

LLARTC General Meeting Minutes

Meeting Held February 25th 2011 at 7pm at the School.

1. Jason Gonella called the meeting to order at 7:10 PM
2. Pledge of allegiance led by Jason Gonella
3. Moment of silence called for by Jason Gonella
4. Welcome and Purpose were given by Jason Gonella
5. Roll call was taken by Christiana Payne. William Chapin was absent.
6. Jason Gonella asked for a motion to add items to the agenda that were missing. Kathy Terrones motioned, Robin Nute seconded. Motion carried
7. Jason read minutes from January meeting. Kathy Terrones motioned to accept minutes, Janet Blichka seconded the motion. Discussion was opened to change line 30 to postal carriers and to add CND to line 22 and 23 as that is what it sounded like the speakers said. Bob Horsewood motioned to accept the minutes with changes, Kathy Terrones seconded, Chris Payne abstained. Motion carried.
8. Jason Gonella called for committee reports:
 - a. Public Info committee chair Janet Blichka had no report right now, but is looking for volunteers. Jason Gonella interjected that all committees should have meetings set by the next general meeting.
 - b. Ways and Means committee chair Bruce Tilman said his meeting wasn't held last month. March 8th was the next scheduled meeting at Burger Basket at 7pm.
 - c. Planning Committee chair William Chapin was not present to give a report.
 - d. CSD Committee chair Robert Blichka reported that he had nothing to report at this time and no date for his next meeting because they need to find a new venue.
 - e. Bylaws Committee chair Dominick Fohrenkam was not present.
 - f. Emergency Management committee chair Mike Gentry was not present.
9. Jason Gonella moved on to community comments:
 - a. Comment by community member Ann Carol that the parents are not obeying the rules of the road or the crossing guard by the school. She said parents need to obey the rules because it is putting the children in jeopardy. Ann also asked Norm about the pool possibility at the park. Norm said no pool will be put in but they are putting in a splash pad. Ann asked what about a portable pool if we cannot have an in ground pool. Norm said we will be getting a splash pad and they are very nice. Ann said she doesn't want a splash pad, she wants a pool. She said she would like to see them work on the pool. Norm said they are moving on the splash pad because that is what the money is approved for.
 - b. Comment from Leslie Shafer that dogs running wild is getting worse and worse. She said she has a completely fenced yard and not long ago a wild dog attacked their goat and almost killed it. She said the dogs are trying to dig under their fence to get at their animals. She said she contacted animal control who have not been out yet and it's been 72 hours. She tracked down the dog and reported to police and animal control. She said

the dog is vicious and is around the corner from her home every morning around 7 am, but animal control doesn't come in until 8. Deputy Bower said that if the dog is dangerous and animal control doesn't help in a reasonable time, she should call the sheriff for help. Norm gave a card to her as well to call him about it. Jason gave suggestions of sprinkling red pepper around the perimeter of the fence, or burying balloons under the ground to stop the digging. Jason said if she had a lot of time, burying balloons filled with red pepper is even better.

- c. Mrs. Tillman commented to please put in order what needs to be put in order.
 - d. Diane King said she would like to volunteer to chair the election committee.
 - e. Clif King said a lot of people have asked about a pool. He said people can get together to voice their opinion to the board of supervisors about getting a pool.
10. Jason moved on from community comments as they were complete. Kathy Terrones asked about placards for postal carriers and Jason told her it was on the agenda. Jason then started with old business.
11. First item of old business was to find a committee chair for the election committee. This one had just been resolved as there was now a volunteer.
12. Second item of old business was the postal carrier placards to identify them as postal carriers. Robin said they just keep reading that they don't have to have marked vehicles or wear uniforms. She is continuing to follow up to see who can change that.
- a. Kathy Terrones commented that she saw a bumper sticker for mail carrier on a vehicle so at some point they must have needed one.
 - b. Kristi Kennedy said even if they had a sticker required that doesn't help because you can't see that from your house. Kristi said some have a suction cup placard on their window which is better.
 - c. Robin Nute said she will keep trying.
13. Next item of old business was to be sure the web site is updated. William Chapin was not present so there was no update on this issue.
- a. A community member commented that the February agenda is actually the January agenda when you download it from the site. Also commented that the school name is spelled two different ways on the agenda and needs to be fixed.
 - b. Jason Gonella said he would fix that.
14. Discussion by Bruce Tillman about adding a motion to the agenda. He was informed he would have had to do that at the beginning before the agenda was accepted or at the planning meeting.
15. Jason Gonella moved on to new business.
16. First item of new business was Kathy Terrones and the lost CSD surveys. Kathy had prepared an apology letter which was accepted by the council prior to determining if any sanction was appropriate. Robin Nute motioned to accept the apology letter and Bob Horsewood seconded. Kathy abstained. Motion carried.

- a. Discussion was opened by Bob Horsewood about the topic and if a sanction was warranted. Bob said the apology was fine but that the surveys shouldn't be mentioned anymore and Kathy shouldn't be able to chair the CSD committee again. Chris Payne agreed with this proposal.
 - b. Robin said she didn't think Kathy shouldn't be allowed to chair the CSD committee.
 - c. Kathy read her apology letter to the council and the community (copy attached).
 - d. Comment by Robin Nute that Kathy shouldn't be sanctioned.
 - e. Comment by Kathy Terrones that she felt she should not be sanctioned.
 - f. Comment by community member Scott Lezak that no malicious intent was involved and that the surveys weren't even a requirement of the committee
 - g. Comment by a community member that Kathy was responsible for the surveys so even if her husband threw them away it is still Kathy's responsibility.
 - h. Bob Horsewood said it is ludicrous to say the surveys weren't a requirement.
 - i. Robin Nute commented that they were not a requirement and were just something they did.
 - j. Community member Clif King commented that surveys continued to be brought up at the meetings and they are moving forward now with the CSD committee.
 - k. Kathy Terrones asked to be told what part of the bylaws she violated to be sanctioned.
 - l. Jason looked at bylaws to see which one was violated. He said none appeared to apply. Chris Payne asked to look at them and stated that two by laws could fit. One having to do with negligence, and the other having to do with neglect of duties.
 - m. Jason Gonella took a poll of the table to see which motion would be made in regards to a sanction for Kathy. The first option was to accept the apology with no sanction, the second option was to accept the apology and sanction her from bringing up the surveys at future CSD meetings, and the third option was to sanction her from both bringing up the surveys and chairing the CSD committee in the future. The third option with both sanctions had the most respondents.
 - n. Motion was made by Chris Payne to sanction Kathy Terrones from bringing up the surveys anymore and to not allow her to chair the CSD committee in the future. Bruce Tillman seconded the motion. Motion carried. Kathy Terrones abstained.
17. In lieu of time, Jason Gonella motioned to table the rest of the agenda to the next meeting.
18. Quick update was given by Norm about the splash pad and that it has been approved. Clif King asked Norm about the school on 150th Street East, Norm said they need to finish the road in front to open it up and that they are moving forward to design the road in front.

19. Deputy Bower gave an update that there are a lot of complaints about speeds. All streets are 55 in residential areas unless otherwise posted.
 - a. Community member Kristi Kennedy said highway patrol told her it is 25 if 3 houses or more are on the street. Deputy Bower said it's 55 because of size of lots according to highway patrol.
 - b. Jason Gonella said we're looking into lowering speed limits or adding speed bumps
 - c. Norm said we should put a letter in to the county to come survey roads with specific roads listed where we think the speed is too high
20. Kathy Terrones turned the post office key over to Jason Gonella. Jason delegated the key to Bob Horsewood.
21. Discussion about the need for a motion to table the rest of the agenda when Jason mentioned we would need to table it earlier. Bob Horsewood motioned to table the rest of the agenda until the next meeting. Kathy Terrones seconded. Motion carried.
22. Motion to adjourn the meeting made by Bruce Tillman, seconded by Kathy Terrones. Motion carried. Meeting adjourned at 8:07 PM.