

ROCKWOOD NEIGHBORHOOD COUNCIL
MINUTES MONTHLY MEETING
May 25, 2006

Meeting called to order by Chair Prosser with the following in attendance:

Chair	John Prosser	VM
Vice Chair	Dallas Hawkins	VM
Secretary	Richard Siderius	VM
Treasurer	Peggy Johnson	VM
	Marilyn Akerhielm	VM
Director	Carol Cunningham	VM
Randee Hearst		Resident
Director	Mac McDonald	VM
Bernie Nelson		VM
Director	Gail Prosser	VM
Ann White		Resident

Since 10 voting members were present Chair Prosser declared a quorum present.

Vice Chair Hawkins made appropriate introductions including Ann White who moved into the neighborhood during April.

Motion by Siderius was seconded and passed to approve proposed agenda.

Motion by Dallas Hawkins was seconded and passed to approve minutes of April 20, 2006.

Chair Prosser announced that director Patsy Manson had submitted her resignation as she has moved.

Chair Prosser opened nominations for a replacement whose term would end January 18, 2007.

Gerald Cox was nominated. Being no further nominations, Gerald Cox was elected by accumulation.

Chair Prosser introduced Jim Kolva, Darrin Griechen, Travis Evans of Conover Bond. These gentlemen made a presentation with handouts and drawings of the downsized Condo project at 20th and Grand. A detailed presentation was made. Darrin Griechen gave most of the details. Ten condos, 15,735 square feet on 6,972 square feet. A good give and take between Conover Bond and Rockwood members was held. All members present were impressed and gave some good input. Motion by Hawkins was seconded and passed that RNC support this development as presented (with emphasis on the brick, underground parking for 20 vehicles, pitched rooflines, and more open railing).

Treasurer Margaret Johnson reported that as of 05/26/06 our bank balance was \$3,553.83. The pillar fund balance is \$2,321.25.

Pillar chair Marilyn Akerhielm reported that grant from city will known by the middle of June. Ron Greene is still on stand by for the go ahead to proceed. Budget of \$3,000 is needed. It was stated that other fund money maybe used. We will wait for the results of the grant application.

Pedestrian, Transportation and Traffic Committee Chair Gail Prosser presented a paper concerning the 29th and Pittsburg island. A very good discussion was held with much input given. Motion by Siderius was seconded and passed that RNC support a traffic study from SE BLVD and Grand on 29th with special emphasis on improving traffic on Garfield, RNC supports the restoration of the island at 29th and Pittsburg pending the results of the study.

Councilman Brad Stark gives the council a brief update on some council issues.

Respectfully Submitted:
Richard Siderius – RNC Secretary