

Post / Franklin Neighborhood Planning Council
Thursday May 1, 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 7:06 pm

Attendance:

Members Present: John Cash, Louise Fuld, Teri Barker, Jaime Nelson, Pat Shellenberger, Lewis Chadderdon, Cynthia Fritz, Linda Carmona, James Moreno

Members Absent: John Kenefick (Excused), Don Stormer (Excused), Katie Hubbard, Eloise Fogg,

Guests and Visitors:City of BC Rep. Todd Nowicki, Citizen Herb Fuld, Jan Acker, Chris Lussier-NSO

Additions and Deletions to the Agenda:

None

Approval of Minutes:

Minutes of the last two council meetings approved

Correspondence and Announcements:

The following announcements were made by meeting attendees:

- Kids Fest will be held at Full Blast on Saturday 5/3
- Kingman museum will host a program about Great White Sharks 5/6
- Kingman Museum will be hosting a bus trip on 5/10
- The Toeller Building will be hosting a hazardous waste collection

Committee and Staff Reports:

Police Department: Officer Case was not present for the meeting.

*Note- The officer contacted Pat Shellenberger after the meeting and expressed his apologies for not attending the meeting and said he would make sure that he made it to the next.

Planning Department /City Staff (966-3320)/Neighborhood Services (966-3379): Chris Lussier talked to the group about the work that his office is doing with crime watch and reported that the Post Franklin Neighbors Creating Change(PFNCC) group has been nominated for an award which will be presented at the Neighbors USA conference. Some residents will be traveling to the conference to represent the group including Pat Shellenberger.

Todd Nowicki handed out the Golden Service report. Meeting attendees asked that Todd check on the following issues:

- 20 E Kingman – How many dogs are allowed at one house?
- 118 Highway- is it on the Dangerous Buildings list?
- Store at Post & Inn Rd- What is the status of the case?

Beautiful Battle Creek Award: Mayor Behnke has invited the post/Franklin neighbors to participate in a beautiful BC contest. Jim Moreno and Jaime Nelson will work together on this.

Membership: Nothing new to report

Commissioners Comments: No Commissioners present due to budget workshop

Action Committee:

Motion - made by Pat Shellenberger and supported by Louise Fuld:

That the action subcommittee be empowered to correspond with any public official or organization on matters related to an official council position on an issue.

Discussion around communication issues followed this motion.

Motion passed 5-3 with 1 abstention

Motion - made by Pat Shellenberger and supported by Louise Fuld:

That we approve a list of already accepted council positions from the previous work (commission presentation power point) and approve several new positions as well, such as, urban mining.

After much discussion there was a friendly amendment to the previous motion omitting the several new positions portion of the motion.

Amendment passed 6-3

Motion now reads- That we approve a list of already accepted council positions from the previous work (commission presentation power point).

Motion passed 6-3

Pat informed the group that the next step would be for the Action Committee to report out.

Motion- made by Cynthia Fritz and supported by Jaime Nelson

That a council members will receive a copy of all correspondence initiated by the Action Committee.

Motion passed by unanimous vote

Next Action Committee meeting 5:30pm May 8, at Trinity Lutheran Church.

Old Business- there was much discussion about the summer meeting schedule it was decided to keep the meeting schedule as is. Meaning that there will be no meeting in July and the August meeting will be a potluck in which we invite new

members. As always the Chair has the authority to call a special meeting if he feels there is need.

New Business- there was discussion involving the issues of Post Elementary school closing, including some questions around who had organized the meeting that was held for parents and neighborhood residents.

Member Comments

- John Cash made comments about the Rental Appeals Board and a specific case (without giving names) involving a tenant who was living in sub standard conditions. Members agreed that this shouldn't be happening to people and hope that the system continues to surface these types of problems.
- Jaime Nelson reported that Post Franklin Neighbors Creating Change had talked about the City Commissioner representation boundaries for our neighborhood includes the opportunity to be represented by 3 different commissioners and we should all be thinking about how our votes could influence decisions made for the community.

Public Comments

PFNCC will sponsor a neighborhood cleanup this weekend May 3-4 with tires being taken at the Community House and dumpsters at various sites around the neighborhood. Fun For Kids Youth Program is going on at the Community house if you know any youth, ages 8-11, you can get more information by calling Adam Michoski at 963-8670.

Meeting Adjourned 8:40pm

**Next Meeting
Thursday June 5, 2008
CAA Boardroom, 175 Main St.
7:00 pm**

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