

Post / Franklin Neighborhood Planning Council
Thursday April 3, 2008
CAA Boardroom
175 Main St.
7:00 pm

Regular meeting of the Post/Franklin Neighborhood Planning Council called to order by Chairman John Cash at 7:07 pm

Attendance:

***Note* No official business was conducted at this meeting due to lack of Quorum.**

Members Present: John Cash, Louise Fuld, Teri Barker, Jaime Nelson, Pat Shellenberger, Lewis Chadderdon

Members Absent: Katie Hubbard (excused), James Moreno(excused), Cynthia Fritz (excused) Linda Carmona, Eloise Fogg, Betty Butler, Carol Pennock, Carla Petch, Pamela Geleff, John Kenefick, Don Stormer

Guests and Visitors: BCPD Officer Nicolas ?? (didn't get the last name), City of BC Rep. Todd Nowicki, Citizen Herb Fuld, Comm. Sherry Sophia

Additions and Deletions to the Agenda:

None

Approval of Minutes:

Minute approval held for next meeting due to lack of quorum

Correspondence and Announcements:

Committee and Staff Reports:

Police Department: Crime statistics report was handed out by the Officer who is newly assigned to the Post/Franklin area. He spoke briefly about the work in the neighborhood and asked for feed back from the council.

Planning Department /City Staff (966-3320)/Neighborhood Services (966-3379): Todd Nowicki handed out the Golden Service report. He reported that the burned out house at 100 Grenville had been purchased by the City and is in the process of being torn down.

Beautiful Battle Creek Award: None

Membership: Teri Maisner reported that members of the membership committee had taken the first steps to cleaning up the roster. A letter went out to inactive members requesting that they make contact in order to keep their

membership current. As a result of that action the following members are being taken off the roster: Betty Butler, Pamela Gellef, Carol Pennock, Carla Petch. However it is requested that Carol Pennock still receive the monthly mailing. Members are reminded that they need to notify the council if they will not be in attendance at a regular meeting. Contact Teri at 441-1613 or any member that will be attending the meeting to be missed.

Commissioners Comments: Commissioner Sophia informed the group that:

- The commission has changed the residency requirement for landlords or their manager to a 60 mile radius.
- The Commissioners are participating in budget workshops which will enable them to produce a budget to be adopted at the first or second regular commission meeting in June. Next workshop is in May and there is an opportunity for public comment at that meeting.
- The fate of the Neighborhood Services Office is up in the air at this point. There is much support on both sides of this issue.

Action Committee: Approval of the letters was not voted on due to lack of quorum again. It was noted that the letters would lose their relevancy by the next meeting and would not be brought back to the Council. This further warrants the need for a system that allows the action committee to take action. The notes from the meeting with Ken Tuchiyaama will be supplied to council members at next month's regular NPC meeting.

Next Action Committee meeting 5:30pm April 24 at Trinity Lutheran Church.

Old Business- None was discussed due to the lack of quorum

New Business- None was discussed due to the lack of quorum

Member Comments

Public Comments

None

Meeting Adjourned 8:33pm

**Next Meeting
Thursday May 1, 2008
CAA Boardroom, 175 Main St.
7:00 pm**

Teri (Barker) Maisner- Neighborhood Planning Council #1 Secretary