

Rockwood Neighborhood Council Meeting Minutes
Jan. 3rd, 2012
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:** A motion was made and seconded to approve the Sept. and Nov. minutes. Approved.
4. **Treasurer's Report** by Peggy Johnson: Peggy made bank changes to avoid fees as approved previously by RNC voting members. Funds transferred to STCU. \$17.50 paid for new checks. **\$Total Funds:** \$2671.41, **Gen. Fund:** \$2,239.35, **Pillar Fund:** \$1537.56, **Charity Fund:** \$40.00, **Traffic Devices:** \$591.79, **Planters:** \$70.00, **Benches:** \$0.00.
5. **Rockwood Blvd. Design Committee** report Charlotte Lamp and Mark Elliot: Focus on Traffic Calming on Rockwood Blvd. and Upper Terrace to include: Pedestrian safety, including Arthur and Garfield; Bike connectivity and Historic Olmsted Vision. LID requires initial agreement by property owners representing 50% linear frontage feet, to move to the next stage. City confirms the committee has 50.3%. They continue to work on it and now have 53.5% and gaining.

Len Zickler, et al., Landscape planner has worked pro bono and developed conceptual plans for this project. The process is very fluid, and is the largest LID the city has developed. It includes sidewalks, bike lanes crosswalks, and monumental signs at each end of Rockwood Blvd. Being considered:

- Asphalt color change for crosswalks with rumble strips
- A landing island triangle at Arthur and Rockwood
- 4 way stop at 20th and Rockwood Blvd.
- Garfield and Rockwood intersection considering crosswalks through the medium
- Bump outs at key intersections on one side of the street only
- Evaporation "Ponds"

Final plans are still in process. RNC Members expressed concern that some of the traffic issues planned for Rockwood Blvd. could divert traffic to Highland Blvd. The plan will need further neighborhood vetting.

6. **City Council Representative** None present
7. **Community Assembly** No report
8. **Traffic Calming Orientation Report** by Julie Banks (attached)
9. **Garfield Traffic Calming Project** by Gail Prosser. (attached) proposal received a unanimous vote in support of Red Light Traffic Calming money for this project.
10. **Update:**
 - **Board Members and Officers elections**
 - 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

New members:

- **Chair:**
- **Vice-Chair:**
- **Secretary:**
- **Treasurer:** Peggy Johnson
- **Community Assembly Rep:**
- **CA N-PAC contact:**
- **Neighborhood Clean up Coordinator:** Dump passes are available for spring and fall. Carol Cunningham will follow up.
- **Web Master:**
- **Board members:** John Prosser, Julie Banks (2 years), Carol Cunningham (2 years), and Gina Schrock, Bernie Nelson,(2 years) Gail Prosser
14 members voted approval
- **Neighborhood Planning:** The South Hill neighborhoods considering collaborative planning include Manito-Cannon Hill, Comstock, Lincoln Heights and Cliff Cannon. They invite Rockwood to join.
- **Police Ombudsman,** Tim Burns discussed the changes being made by Mayor Condon to the Police force, including a new Interim Police Chief, additionally, 2 officers directed to property crimes and plan for portable video cameras for officer to wear.

11. Agenda Items for next Meeting:

- Gang tagging will be facilitated by Sonja Sallquist
- Human Rights Commission by Greg Terhart
- South-hill Coalition and Neighborhood Planning

Meeting adjourned at

Next meeting: Tues., March 6th, 2012

Respectfully Submitted,
Gail Prosser