

FRANKLIN TO THE FORT NEIGHBORHOOD COUNCIL
Minutes of Meeting on 9/27/2011
1861 S 12th St W 7-9 pm

Attendees: Janet Fiero, Chairperson; Judy Hewitt, Treasurer; Jon Salmonson, Council member; Jane Kelly, Neighborhood Liaison; Ed Childers, Ward 6 Alderman; Greg Wood, Engineering (City); and Wayne Gravatt from Traffic Services Section – Signing & Striping (City).

Due to late-breaking circumstances, a quorum was not present. Janet noted agenda changes due to WGM canceling or postponing their report on the URD III Midtown Project and noted the Minutes of the last meeting (July Social) were posted to the City Web site.

Attendees related their experiences with Jim Hausauer over the years. He'd been an effective advocate of many improvements to the City and the neighborhood. He was very thorough, researched and documented issues extensively, and saw projects through. While persistent, it was noted he was respectful. At this time it appears all of his documentation that was in his possession at the time of his death may be lost. An untimely passing at a relatively young age and his presence/knowledge will be missed as many of the ideas he worked on come up again.

Jane offered to research funds availability for some kind of memorial or recognition for Jim.

Treasurer reported no funds were reflected as yet spent; however, there was an expenditure for extra hamburgers at the Social which was being submitted at this meeting in the amount of \$23.98.

Janet read Mark's message on the Community Forum meeting. It was primarily about the presentation on Sex and Violent Offenders' Registry for checking addresses. Level III is the worst and there is someone who can/will come to Neighborhood Council meetings to answer questions.

Ed Childers gave the Alderman's report. Livestock issues are now taking the primary focus of leash laws and use of Conservation lands. Quality of Life Officer Dustin Delridge is available at 552-6338. Water has been a topic and they toured the new addition to the sewer plant.

Janet lead discussion on choices for the October Meeting – General or Leadership Team only; Candidate Forum or 3rd/Russell. A Candidate Forum would be for the Ward 6 candidates – there are 3 at this time. Tentative date would be October 18. Ward 6 includes some of the River Road Neighborhood. Janet and Jon will be checking into availability a site for the Forum and River Road's participation. Janet is contacting the candidates to see if they can attend.

If the Candidate Forum is held, the meeting on the 25th would be an LT meeting; if not, it would be a general meeting with a program to be developed.

Greg Wood talked about the status of the 3rd & Russell project. The Final EIS is in review. There are two major tasks left – drafting the Record of Decision and a couple of reviews expected by the end of October. After the ROD, then they can think about design. There will be plenty of opportunity for public input then.

Meeting adjourned approximately 8:45 p.m.