

RPCL Meeting  
October 5, 2016

**Participants:** Ian MacFarlane, Patti Ephraim, Robert Conners, Mary Kay Battafarano, Anne Stuzin, Chris McSherry, Kathleen Truelove, Chris Cortright, Steve Grantz, Leslee Bivalacqua, Sara Johnson, Cara Kohler, Andrew Wolfe, Daniel Motz, Trish Carroll, Tim Schere

Routine Business

1. September Minutes – will edit and send via email for review
2. Police Report – Completed a walk through with the residents of Keswick Triangle. Suspect arrested in burglary on Somerset. City wide, there is an 18% crime reduction for the year, but still problems with burglaries, car break-in. Reminded residents that if you report seeing something suspicious, need to articulate with the police at the time of the call that you want to be called and follow-up.
3. Follow on Neighborhood Safety Patrol – Chris Cortright interested in establishing a patrol and will post a message on the listserve. Also have added one page handout to the RP website with education on how to take preventive measures, safety tips.
4. Treasurers Report
  - a. Distributed financial reports to the Finance Committee

Committees

5. Architectural Review
  - a. New Rep for Platt 1 – proposed Tom Carlson of 4820 Keswick. Tom is a licensed architect and served on Roads & Maintenance previously. Unanimously approved.
6. Executive Committee
  - a. Outline for guidance document – Ian will set up a meeting with the RPCL officers to start pulling document this together.
7. Finance & Budgeting
  - a. Setting a date – nothing to report
8. Bylaws Committee
  - a. Setting a date – nothing to report
9. Cycle Track Committee
  - a. See attached summary of activity
10. Communications
  - a. Setting a date – nothing to report
  - b. Suggested that a summary of all the different communication options (listserve, e-mail, etc) so people know how to get information
11. Events
  - a. RPEMS principal present and requested support of 360 runners fundraising for the school; goal is to raise \$75,000. Suggested amount of \$5,000; needs to be approved by the Finance Committee. Motion to authorize Finance Committee to commit up to \$5,000. Unanimously approved. Donations accepted through end of October and even to end of November.

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12. GRP Master Plan

- a. Setting a date – nothing to report
- b. Need to recruit others for the committee

13. Maintenance

- a. Contractor is leaving the business of debris removal; those who still need their debris picked up please call Beth in the RP office.
- b. Contract for snow removal is being negotiated.

14. Land Use/Zoning

- a. Air BNB – aware of issue in community and addressing it.
- b. Zoning
  - i. Discussion of the Zoning approval process (see attached summary)
  - ii. Good to still send letters to Sharon Middleton's office – reminder will be put on Next Door and listserve
  - iii. Hoping to vote by end of October; full council vote needed by December 1st

15. Transportation/Infrastructure