

Farviews – Pattee Canyon Neighborhood Council

Leadership Team Meeting

Thursday, February 18, 2016, 7:00pm

MINUTES (DRAFT)

Attending: Ray Aten, Mary Barnett, Wayne Hiatt, John O’Conner (FV-PC leadership team)

Corena Maurer (staff, Office of Neighborhoods)

Gary Barnett

1. **Accept/Modify Agenda** – Two items added (6. Action Steps; 7. Next LT meeting date) Modified agenda accepted by unanimous voice vote.
2. **Public Comment** – No public comment
3. **Approve Minutes: December 4, 2014** – December 4, 2014 minutes accepted by unanimous voice vote.
4. **Bus Tour – April 21, 2016, Theme: “What’s New and What’s Next”** – Whitaker Park renovations, Hemayagen Park trail, Stone Mountain trail, High Park east entrance, and new building on Westview Drive were discussed. All will be proposed to the Community Forum Bus Tour committee.
5. **Next FV-PC Neighborhood Council meeting – Plan:**
 - a. **Date:** Dates for two meetings were chosen – 6:30 PM, Thursday, May 19, 2016 and 5:30 PM, Thursday, July 7, 2016.
 - b. **Location:** May 19 - The Keep (?, John O’Connor checking), alternatively Lewis & Clark School cafeteria and Thursday, July 17 – Whitaker Park
 - c. **Topics:** May 19 - Whitaker Park update, Process of patching/repairing roads, Crossing guard at SW Higgins/Agnes Ave or Sentinel St., Leadership Team elections, and City Council Representative Forum
July 7, - Whitaker park Forest Service building tour/ open house and Fire department access routes to neighborhood
 - d. **Agenda:** To be discussed at next leadership team meeting.
 - e. **Publicity:** To be discussed at next leadership team meeting.
5. **Old Business:** Not directly addressed.
 - a) Neighborhood priorities
 - b) FV-PC Goals and Action Plan
 - c) FV-PC Comprehensive Plan/Infrastructure Plan (lighting, sidewalks, etc.)
6. **Action Steps:** John O’Connor will contact keep, check about Lewis & Clark school cafeteria, and Lewis & Clark PTA about crossing guard.
Corena Maurer will check with Public Works and Fire Department.
Ray Aten will contact Ann Szalda-Petree about next LT meeting and contact the Ward 4 City Council representatives (Jon Wilkins and John Dibari) about the May and July neighborhood council meetings.
7. **Next Leadership Team meeting:** 7pm, March 3, 2016 at 208 Ben Hogan Drive