

Minutes of the Upper Rattlesnake Neighborhood Council, March 27, 2014.

The meeting was held at MRA/Hal Fraser Conference Room 140 W Pine.

Those in attendance were

Shawn Sternick, Joan Elmore, Bill Ruediger, Emily plant, Max Andersen, and Doug Grimm. Also present were Jane Kelly Neighborhood Coordinator and Shelby Wheeler Neighborhood Coordinator Assistant

Jane Kelly started the training session for the meeting at 4:00PM

1. Meeting started with self introductions of those present
2. Leadership Team Training was conducted by Jane Kelly.
3. The Leadership Team Roles were agreed to as follows:
 - Emily Plant - Chair
 - Shawn Sternick - Vice Chair
 - Joan Elmore - Treasurer
 - Max Andersen - Secretary
 - Doug Grimm - Community Forum Representative
 - Bill Ruediger - Alternate Community Forum Representative
 - Beverly Young - Parliamentarian
4. Report to City Council - Doug Grimm volunteered to make the presentation at the City Council for the activities at the March 9, 2014 General Meeting.
5. Review Priority List
 - Urban Deer Population and Human/Bear interaction - Bill Ruediger will initiate work on the Deer Population. Several models were discussed along with the potential issues with the growing bear population.
 - Non-motorized traffic - Shawn Sternick will work on Grant Writing for the extension of the trail ending at Brookside for the purpose of extending a safe school route. Emily Grant will contact City Council information of State/County ownership of Rattlesnake Drive from City to Park Trailhead.
 - Speed Limit - Emily Grant elaborated on the temporary established of 35 miles per hour the Cornerstone location.
6. City Council Representative, Bryan Von Lossberg, attended the meeting and gave a brief update on functions and actions at the City Council.
7. Meeting minutes for the URNC General Meeting of March 9, 2014 were approved as submitted.
8. Next meeting will be scheduled for Monday April 28, 2014 at Rattlesnake Garden at 4 PM.

Meeting was adjourned at 6PM

2. Minutes for the March 9 General Meeting were approved as written

L T Training - website city website neighborhood council elected

Prioritization list report of meeting that you had general meeting minutes - emails from Jane people can contact you at the email

Next council meeting is April 7
Quick links agenda and minutes
Bylaws - demographic information about the parks - maps and info
Community forum meet once a month 7:PM in Council chambers
Media central - streaming live
Budget - fiscal year start July first
Purchase order - expenditure of money requires approval of two people usually,
Example if you want to provide refreshments then use purchase order - most people will take purchase orders or credit card - list of things that are appropriate
Claim form - request for reimbursement form with invoice
Page 9 reallocated funds. Apply on line, up to \$5000 carried over if not used by the neighborhood - at moment \$10,000 next page shows what you can spend it on.

Template for Agenda
Meeting template -
Grants \$20,000 - 18 to large grants - \$2000 on small grants (500) -
Landscaping on Van Buren

Special events - bus tour - tabling events - assisting Jane to highlighting various events in the neighborhoods
Open meeting laws - noticed stated in the bylaws - city council: must be open to all - skype not accepted - page 28 proxy voting not accepted - Jim Nugent wrote legal opinion - Robert Rules of Order : how to make a motion, how to vote, and moderate

Candidates forum - Emily presented - MKAT - Guide
Local government study opportunity June assess (up to \$80,000) city wide taxes to fund this study -
Non partisan elections - City charter -
Page 2 and 3 neighborhood info.

Bryan Von Lossberg visited and made a brief statement. -
Water

PEAS Farm land - acquisition
Deer net them and kill them. Develop land and deal with the wild life - Jason and Bryan working with fence ordinance - limits height of fence visibility triangle - 6 feet max - electric fence is illegal in City -
Ag lands use electric fences - exemptions?

Nap weed can not use the milk?
Deer used for food -

Leadership Team Roles see the bylaws

Report to City Council
Review Priority List

Deer population
Speed limit
Safe school route -
Ten Spoon winery will help fund
Federal Highway has special grant process. Emily will contact City Council for info
County and State possible owner of road

Endangered species -
Report from Office of Neighborhoods

Public Comments on Non Agenda Items
Announcements

Approve minutes of March 9, 2014

Meeting time for leadership previously met at Friday morning

April - Monday 28 - 4PM Rattlesnake Gardens.

May -

Neighborhood watch 7

Urban Deer 33

Managing Human Bear interface 8

Non-motorized Transit infrastructure 16

Safe Routes to school 9

Greenways 7

Peas Farm Land 12

Speed Limits 13

Cell Phone Towers 11

Bus Service 15