



Meeting Minutes

Date: April 20, 2009 7:00PM

Title of Meeting: Judges Hill Regular Neighborhood Meeting

Location: Home of Ben and Jane Schotz

Attendees: Johnny Bell, Jim and Debbie Parish, Ben Schotz, Mark Seeger, Jeff Harper, Megan Meisenbach, Jim and Gayle Browne, Jay Tassin, Walt Hornaday, Jo Sue Howard, Denise Swann, Liz Sibley, Mary Dale Ellis.

Ben called the meeting to order at 7:14

Beal House Zoning Discussion

Discussed the Planning Commission Meeting held on April 14th
The Beal house vote was postponed to 5/12/09

Mandy Dealy (commissioner) requested a review by the Historic Commission
This item will be considered on 4/27 at the Historic Commission meeting

Discussed Zoning definition of LO-MUH

Jay talked about meeting with the city and ROMA about potential development of MLK between 15th and MLK as well as future maps from ROMA.

Walt proposed to write a draft for the historic and planning commissions comparing the planning commission staff recommendation vs. the neighborhood's resolution.

Megan made a motion to accept Walt's proposal, Jim Browne seconded.
The motion carried.



Procedures and Governance Issues

Started a discussion of voting procedures and governance issues

The officers have met on this before to discuss how to handle them and proposed a re-write of the bylaws and then take them to the neighborhood to vote.

Ben proposed that we ask Lisa Kaindl to look at the voting issues and make some proposals to the Executive committee.

Other Discussion Items

Walt Hornaday brought up three items to discuss

- 1 - The City Bike Plan shows 17th and San Gabriel as bike routes
Would like to request the city to route it down West Ave instead
- 2 - Walt discussed an idea for "high grading" West Ave
No parking, median, basically making it more valuable to the homeowners. Megan and Jo Sue will take this to the residents of West Avenue for feedback before voting on this proposal.
- 3 - Meet with St. Martin's Lutheran Church
They would like to develop Rio Grande and want a member from the neighborhood to participate with the development committee of the Church. Walt Proposed Bob Swaffer and himself to be liaisons to the church. Ben would like to see if any other neighborhood members want to participate.

Decided to put the above issues on the agenda for the next meeting for more discussion.

Jay will feedback the discussion on the bicycle route to the city coordinator.

Adjourned 8:42.