

FARVIEWS-PATTEE CANYON NEIGHBORHOOD COUNCIL
General Meeting Minutes
October 23, 2007
Community Room - UM's Lewis and Clark Village, 3000 S Higgins
Ray Aten, Moderator

I. Welcome, Call to Order, and Attendance:

Ray Aten called the meeting to order at 7:07 p.m. and introduced leadership team members: Mary Barnett, Dean Hendrix, Jerry Mulhauser, and Celeste River. Ray requested that all sign the attendance sheet on the table by the entrance. At 7:10 p.m. there were twenty three people and at 8:10 p.m. there were twenty seven people in attendance. A hand poll was taken: Seven people attended because they received a postcard; six attended because they saw the sandwich board signs, and most attended because of the Hillview Way SID.

II. Approval of Minutes: May 16, 2007

Jerry Mulhauser moved for acceptance of the May 16, 2007 minutes. Bob Shultz seconded the motion. **The motion passed by a unanimous voice vote.**

III. F-PC Neighborhood Council Account Balance and Expenditure Report:

Ray Aten reported that the combined balance is about \$720.

IV. City Council Representative's Forum: Issues, Questions, and Answers:

Neither Jerry Ballas nor Jon Wilkins was in attendance.

V. Old Business:

There was no old business.

VI. New Business:

Hillview Way SID - Resolution: Linda Frey presented a resolution opposing SID 542 (resolution attached to these minutes). She provided background information for each statement in the resolution and addressed many questions from the audience. Jerry Mulhauser added his reasons for opposing the SID as well as several members of the audience. Dean Hendrix asked whether there were alternatives to using the resolution process. Celeste River encouraged all neighbors to participate in the governance process by becoming involved in their neighborhood council and speaking during public comment at City Council and Community Forum. No person spoke in favor of the SID. One member of the audience felt additional information was needed before making a decision.

Jerry Mulhauser moved for passage of the resolution opposing SID 542 as modified during the reading of the resolution. Mary Barnett seconded the motion. Discussion continued until the question was called and the question carried by a voice vote. **The motion passed by a hand vote with 22 neighbors for the resolution and one abstaining.**

Revision of Bylaws - Proposal: Ray Aten presented the existing bylaw, proposed the following revision of the bylaws, and stated that the revision would be voted on at the next general meeting.

ARTICLE 4. LEADERSHIP TEAM

4.1 Composition. The Leadership Team shall consist of between five and seven persons. Any Neighborhood Council member may serve on the Leadership Team. The Leadership Team shall reflect the diversity of the neighborhood in both age and gender.

VII. Reports:

Parks Charette: James Pool reported on the progress with the parks project for our eleven neighborhood parks. He summarized the results of the parks surveys and the parks charette and answered questions from the audience. There were several questions about SIDs for existing parks. He noted that the long range objective is to develop a master plan for our neighborhood parks.

Gateway Park – Update and Weed Pull: Dean Hendrix requested all to get involved with government in its purist form, participator government. He said the next weed pull would be Nov. 1st at 4-6 p.m. and gave a summary of what people would like to see happen to the park.

South Campus Master Plan – Update: Dean reported that the master plan has been finalized and submitted. He gave a brief summary of the plan and requested anyone with comments to address to them Rosie Keller or George Denison.

VIII. Public Comment:

Celeste River gave an overview of the zoning update process and her concerns about the hillside design standards. She encouraged all to get involved so that decisions reflect the interests of the neighborhood. She noted that lots sizes were of a particular concern to her and should be to all.

VIII. Adjourn and Cleanup:

The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Ray Aten