

**Rogers Park Community Council Minutes**  
**January 8, 2018**  
**Rogers Park Elementary School Library**

Board Members were present;  
Marilyn Pillifant- President  
Clare Boersma- Vice President/Treasurer  
Debra Croghan- Secretary  
Bob Churchill- FCC Representative

1. Quorum; quorum was established and agenda was approved with flexibility unanimously by all those present.
2. Community Council Business: minutes were approved. Bob reported there was not an FCC meeting held in December. Clare reported that she did receive \$ from FCC and used that with a little more added from our funds to pay for the cost of port-a-potty at the community gathering on 1/7.
3. Presentations, Action Items and Discussions: Steve Noble with Dowl informed us that residents will be receiving an informational invite to the 1st of 3 planned open house meetings which will be 1/30 3-7pm @ Loussac library regarding The Midtown Congestion Relief and Environmental Linkages (PEL). He directed us to the fact sheet which is on an interactive website.
4. Dave Whitfield who is a planner with the municipality's P&Z commission read aloud the 5 new amendments about ADU's that have been made to the original document. There were questions from attendees that he answered. For example; street and alley parking, lot sizes, and the differences between R1 and R1A.
5. Jim Richardson handed out a 3page letter about the changes to the ADU's and he wants to submit it to assembly member's. After much discussion, opinions & suggestions, there was a call for a vote if we should proceed with letter as is now or not. 15 were not in favor of sending letter as is and 11 were in favor of sending letter. A joint conclusion was made that the letter is a good idea and with just a few tweaks and more time for all to weigh in and be more in unison on the content then it could be mailed and sign from the RPCC President. Dave Evans said he would draft that & that suggestions can be made to him via email = galed3e3@hotmail.com
6. Bob Churchill gave a report regarding the 36<sup>th</sup> Avenue & New Seward Project. He informed us that Sean Holland is still the lead engineer on the project & that there will be a public meeting 1/30 3-7pm @ Loussac Library.
7. Legislative and Assembly Reports: Dick Traini talked about the expanded bonds that will be on this springs ballot and he reiterated the differences between City and State budgets on who has \$. He also discussed and answered questions regarding the MLP sale that is impending now at the assembly. Marilyn requested his assistance on the status of the Zarvis street study & for him to send it to her. Present was Berta Gardner and Harriet Drummond who are both leaving next week for the start of the legislative session. They both have active websites with much information that includes their agendas and what they want to focus on including funding for schools.
8. Gretchen reported on behalf of the Neighborhood Crime & Safety sub committee that the 'use it or lose it' gathering last week was a good event which had approximately 50 people that attended. She says that the sub-committee meets the 1<sup>st</sup> Thursday of the month and that they will continue to invite local business representatives to give their input regarding the concerns that the neighborhood has. Also the idea of a movie night along side the Chester Creek Trail is still on the table. Marilyn commended the efforts of this sub-committee and applause followed. Clare spoke about an email that was sent to the executive board. Some suggestions from community members were made including that perhaps we have a shorter break of meetings during the summer months, copy Turnagain Community Council community sign in format and Bob offered to contact Mark Butter for a printed email list & that would be available at each of our meetings so as we would self check and correct if necessary individuals information and thus this would help to eliminate the burden on the Executive Board.
9. Adjourn: A motion was made and seconded to adjourn the meeting @ 8:45.