Meeting of the Grant Road – Central Segments Coalition 12/8/15

Participants – Joan D, Suzanne, Joanne, Joan H, Dorothy, Richard W, Judy J, Minnette (Jefferson Park)

Jane Hoffmann (Samos)

1. Meeting times – doodle poll – JH
2. Task Force – still goes thru Rebecca; Joanne will send invitation to Coalition Meetings to Rebecca
3. Website – need to direct people to website – please sign support form again and please promote the coalition site
4. M&C must be persuaded to be in our camp on the linear park. So we have to provide them with a graphic representation. Samos will also have a linear park concept; Jane is aware; Rebecca will give us a contact at UA Landscape design; Laura may have someone as well; need design for Phase 2 before summer 2016; Rebecca will get us info on maintenance costs
5. Amenities in Hampton Basin: Find minutes re: the basin design to correct Beth’s remark that we asked for amenities in the basin (re: the loss of Triangle Park on the Samos side) JH will search
6. Promoting to Council members – 1) we have already clarified that the zoning remains the same; 2) there will be no overlays in our segment (as per Grant Rd Vision approved by M&C); 3) Joan D made postcards to send to M&C and staff; council and mayor receive a card from everyone, additional cards go to various people; this is a series, one at Xmas, one in Jan, Feb. When we have our design for the 2 sides of the park and a plan for maintenance, we will approach M&C;
7. Acquisition 101, Ward 3 – 2 meetings, for Phases 3 and 4, for those people who lose their homes; they have 4 seats; Samos will send Jane for the 8 am Jan 21, and JD will attend the same thing, need a name from Grant/Campbell and one from CV
8. Businesses – need them involved; need a plan – they want a vibrant stable community; Joan D and Joan H will go talk to Sausage Deli and Walgreens;
9. Plan B for remnant parcels – if M&C won’t agree to the linear park, we need a plan B, perhaps purchasing the parcels – but where is the authority to sell the parcels? Coalition will send letter to Karin asking her to contact CoT Legal Dept to request legal authority for “sale and purchase” of remnant parcels. (hard copy not a website) RE: Legal authority for sale of remnants. Minnette will make paper file of everything; suggests snail mail for official notifications
10. Access to parcels from Grant Road (to be confirmed)
11. Basin letter – we seem to have no concerns about flooding; we will wait for Chad to review the elevation plans; Safety concern still concerning lights– we will bring this up with the businesses first and get their buy in; city will maintain basin for the first 3 years;
12. Hampton closure – Jefferson Park has to hire an engineer
13. New noise study – at our request – Weds, Jan 13th, 5:30 pm, Ward 3, we will put out in listserves, etc.
14. Phase 5 Design: Meeting needed with coalition and newly hired engineers for Phase 5 in order to get citizen input into the design before plans are in concrete.
15. Judy will ask Daryl Cole her question about alley access behind her house at Mtn.
16. When is the next meeting of the Task Force?

Next Meeting: January 18, 6pm, Ward III office