

UNIVERSITY AREA COMMUNITY COUNCIL

Meeting, November 3, 2004

The meeting was called to order at 7:05p by President Craig Valentine. The minutes were approved as printed. The treasurer reported a balance of \$76.55 with no transactions occurring the previous month.

A motion to add an item to the agenda was made by Karen Workman, seconded by Kelly Brown. The item was to approve the Tudor Road Corridor Study overview by Barbara Garner and Karen Workman. There are references regarding errors in the report and suggestions for changes. These comments were needed by the Municipality as soon as possible. The motion was made to accept the report and forward it to the Municipality as soon as possible by Terrie McDonald and seconded by Barbara Garner. DOWL Engineers commented it was a good report. The motion carried by unanimous consent.

Bob Kniefel, of DOWL Engineers, reported on the Piper St. improvements. Phase 1 from 40th St. to the west side of Providence Hospital was completed this Fall except for the bike trail. Phase 2 will connect Phase 1 to Providence Drive. Phase 3 will be discussed at a meeting at Lake Otis School, Monday, Nov.29 at 7:30p. If unable to attend, send comments to DOWL Engineers. They are looking for members of University Area Community Council and Campbell Park Community Council to participate on a citizens Advisory Committee to work on suggestions for traffic calming ideas and improvements. The plan includes moving the Tudor traffic light from Folker St. to Piper St. This will keep the traffic moving more smoothly and give better access to the project. There is a drainage problem to be solved as well as sidewalk enhancements to be planned but the project is moving along quickly. A second public hearing is to be held in Jan. or Feb.

Providence Medical Center has approved a new medical building, parking garage and skywalk to the other buildings. The Planning and Zoning Commission will not permit the new facilities to open until the Piper St. improvements are complete. The whole project should be finished by 2006.

Fire Station #4 was represented by Deputy Fire Chief for Support Services Doug Schrage, who spoke about the plan to renovate or relocate Fire Station #4 presently located at Tudor and MacInnes St. The bond to finance has passed. The present location is not large enough to bring the building up to seismic and essential services standards for fire stations. A search for a new location on property owned by the Municipality or Land Bank has found 3 locations considered acceptable. The present location(if it can be enlarged), park land at the corner of 36th and MacInnes at the area south of Tudor on the east side of Lake Otis Pkwy. The present facility would be difficult to upgrade because more space is needed. The motion to support the Lake Otis site was made by Terrie McDonald and seconded by Karen Workman. After some discussion, it was moved by Hugh Wade and seconded by Kelly Brown to table the motion until everyone had an opportunity to look at the various locations before the next meeting. The motion passed unanimously. The Fire Dept. needs community support for the new station so they will be back to report on the next phase.

The Assembly Members present reported briefly on their activities.

Ken Stout said they were busy working on the budget items. They were also dealing with requests for Chilkoot Charlie's to be closed. CHARR has proposed a training class to help

bartenders and bouncers deal with some of the problems they encounter with the drinking public.

Brian Whittle mentioned a dog park meeting to be at 4:00p at the Parks and Rec. office at Bragaw and Mountain View. Headquarters for Parks and Rec. is now at Russian Jack chalet, open 8-5 weekdays and 12-5 weekends. The golf course there is being upgraded so kids can learn to play golf. He also noted that the Federation of Community Councils is going to get more money next year. Open House will be held at Kincaid Park for west side residents.

Dick Traini discussed several budget problems.

The meeting was adjourned at 8:55p

Submitted by Betty Adkison, Sec./Treas.