

**Morningside Area Community Council Monthly Meeting
January 4, 2017 Minutes
VFW Banquet Hall, Morningside**

I. Introductions and Welcome. Called to order 7:04 Pledge of Allegiance.

II. Secretary's report. Matt will provide draft minutes.

III. Treasurer's Report. Henry presented his report on the balance.

IV. Public Safety Report. Zone 5 had no major issues to report.

Zone 5 Public Safety meets the second Tuesday every month, this month will be held at the Kingsley Center and will welcome the Public Safety director as the host.

V. Elected Officials.

A. Brent presented for Deb Gross. There will be a discussion on hunting in the City at the coming Stanton Heights community meeting, to be held on 1/18 at the Sunnyside School.

The PWSA pump remains an ongoing noise issue, no date on completion.

The housing opportunity fund was passed into law at the end of 2016, though unfunded. Legislation related to funding will for the likely be introduced in the coming months.

Ben raised the question of the potential for the incoming administration affecting the viability of projects such as the Morningside School redevelopment, by depressing the value of the tax credits (which defray corporate taxes) that fund such projects.

VI. Committee Reports

A. Communications and Membership. No news from Allison.

B. Beautification. Begin planning for the April Earth Day cleanup.

C. Development. Heths Run project is starting back up again. A transit study has been undertaken to pinpoint what actual zoo parking needs are. There will be design progress and reporting in February. The team has changed a bit at WRT (landscape architect consultant).

D. Special Events/Mile Committee.

VII. New Business

A. Brainstorming session: to be determined. Typically occurs in January. Proposed meeting on January 28, Saturday morning. Possible locations at the Bookshelf Cafe or someone's home. Ben will reach out to Jeremy.

B. Nan reported that she has had an ongoing issue with an outdoor gas leak at her house. People's has taken also a month and has not addressed the issue.

IX. Adjournment at 8pm, Allison moved, Stacy seconded.