

Meeting Minutes  
Rockwood Neighborhood Council  
April 14, 2005  
St. John Cathedral, Jewett House

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1. Meeting called to order at 7:00 P.M. by Chairwoman Pam Behring.
2. Pam requests all neighbors to record their attendance on the attendance sheet being passed around. She also announced that the night's agenda and comprehensive plans 1 & 2 were available. John Prosser announced that the sign in sheet for February was not turned in and that if you had attended that meeting to indicate so on tonight's sign in sheet.
3. Pam Behring asked for nominations for the open Secretary position and if someone would be willing to take minutes for this meeting. Lisa Komberec volunteered.
4. John Prosser requested the February minutes (that are unapproved thus far) be amended to reflect a couple of 'clarification changes', Section II Last line to be written as follows: "Pam Behring rescinded her preference of a consensus model". This change was approved as stated. Section VII First Line to reflect both John Prosser and Kathie Hawkins made a request of the Alvin Wolff Company. This change was approved as stated. With noted changes approved and mention of some grammatical errors the February minutes were accepted and approved as changed.
5. March minutes reviewed and stand approved as written.
6. Treasurers Report – Kathie Hawkins presented a report of an increase in the General Fund by \$ 0.43 from interest leaving RNC with a balance of \$ 1900.27. Pam requested that money be provided to reimburse officers from the RNC treasury for copying cost for the meeting literature and added that just this meeting cost her approximately \$ 10.00. A movement was made for reimbursement to RNCC officers by the treasury account when receipts provided. This is seconded and motion approved.
7. Nominations for Secretary – Pam requests a permanent Secretary be nominated even if a couple people wanted to share the responsibility. Richard Siderius volunteered to take the minutes and John Prosser volunteered to type and submit them after Richard took the longhand.
8. Clean-ups – John Prosser attended a hazardous waste pickup information session last night and has volunteered to participate in the pickup of hazardous waste in our neighborhood and reach out to other neighborhoods with a need for this service on April 16<sup>th</sup>. He mentioned a common hazardous waste that is also being picked up is paint. John reminds us all that the annual RN Spring Clean up is near, April 23, 2005 at Hutton Elementary from 9:00 A.M. to 12:00 Noon. There will be (3) containers, (2) for clean yard waste and (1) for general garbage. Both Pam and John ask that neighbors review and keep their RNC newsletters and remind them that they have important information and dates in them and also are an expensive cost to mail. REMINDER: October 29<sup>th</sup>, 2005 is the RN Fall Cleanup.
9. RNC Traffic Committee (RNTC) – Gail Prosser put together a PowerPoint presentation for a meeting with little response. Gail reports very low attendance at the last RNTC meeting – 4 people. She feels we as a neighborhood need to come together as a collective voice and insist that traffic should not be directed through our

- neighborhood, but instead directed to the arterials where it belongs. Gail encourages people to be proactive and attend the next meeting which is next Thursday at 7:00 P.M. at the Hutton Library.
10. Pam directs people's attention to the planning maps and correlating zoning maps. Pam solicits discussion about which plan the RNC should support. She informs all the process of selecting and carrying out a plan is first the neighborhood, then the information goes to the planning commission committee to choose a plan, then to the City Council. Gail Prosser emphasized that the stakeholders are still not in agreement of where the plan boundaries should be. John Prosser informs all that pamphlets are being handed out to Developers and explains people of the community are divided in their opinions of "if being in or out of the boundary outline is good or bad". Pam explains that people should already know that Growth management Plans identify where the community wants focused growth to occur, and that the area being focused on in the Manito District Planning is drastically reduced now in comparison to the beginning district proposal. Dallas encourages people to vote and participate in polling tonight and then continue to be involved in the process at the planning committee meeting and at the City Council meeting. Marla Bates – RNC and City Planning Department arrived and clarified some of the terminology on the plan maps; mostly pertaining to zoning. CC was identified to mean center and corridor. CC1 is an area zoning with the most intense use of land mostly with the expectancy of people to use public transportation, bike or walk to this area. CC4 zoning is an area for higher density residential/mixed use retail. Concerns were raised for both pertaining to the parking to people ratio. Gail mentioned that ideals of the Comp Plan as pertains to Plan 2 were lacking the reality of the situations of parking and traffic. John felt we have a current neighborhood issues that we need to be enforcing knowing that it will affect the future. John Prosser spoke on behalf of Plan 1; Pam Behring spoke on behalf of Plan 2. Brad Stark (from the City Council) gave his opinions of both plans and informed the RNC if his remaining 2 years, and # of days left on the City Council and wasn't shy of speaking his thoughts on issues. He said plan 1 "wont pass muster at city council" He felt plan 2 was more appealing to him but "was not perfect by far" and "would need to be worked with" He also stated that he "respectfully disagrees" with John on Plan 1. (End of minutes by Lisa Komberec, beginning of minutes by Richard Siderius) Councilman Brad Stark was asked for his remarks and stated it was his opinion that plan 1 would not get through the plan commission and city council because it would go through the Eastern Washington Growth Management Review Board if appealed to them. A motion by Randee Hearts for a preference vote was called for. Amended by John Prosser to attach a letter along with a Plan 1 if preferred indicating sentiment of residents, Plan 1 (29) Plan 2 (4).
  11. Adjournment by Pam Behring at 9:15.

Submitted by Richard Siderius, Secretary