

Monday, January 13, 2014 7:00 PM
Rogers Park Elementary School, Library

Agenda

- I. Call to Order: Janet Bidwell, President **Please sign in**
- II. Review and Approval of meeting minutes: December 9, 2013
- III. Assembly Reports: Our Municipal Assembly Team:
Elvi Gray-Jackson and Dick Traini
- IV. Legislative Reports:
Representative Andrew L. Josephson (Dist. 15); Representative Harriet A. Drummond (Dist. 16) and Senator Berta Gardner (Dist. H)
- V. School Board Report: Tam Agosti-Gisler, President, ASD Board
- VI. Presentation, Discussion and Updates; as follows:
 - A. Chester Creek Improvement Project: Maeve Nevins, ASLA Park Planner
Seeking input on the Chester Creek project
 - B. A RESOLUTION OF THE ROGERS PARK COMMUNITY COUNCIL (RPCC)
REQUESTING AN INDEPENDENT STUDY OF THE TRAFFIC IMPACT AND A
FINANCIAL COST ANALYSIS ON BRAGAW STREET AND THE BRAGAW AND
NORTHERN LIGHTS INTERSECTION THAT WOULD OCCUR IF A NORTHERN
ACCESS ROAD INTO THE U-MED DISTRICT IS DEVELOPED. Presented by Peter Mjos
 - C. Start Neighborhood Watch Groups? Anybody interested in taking the lead on your
area's "Line of Sight" Neighborhood Watch group?
 - D. RPCC Annual Meeting scheduled for the April meeting
 1. Election of Officers will be held at the Annual meeting in April
 2. Nominating Chair, for the Election of Officers, must be elected by the member
of RPCC. Is anybody interested in standing for election to be nominating
committee chair? Election of nominating committee chair will be on the
February Agenda. Those interested should not plan to run for office as this
would be a conflict of interest.
 3. Committee to look at RPCC bylaws to see that they conform to Municipal
Statute. Any required changes will be voted on at the Annual meeting.

E. Design our Sign for RPCC: We've requested funding for RPCC signage from the FCC. Is there an artist or designer in your house? Submit your design at the February RPCC meeting. Design must contain RPCC meeting information.

F. School report card update: Presenter Roger Elconin

VII. Head Count of Members for the record: show of hands

VIII. Treasurer's Report: Cheryl Forrest

IX. Federation of Community Council: Bob Churchill, FCC Representative

X. Public Comments and Announcements

i. UMED District Plan Open House, Thursday, January 16, 2014,
5:30-7:00 p.m. at the Community Cevelopment Training Room,
4700 Elmore Road

Announcements:

➤ The next Rogers Park Community Council meeting will be on February 10, 2014.

XI. Adjournment

The Rogers Park Community Council complies with Title 1 of the Americans with Disabilities Act of 1990 and is an equal opportunity organization. Reasonable accommodations will be made available to qualified individuals with disabilities upon request. Please contact the Community Council Center, 907-277-1977, no later than 10 days prior to the meeting date to make any necessary arrangements.

Handouts: Agenda
 Minutes, December 9, 2013 RPCC meeting
 Resolutoin-Traffic Study of Bragaw
 UMED- upcoming meeting