr neighborhood resident who is chairing neighborhood fund raising campaign for the Grand Vista playground equipment improved. She gave a report on their progress.
- Casey Furr and Faith Lutheran Church agreed to cooperate in the building of the playground in Grand Vista Park.

**Adjourn:** Motion to adjourn made at 7:38 p.m. by Councilman DuBois seconded by 2<sup>nd</sup> by Councilman Foscue. Approved unanimously.

Our next meeting is September 8<sup>th</sup>, 2015.

Council 1

Guest name

Rubin Gorski

Jerry Gorski

Gene Bern

Jim Bern

Stu Dawson

Juke Wag

Pastor Ken Wag

MARK LEO

Deborah Shanahan

Marilyn Thorne

Rod Thorne

TOM FUNDIS

Judy Stokes

Fay Stokes

BART CRABTREE

Brad Livingston

DENNIS LEE

PAT LEE

Lee Roath

Vicki Roath

Kneelon E. Teggue

ANND GROSEN

GORDON MATSON

Jim Wickers

Diana Hog

Cherie Young

Janet Kemp

Brock Kemp

Gail Morley

Cal Morley

David R. Foscoe

Patty Caldwell

Bill Thomas