

Rockwood Neighborhood Council Meeting Minutes  
Sept. 6<sup>th</sup>, 2011  
Hutton Elementary School, Cafeteria

1. **The meeting was called to order** by Interim Chair John Prosser at 7:00 PM.
2. **Board members, council and guest** were introduced. Attendance records on file.
3. **Minutes were e-mailed in advance.** A motion was made and seconded to approve the minutes.
4. **The Treasurer's Report** by Peggy Johnson: \$2698.88 Total Funds. Gen. Fund: \$459.53, Pillar Fund: \$1537.56, Charity Fund: \$40.00, Traffic Devices: \$591.79, Planters \$70.00, Benches: \$0.00.  
New banking rules allow monthly fees. Peggy will research bank options to avoid the fees. The motion was made to give Peggy authority to make that change, approved unanimously by RNC voting members.
5. **Rockwood Blvd. Design Committee** report by Ron Wells: Charlotte Lamp has contributed significantly to this process, but could not be here tonight due to a death in the family. Sam McKee, LID City Staff complimented the committee on the success to date.

Len Zickler, et al., Landscape planner has developed conceptual plans for this project. The *opportunities* include water management with storm water gardens, crosswalks, monumental signs at each end of Rockwood Blvd., bike lanes and sidewalks (separate LID). Approximately 40% of Rockwood Blvd. property owners have signed on to date; 50% is needed to move to the next level in the LID process. Discussion ensued about personal preferences and concerns. Final plans are still in process.

6. **City Council Representative Richard Rush** comments. He asks what issues Rockwood has. Support was expressed for increased water rates. Also, expanding city boundaries adds city infrastructure costs; minimizing boundary expansion is valued. Councilman Rush expressed that County Commissioners are pushing for more urban growth.
7. **Community Assembly** report by Marilyn Akerhielm: Discussed C.A. approved Residential Traffic Calming policy and desire to fund those options. Councilman Rush knows this is in the queue for City Council; however, funding remains an issue.

8. **Update:**

- **Neighborhood Planning:** John Prosser summarized this process to date. CAN-PAC remains active. Is reviewing and updating process; considering streamlining and may change the order to neighborhood planning. Also, neighborhoods with similar issues can plan together. Rockwood could partner with Manito, Cliff/Cannon and/or Comstock around how Grand develops.
- **Fall Clean Up:** Carol Cunningham reviewed process. Dump passes will be distributed, Saturday, Oct. 15, 1000-1200 in front of Hutton School. A post card will be sent out to all property owners in Rockwood.
- **South Hill Neighborhood Alliance rep.** needed: Julie Banks will be the rep. from Rockwood
- **Candidates Forum, Oct. 13<sup>th</sup>, Woman's Club 7-8:30 pm:** A motion that RNC pay our fair share up to \$20.00 for rental of the Women's Club was seconded and approved unanimously.
- **Nomination Committee for Board Members and Officers needed:** No one offered to serve.
  - Current
    - **Interim Chair:** John Prosser
    - **Interim Vice-Chair:** Carol Cunningham
    - **Secretary:** open
    - **Treasurer:** Peggy Johnson
    - **Community Assembly Rep:** Marilyn Akerhielm
    - **CA N-PAC contact:** John Prosser
    - **Neighborhood Clean Up Coordinator:** Carol Cunningham

- **Web Master:** Walt Johnson
- **Board members:** Julie Banks, Bernie Nelson

9. Agenda Items for Nov. Meeting

- Nominating for Officers and Board Members
- Rockwood Neighborhood Redesign committee report

**Meeting adjourned at 8:35 PM.**

**Next meeting: Nov. 8<sup>th</sup>, 2011**

Respectfully Submitted,  
Gail Prosser