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| PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: | <input checked="" type="radio"/> GENERAL | DATE: <u>1-8-19</u> | TIME: <u>10:00</u> | PLACE: <u>Paradise Island</u> |
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| TOPIC/ISSUE | SUMMARY OF DISCUSSION AND/OR ACTION TAKEN |
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| 10:00 | Chairman Cory Poole called the meeting to order, introductions were made, 19 present. |
| Agenda | Motion was made, seconded and passed to accept the agenda as submitted. |
| Minutes | Motion was made, seconded and passed to accept the minutes as written for November 13, 2018. |
| Police Report | Officer Owings covered several items. There is a new development by the transient community east of Mill Creek where it takes one-half hour for the police to get to them if they have an emergency. There was a discussion about red-light running at Mission and Airport Road, advised to let the traffic team know. |
| City Counsel | Brad Nanke and Tom Andersen brought us up to date on the happenings with the City Counsel. |
| Parks Foundation | Alan Alexander explained the function of the parks foundation. Deadline for submitting applications is April 30. |
| Committee Reports | Land Use – request for a change in zoning at the corner of Kuebler Boulevard and Turner Road. Mill Creek Watershed Council - meeting January 10. Airport – operations for December, 2018 – 547 business, 2376 Fun flights, 81 overflights, for a total of 3004. There were 42,604 operations for 2018. Parks – \$1,928.81 for 6 incidents in December, 2018. |
| Old Business | Three items – the speed limit on Cordon Road shuffled from Marion County to the city and to the state; the traffic light on Lancaster and Rickey Street – no action by the city; traffic control at 25 th and Madrona very confusing, |
| New Business | None. |
| Adjourned | 11:20 |
| | Respectfully submitted, |
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| | Pat Richter, Secretary |