

Minutes of the Upper Rattlesnake Neighborhood Council, September 12, 2014.

The meeting was held at Rattlesnake Garden.

Those in attendance were Shawn Sternick, Max Andersen, Beverly Young and Doug Grimm. Also present were Jane Kelly Neighborhood Liaison, Shelby Wheeler of Office of Neighborhoods, and Ben Schmidt of Lincolnwood

Shawn Sternick opened the meeting at 10AM. Four officers present constituted a quorum.

First item on the Agenda was planning for the annual October General Meeting. The discussion on issues for the General Meeting concluded with the following:

GM Meeting Date: Sunday October 19, 2014 at 7:00 PM

Location: Rattlesnake Elementary School option 1 and Messiah Lutheran Church option 2. Shawn Sternick and Bev Young will verify the availability of the options for location.

Agenda for the General Meeting:

7:00 PM Welcome and Introductions

7:05 PM Parks and Trails bond presentation

7:25 PM Rattlesnake Trail presentation and discussion and committee selection

7:40 PM Urban deer issues presentation

7:55 PM Election of officers,

8:00 PM Q and A with City officials

8:15 PM Public comments on non-agenda items

8:20 PM Announcements Trail information and formation of Trails Committee,

8:30 PM Adjourn

Due to time limitations a joint meeting with Lower Rattlesnake Neighborhood Council was decided against.

Max read the Minutes of April 28, 2014. There were no corrections or objections and the minutes were accepted as read.

Assignments: Doug will deliver signs for Notice of General Meeting to Shawn, Beverly/Shawn to secure location for GM and presenters, Jane will line up Trails Bond presenters, Shawn will discuss back ground history for the Rattlesnake Dr Trail and the need for a trails committee, Shelby offered to prepare and layout the post cards for Notice of the GM. Max will go early and set up bring meeting minutes, take notes and distribute to member of the URNC and to Office of Neighborhoods.

Public Comment on Non-agenda Items: Doug Grimm asked if other members of the Upper Rattlesnake Neighborhood Council had received annoying phone calls.

Announcements: Doug will leave September 13, to attend daughter. Beverly will contact Bill Ruediger for 4th Thursday Community Forum attendance due to Doug Grimm not being available.

These meeting minutes were prepared by Max Andersen on September 12, 2014.