

**Jackson Place Community Council
Board Meeting
March 3, 2008, 7:30-9:00p
Jackson Place Cohousing**

Attendance

Board members present: Johnny Calcagno, Steve Van Oel, Bill Bradburd; Jutta Schneider, Maura Deering, Oksana Winstead, Deborah Bartley, Ben Kim, Jill Moe. Board members absent: Claude Zervas,

Also attending: Vince Furfaro, Leslie Schneider, Ric Winstead

Agenda

1. 7:30 – SDOT update on Traffic Plan implementation utilizing Bridging the Gap funding – Luke Korpi and Thérèse Casper, and our own John Schroeder
2. 8:15 – Committee Reports, including Jutta's resignation
3. 8:30 – Planning for Quarterly Meeting
4. 8:45 – Open Mike
5. 9:00 -- adjourn

SDOT

Luke Korpi: SDOT still has work to do with community, not necessarily completely opening up the public process, but getting some buy-in from street residents.

Thérèse Casper: SDOT working hard to get projects bid and designed this year, with the hope to be built next year. First thing: a "30%" design possibly due by the end of March. She wonders if community process will allow that deadline to work. Using Springline and Pertit (?) as consultants. The SVR work that JPCC had done was conceptual; the 30% Design gets much more specific.

Thérèse: The streets they are looking at are 18th Dearborn to King Street, and parts of Charles and Lane. Are these the specific streets that the community wants done?

There was discussion about why these streets were chosen through the process.

Deb: Can we get help solving the puzzle? Luke: An advantage that SVR's design is that it probably won't push traffic to neighboring streets. A disadvantage is that it takes up a lot of space and displaces parking.

Luke: Hopes we keep our focus on the task at hand.

Thérèse: We need 60% buy in front people directly affected. There are specific calming measures that would impact parking more or less.

Luke: Given how wide the streets are they will have to be creative about their design. The chicanes will probably be wider and longer.

Deb: Concerned about loss of parking, given the multi-family aspect of some of the streets.

For the buy-in, the community should have an advocate who drives and owns the process. There will need to be signed forms or petitions. It's by household or property owner. They will give us the best technical information that they have, but after that it us up to you.

Luke says he very much wants to respect the process that has already gone on.

Bill/Deb: Is there any way to make sure we are picking the correct streets?

Steve: Springline is only going to do engineering, not any of the political stuff.

Luke: This solution will be as effective as any, and doesn't preclude later funding for other measures. Thinks this is a good starting point.

Vince: Why not speed bumps? Luke: Early neighborhood decision. Speed humps are noisy, and he wouldn't want them in front of his house. Elderly and emergency responders don't like them.

Thérèse: Chicanes, chokers, or just a narrowed street are possibilities

Therese: We get *rough* buy-in before the 30% Design. Later they will need the actual specifics petitions or hard copy permission.

Luke: If doing a traffic circle, wouldn't be concerned to get buy-in from a person who doesn't live on the street.

Thérèse will give us a list of more or less of what they consider the affected properties.

Committee Reports

Treasurer

Jutta is resigning from the Board and as Treasurer. (Thanks Jutta for all of your work!) She brought a very organized binder with detailed information about what needs to happen in the changeover. There are tabbed pages that need signatures.

Bill was elected Treasurer.

We will have a Post Office box. Jutta did some research on options, and included this in her action items list.

Jutta had sent a mail to the Board (2/16/08) about issues with our ownership of local street lighting, and a possible change to that status. We decided to talk about this rather complicated issue at our April Board meeting.

We need to update our neighbor database to include new residents.

Taxes are at Charlene Fleming, and information about that is included in the big handoff of stuff. Treasurer needs to go to Key Bank.

Land Use

Land Use Committee meeting scheduled for March 19th, 7:30 pm at Cohousing "Dining Room"

Jutta says that if there are action items we should let the community know. These include writing letters to officials, clean-up tasks, etc. Some people may not want to devote a huge amount of time, but are willing to do small tasks.

Outreach

Sign up sheets should be formatted with a column to make it easy for people to be added to Yahoo Group.

We should include Johnny's email in newsletter to add to Yahoo group.

Invitations from Bill's culled list of email names can be sent to Yahoo group.

Some discussion of Traffic circle cleanup

The newsletter is coming this week. They produced fewer this time. We now have non-profit mailing rates!

It was asked if we can and should add something about JPCC crime thing to our website, a "corner" with specific crime information about JPCC? Johnny says he will look into this, but did remind everyone about centraldistrictnews.com.

Johnny will add Vince to Board email, and remove Jutta. He will also be creating a new email address for the Board that will hopefully cut down on spam.

Planning for Quarterly Meeting

Tentative Agenda

6:45 – Board members come, bring treats

7:00 – Greeting

7:10 – Lavizzo Park Action Plan -- Randy Robinson – Parks Dept

7:20 – Thomas Whittemore – Neighborhood Sevices

7:40 – Casa Latina update – Claude Zervas, Emily Paddington are JPCC reps to Casa Latina advisory committee. and Graham Black from Casa Latina's Board

8:00 – Traffic Plan Implementation update – John Schroeder

8:20 – Crime report

8:40 – JPCC Board election process – Steve Van Oel

8:50 – Free for All !!

9:00 -- Adjourn

We decided to move to the "King Street Collective – Emergency Preparedness" item to our June meeting.

There was a discussion of how to announce/encourage people to participate in the board elections. Steve will discuss the election process and I agreed to make up sign up sheets for nominees. We will print nominee bio info in the next newsletter (to be mailed in advance of the June quarterly/election meeting).

Meeting adjourned at 9:00