Normal Heights Community Planning Group DRAFT MINUTES

March 6, 2012 6:00 PM Normal Heights Community Center

Meeting called to order with quorum at 6:03 P.M.

Members present: Jim Baross, Art Harrison, Nancy Lawler, Mark Rowland, Dan Soderberg, Earlene Thom, Earlene Thom

<u>Community Members/Guests</u>: Michael Klein, Lisa and Victor Ames, Murille Lawler, Jaime Carclozo, John Aguilar, Dale Grauberger, Dion Akers, Conni Musser, Randy White, Johanna Alvez, Monica Hernandez, Mireya Leonard, Gary Weber, Bob Kelser

Welcome and introductions

Non-agenda Public Comments

• Proposal was heard to have 33rd Place renamed to Mechanic St, the original name.

Approval of February 2012 Minutes was postponed to the April meeting.

Modifications to Meeting Agenda

There were no modifications to the agenda requested.

Government Representatives

• Third City Council District report by Dion Akers — Mayor's budget should be viewed as balanced with no serious service cuts.

Other Old and New Business and Informational Items:

Urban Farming – chickens, bees and goats are now allowed with some restrictions

Ward Canyon Park joint use school space at Normal Heights Elementary School will be opening soon.

Development Services staff reported the next Bus Rapid Transit (BRT) meeting will occur in April; date to be announced.

Question was raised that some auto related businesses have "temporary" canvas shelters facing Adams Ave.

Normal Heights Elementary School Principal, John Aguilar, spoke of concerns from some parents about the pending joint use agreement bringing undesirable elements and activities to the school grounds. Dion Akers said the joint use contractual agreement is binding; changes would need to be negotiated between the parties – SDU School District and City Park & Rec.

Action Items:

- Motion A special election for board members to be held in March needs to be properly noticed to the public. Chair Baross proposed a special nominating committee meeting for March 13th. Motion failed.
- Motion Election of Board and officers to occur at the next regular meeting, April 3rd. Motion Passed.
- Nominating committee named Joseph Fombon, Art Harrison and Jim Baross
- New banner cost quoted at \$75. Mark Rowland authorized to purchase and be reimbursed.
- Project Historical Reviews no historical impacts were reported for projects for review.
- Cherokee street reconfiguration project Nancy Lawler reported that it is difficult to see oncoming vehicles on Cherokee from East Mtn. View Drive because cars are parked on Cherokee close to the corner.
- Baross reported and showed the new Normal Heights Planning Group web page. Space and services being provided by the Adams Ave. Business Association.

Committee Reports:

There were no further committee reports.

Next meeting: April, 2012 at the Normal Heights Community Center.

Meeting Adjourned

(Minutes were typed by Jim Baross based on notes taken by Nancy Lawler in the absence of Secretary Joseph Fombon.