

**DRAFT**

Upper Rattlesnake Neighborhood Council Meeting

Date: 2-13-2012

The meeting notes are summarized as follows:

Attendance:

Co-chair – Emily Plant, Co-chair – Rhonda Holle, Secretary – Max Andersen, Community Forum

Representative – Doug Grimm,

Item 1. Welcome and Call to Order 10:00AM

Item 2. Old Business

- i. Grant Application for Bear Aware and Apple Fair was submitted and is awaiting approval thanks to Katie MacKendrick of the Rattlesnake Watershed Group who also received 18 letters in support of the application.
- ii. Minutes of 1-17-2012 were approved with the correction of the suggestion for a fence to keep the bears out. Said fence was suggested roughly along not already fenced portion of Waterworks Hill and Mount Jumbo to the creek. No motion was made for this suggestion.
- iii. Emily Plant reported that the traffic plan for Van Buren was not available for this meeting.
- iv. Max Andersen volunteered to get a copy of the Bylaws as corrected by City Attorney and make it available for next GM. The date for the next GM is to be determined after the April 1, 2012 decision on Grant Application. This will allow for an update of the Grant Application to the community. The GM agenda will include a call for volunteers to occupy the positions of the LT.

Item 4. New Business

The LT has received notice from the LT Treasurer, Susan Snetsinger, that due to family commitments she will vacate the position of Treasurer at end of this school year.

The Agenda for the next GM was discussed. Discussion on said item will continue at the March LT meeting. Preliminary agenda to include: Call for volunteers to occupy the LT positions, update of Bear Aware and Apple Fair Grant Application, Community's role in Fair, adoption of bylaws, the need to repave Greenough, update on how to save the pine trees from the pine beetle, a survey of issues of interest to the community, sidewalk issues and how to protect against wildfires.

Item 5. Public Comment: There were no public comments.

Item 6. Doug Grimm is Community Forum Representative (CFR) and in his absence for the month of February, Max Andersen, will act as the alternate CFR.

The meeting was adjourned at 11:00 AM and next LT meeting is scheduled for March 12, 10 AM at the Rattlesnake Gardens Café.