


PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>5-14-19</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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<p>10:00</p> <p>Minutes</p> <p>Crime report</p> <p>Budget</p> <p>John Brosy</p> <p>Board Elections</p> <p>Committee Reports</p> <p>Old & New Business</p> <p>Adjourned</p>	<p>Chairman Cory Poole called the meeting to order, introductions were made 21 present.</p> <p>Motion was made, seconded and passed to accept the minutes as written for April 9, 2019.</p> <p>Ron Sterba reported that a fight was in a car near his home late one night, he called the police, they were there within a minute and found the couple were not from around here and they were glad he called, Cory and Ron reported on an accident on Turner Road.</p> <p>Ron Sterba reported he sat in on the City budget process, which included the sidewalks on Lancaster Drive, the sound wall at Saddle Club Drive and a reduction of speed along Cordon Road, which all involve Peter Hernandez.</p> <p>John Brosy, representing Mitch Teal, reported on a proposed zone change for a .94 acre parcel on the north side and immediately west of Rickey Street.</p> <p>Unanimous votes were cast for Cory Poole for chairman, Alan Rasmussen for Vice Chairman, and Pat Richter for Secretary. Committee Chairman – Alan Rasmussen, Land Use; Ron Sterba, Traffic/Transit. Mill Creek Watershed Council will be deleted. Parks and Corban University will be left on the agenda.</p> <p>Traffic – Chuck Bengtson reported he had sent a letter along with 74 signatures of concerned citizens regarding traffic on Lancaster Drive. He got a letter back saying it would be 2026 before anything could be done. Motion was made, seconded and passed for a traffic count to be done on the S curve of Lancaster, including heavy trucks. Ron Sterba reported that items to be included are safe routes to schools.</p> <p>Transit – Bob Krebs reports 116 days to Saturday service, extended operating hours will start September 3, student fares of \$10 start June 3.</p> <p>Airport Advisory – for April there were 2811 total operations; 542 business flights; 153 over-flights; 2116 fun flights and the busiest day there were 272. Ron will contact the tower supervisor regarding low flying helicopters.</p> <p>None.</p> <p>12:15.</p> <p>Respectfully submitted,  Pat Richter, Secretary</p>
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