

## GHSNC Board Meeting 06/08/2006 – Minutes

### I. Board Members Present:

- A. Edwin Young
- B. Steve Bidermann
- C. Richard Fisk
- D. Scott Manatt
- E. Norbert Soski
- F. MaryAnna Kienholz
- G. Jim Summers (Presiding Officer)
- H. Bonnie Bursk
- I. Randall Neudeck
- J. Glen Chester

### II. Introductions were made.

III. Community announcements were made. A report and Q&A was made about the local landfills. Kristin from D.O.N.E. talked about the Congress of Neighborhoods event on 6/16/06 at the Convention Center. Conflict of Interest Training is required of all Board Members. An update of the current D.O.N.E. staffing was given. An explanation of the 9/12 Commission was given.

### IV. Current Issues

#### A. Election changes as proposed by Glen Chester:

1. The Board approved a New Election Date of 9/30/2006. (Glen Chester moved and Mary Anna Kienholz seconded)
2. The Board approved holding Election Informational Sessions on 7/29/2006 and 8/24/2006. (Glen Chester moved and Election Committee seconded)
3. The Board approved holding a Candidate Informational Session on 8/26/2006. (Glen Chester moved and the Election Committee seconded)
4. The Board approved holding a Candidate Informational Session on 9/21/2006. (Glen Chester moved and Richard Fisk seconded)

5. The Board approved submitting the revised Election Procedures to D.O.N.E. in accordance with the D.O.N.E. regulations. (Glen Chester moved and Richard Fisk seconded)

B. Jim needs more help with Outreach

C. Agendas will be emailed in advance of the July meeting

D. We are currently in conflict with a Neighborhood Watch program. The chair suggested that we might want to move the monthly date of the GHSNC Board meeting.

E. Mixed use at Chatsworth and Andasol. The developer wants to build 18 apartments over a 1000 sq. ft. retail site. The developer wants a variance to the current R-1 zoning.

F. There was a roundtable discussion about Hospital High. A letter was proposed. Randall, Jim, Jerry Askew and Norbert (chair) will write the letter and submit it tomorrow and in two weeks. (Glen Chester moving and Richard Fisk seconding)

V. Adjournment - As the Library was about to evict us, the Board unanimously agreed to adjourn with the next Board Meeting to take place at the Library on July 13, 2006.