

Rabbit Creek Community Council DRAFT Minutes for General Membership Meeting, June 9,
2005

Rabbit Creek Community Church

Secretary Susanne Comellas opened the meeting at 7:05 pm. Other board members present were Charlie Barnwell, Dianne Holmes, Wayne Skidmore, Mike Flister, Donna Van Flein, Peter Johnson, and Jess Grunblatt. _____ additional members signed in.

Minutes: Motion by Wayne and Dianne to approve the May minutes. Passed.

Treasurer's Report: 109 members, \$563.25 in the bank account.

Legislative/Assembly Report: Janice Shamberg reported that the city may loan the Hilltop Ski Area funds to keep them from going bankrupt. Warm winters are blamed for Hilltop's financial problems. The Assisted Living Ordinance will come before the Assembly soon as will the Bike Ordinance and issues related to Title 21 and the Neighborhood/District Plans Ordinance.

Senator Con Bunde reported that over \$70 million was allowed by the Legislature for education but nearly ½ went to fund the underfunded retirement account.

Chris Birch spoke on his concern for use of wildfire funds and his interest in a MOA audit.

Bylaws Revision: it was determined there was not a quorum of the general membership to be able to vote on the Bylaws revisions. It was suggested that more general meetings should be called to address the issue. A straw poll was taken to find out what members thought of some of the proposed changes. Regarding the advance notice issue--most in attendance were comfortable with seven days advance notice. Regarding using a flat number of members vs a % for a general membership quorum—5 voted for a flat number (15) for a quorum while 7+ voted to retain a percentage of members. Currently the percentage is 20%; a lower percentage will be investigated by the Bylaws Committee. The issue was tabled until the next meeting.

Transportation Committee: Mike reported on the Long Range Transportation Plan which will come up for hearings in July. On the DeArmoun Rd phase II issue, Mike proposed a resolution to rescind the RCCC's prior vote for a tunnel pedestrian crossing plus a request to ask DOT to release the DSR report. The AMATS meeting today answered some of Mike questions and July 14th is suppose to be when the decision is made on the project. There may be only two weeks to comment after the release of the DOT document and it is understood that the original design (443) will still be the preferred. Motion by Wayne and Donna to send a letter to AMATS and DOT requesting the release of the DSR report. Passed. Motion by Mike and Wayne to send a 2nd letter to DOT regarding the 443R option. Motion failed for lack of the minimum six votes.

Presentations:

Fire Station #10 Capt. Mike Davidson reported on the recent wildfire exercise.

Potter Creek Development: Tim Wilkes, land planner and architect from California spoke on his ideas for Connie Yoshimura's projects—the GCI land and the Buckwalter (Highlands) property (Potter Valley area). He worked on the original Potter Creek master plan some 20 yrs ago. He

does not intend to recommend building to the maximum allowable density. Issues are connectivity of neighborhoods and roads. For the Highlands area he believes two improved public roads will be needed. Upon questioning he assumed they would be accessible for schools buses. He is committed to trails and will include them in his design along with some probably going into the Potter Cr canyon area. His development goal is to preserve trees and views with dedicated private side streets in the GCI area.

Sub-Area Circulation Study: Lance Wilbur, MOA Traffic, spoke on the study and how he gathered the major landowners together with some community people to plan the circulation system of the 500 acres west of Bear Valley. There will be a public hearing. The study will result in an amendment to the Official Streets and Highways Plan. Motion by Jess and Charlie to support the basic concept for this level of conceptual planning within the Planning Dept. The letter will be addressed to Tom Nelson, Planning Director, and will support this effort with the request that the study should be passed with enough 'teeth' in it to make it work and that such plans such normally encompass as much undeveloped area as possible in order to better address the unmet need in the area (such as the Potter area). Passed 8-0. Letter to be written by ____.

Committee Reports other: HDP; Trails Plan Committee will meet next on August 3.

Adjourned 9:28 pm.

Submitted by Dianne Holmes