

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>4-13-21</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
10:00	Chairman Cory Poole called the Zoom meeting to order, 7 present, introductions were made.
Agenda	Motion was made, seconded and passed to accept the agenda.
Minutes	Motion was made, seconded and passed to accept the minutes from November 10, 2020 as written.
City Councilor	A lengthy discussion regarding the homeless in Cascades Gateway Park was held with Tom Andersen. Several members spoke to the issue of safety in Paradise Island Park and the fact that the public cannot use Cascades Gateway Park since the homeless moved in. Mr. Andersen stated that as of June 1, 2021, camping in the park will be illegal. Cory shared slides showing the homeless camps and the destruction in the park.
Board	Motion was made, seconded and passed to make Kathy Reens a board member.
Annual meeting	Motion was made, seconded and passed to have the annual meeting in May.
Committee Reports	3230 Boone Road – apartment complex; 5730 Culver Road - changed to general industrial; 55 Hawthorne – 2 lots; Kelly’s – 2100 sq. ft. warehouse; 2460 Mission – Starbucks; Cordon and Lancaster – a convenience store +. Traffic – a turn lane under construction at Highway 22 and Mission; at the corner of Turner Road and the entrance into Paradise Island Park northbound sign indicates 35 mph. No sign on the southbound side. Resubmitted. Airport – total flights for March 4126; business 549; fun 3416; busy day 300.
Old Business	None.
New business	Cory asked for support for furthering his stance on homelessness. The board gave him their hearty support.
Adjourned: 11:45	Respectfully submitted, <i>Pat Richter</i> Pat Richter, Secretary