

Minutes for the December 5, 2011 FHNA CPO/ NA Board Meeting

Chris Robinson convened the meeting at 5:15 PM. Present were Chris Robinson Chair, Sheree Tuppan, Vice Chair, Kevin Mead, Scott Bullard, and Doug O'Brien as Area Representatives.

1. The minutes of the 1/27/11 meeting were approved.
2. Chris reported that there is no change in funds for the FHNA.
3. The city's comprehensive plan review was discussed, including density transfer issues to Foothills area, Metro's revised population growth figures, and special designation options for the FHNA – Scott and Kevin agreed to attend upcoming meetings, and follow up with Hartman at the city and Gilmore at Metro.
4. The city's parks & recreation discussion focused on the FHNA link to nature and animal corridors, that 23% of FHNA was zoned as parks/rec, ideas for use of the Jernstedt property for open space or tennis courts.
5. On land use applications pending at the city, Sheree agreed to monitor, in particular Piro's annexation for a multi lot development and Rogers 3-lot development.
6. The traffic and safety issues affecting FHNA are included in a study done previously as part of the city's pathways plan, there is a need for speed bumps on Goodall, better signage, improving road conditions such as Atwater, maintenance problems were noted within the unincorporated county.
7. Sensitive lands issues appear tabled for now, city's focus settled on protection of wetlands and stream corridors for now.
8. Kevin recommended street sign crowns, estimated at \$900, to be covered by a 2013 city grant, application deadline is late Oct 2012. Kevin will follow up.
9. FHNA needs a representative at LONAC meetings.
10. The next annual meeting will be intended for 2/13/12 or 2/16/12 at 7pm, if possible.

The meeting was adjourned at 6:00 PM.

Submitted by Sheree Tuppan for Ken Gisch,
Secretary-Treasurer
Forest Highlands CPO/NA