

**HOCC Special Meeting re: SAHS Ball Fields Improvements
Minutes - March 31, 2011 - 7 to 9 PM**

DRAFT

I. The meeting called to order by President Christine Monette at 7 PM.

II. The Pledge of Allegiance was led by Brian Partch.

III. Steering Committee present was Pete Nolan, Vice President; Katie Nolan, Secretary; Melissa Schmidt, Treasurer; Matt Burkholder; Wayne Crayton, Matt Burkholder, Brian Partch, Jim Pekar, Mark Schroeder, and Tim Stevens. Absent but excused: Paul Rasmussen.

Attending by teleconference were representatives from the offices of Senators Giessel, Hawker, McGuire and Representative Lynn and Johnston.

IV. Pete Nolan, acting Parliamentarian introduced the format and gave a synopsis of Roberts Rules and Special Rules that would apply to this meeting.

V. New Business

A. Motion to Rescind the motion to approve the Resolution in support of SAHS field improvements was made by Stevens, second by P. Nolan; passed 6 to 2.

B. Motion by P. Nolan, second by Partch, to Bifurcate the issues into the following:

1. Lack of conformity to original site plan;
2. Existing neighborhood issues with SAHS;
3. Leyden Street access issues;
4. Baseball field improvements; and
5. Football/soccer stadium improvements.

Motion passed unanimously.

C. Motion by P. Nolan, second by Stevens, to request the Muni enforce original site plan, including:

1. 40' undisturbed utility corridor allowed to return to natural vegetation;
2. 40' replanted and densely vegetated buffer; and
3. Requesting that the original site plan 6' fence between the 40' utility corridor and the 40' vegetative buffer be moved to between the 40' vegetative buffer and the athletic fields, with access to the area between these buffer zones fenced to prevent foot traffic, and the 40' vegetative buffer be planted with mixed species trees.

Discussion from Public Works Steve Schrader (unopposed to issue), ASD Representative Edie Knapp (project manager for Muni, SAHS Booster Club, disputed fence, disputed usage), TVEHA President Alex Slivka (buffer promised by original site plan and ASD), and SAHS Principal Johnson (utility corridor used by school and public, promises made to residents were not in writing, unwilling to block access to buffers), Jack Klingbeil

(approved PZC plan has promises in writing), K. Nolan (fence placed at property line while original site plan called for fence between 40' areas), Roger Mechon (neighbor, showed where fence line was cleared but fence not installed), Alan Barnes (TVEHA, asked for protected and effective buffer), Kathi Gallagher (TVEHA, asked for real buffer and replanted and regrowth).

The President called for a "straw poll" of the audience residing near the school; straw poll agreed with one opposed. Motion failed 3 to 5.

D. Motion by Crayton, second by Stevens, that HOCC request a worksession with AWWU et al to ensure that adequate buffering within the two 40' buffers be planted/replanted to form adequate buffering for adjoining neighbors from visual and audio pollution and mitigate existing issues with South High; worksession will be created and run by Assembly Member Jennifer Johnston; motion adopted 6 to 2.

Discussion on reason for meeting, that these projects must go through public process, and due to SAHS waiting two years and planning without starting public process, the sudden announced plans to expand stadium will add to the existing problems that have been ignored.

E. Motion made by Stevens, second by Partch, to address the existing tensions between the neighborhood and SAHS, including Resolution:

1. Motion by K. Nolan, second by Crayton, requesting that school hours be returned to the originally stated "closed" hours of 11 PM to 6 AM; motion unanimous;
2. Motion by K. Nolan, second by Crayton, requesting that gates be installed at both vehicle entrances and that gates are closed and locked at 11 PM when the grounds close, with fees associated for after hours unlocking; motion passed 5 to 4;
3. Motion by K. Nolan, second by Stevens, requesting that the outdoor lighting be on timers that automatically turn off at 11 PM "closed" hours and are not turned on again during the evening and night hours except during emergency conditions and during maintenance; motion unanimous;
4. Motion by P. Nolan, second by Crayton, requesting that regular patrols by SAHS officials and APD be made, especially during lunch hours at pedestrian entrances; motion unanimous;
5. Motion by Crayton, second by P. Nolan, requesting that APD night patrols include the SAHS neighborhoods and grounds; motion unanimous;
6. Motion by K. Nolan, second by Crayton, requesting "No School Parking or Drop Off Zone" and "No Waiting Zone" and "No Loitering/No Littering" signage placed near Eastwind, Leyden, Stargazer Circle and Arboretum pedestrian entrances and along Elmore Road, and Booster Club official monitoring during games to ensure compliance, and SAHS Policy requiring those zones with enforcement; motion unanimous
7. Motion by K. Nolan, second by Schroeder, requesting the formal agreement of ASD to these conditions; motion unanimous.

Discussion included SAHS Principal (does not want gate, no other schools are gated, will not control use of buffer), ASD representative, SAHS Security (football, jv & v, soccer, girls flag football, security in place), Activities Principal (can call for usage requirements

by contract); TVEHA (wants resolution with conditions), and Leyden Street residents (want Leyden pedestrian access closed); group (numb
Motion for Resolution with Conditions unanimous.

E. Motion by Pekar, second by K. Nolan, to request that the Muni close off the Leyden Street pedestrian access. Discussion including SAHS Security and Principal (cannot do anything about students off of the grounds but make great effort to control students on campus), TVEHA and Leyden residents (students congregate, smoke, litter, theft; also parent drop off usage), ASD; motion passed 5 to 3.

F. Motion by P. Nolan, second by Stevens, to extend meeting until 9:30 pm; passed.

G. Motion by K. Nolan, second by Burkholder, to create Resolution in support the SAHS baseball field improvements with the following conditions:

1. The closing of the school grounds from 10 PM to 7 AM;
2. The installation of the vehicular gate which will be closed and locked from 10 PM to 7 AM, with fees associated with after-hours gate unlocking;
3. The monitoring of amplified and ambient sound by DHHS to ensure that the noise pollution does not reach 60 decibels at the perimeter of the property and that no sound amplification be used from 10 PM to 6 AM;
4. The installation of a fenced 80' audio and visual vegetative barrier with mixed species trees added to the landscape of the 40' vegetative barrier, and the installation of a 6' fence between the 80' buffer and the school to permanently block all pedestrian access to this 80' buffer;
5. That all outdoor lighting be on automatic timers that turn off at 11 PM for all "closed" hours;
6. That "No School Parking or Drop Off Zone" and "No Waiting Zone" signage is erected within 1000 feet of the Eastwind, Leyden, Stargazer and Arboretum pedestrian entrances and along Elmore Road, with Booster Club official monitoring during games to ensure compliance;
7. That the Leyden pedestrian access be closed;
8. That the Booster Club will create a written agreement to monitor all field activities, will pick up trash and haul offsite following each activity, and will monitor grounds to ensure that students have left the grounds after the 10 PM closing;
9. That ASD coordinate with and gain agreement from HOCC, TVEHA, and all adjoining homeowners the number of games to be played in this field every year, scheduling, and terms of usage; including baseball games and other usage by non-SAHS groups; and
10. That ASD formally agrees in writing to these conditions.

Discussion included SAHS Baseball Booster Club, Principal Johnson, SAHS Security, and Leyden residents. Motion passed 6 to 2 with two abstentions.

H. Motion by P. Nolan, second by Stevens, to create Resolution in support of the SAHS football/soccer stadium construction with the following conditions:

1. The closing of the school grounds from 11 PM to 6 AM;

2. The installation of the vehicular gate which will be closed and locked from 11 PM to 6 AM;
3. The monitoring of amplified and ambient sound by DHHS to ensure that the noise pollution does not reach 60 decibels at the perimeter of the property and that no sound amplification be used from 10 PM to 7 AM;
4. The installation of an 80' audio and visual vegetative barrier, with non-deciduous trees added to the landscape of the 40' vegetative barrier, and the installation of a 6' fence between the 80' vegetative barrier and the school, permanently blocking access;
5. As SAHS has only 616 parking spots and the stadium is designed to hold 1600 (2000 total) people, Elmore Road must have "No School Access Parking" and "No Waiting" signage and APD enforcement;
6. That all outdoor lighting be on automatic timers that turn off at 11 PM for all "closed" hours;
7. That "No School Parking or Drop Off" and "No Waiting" signage is erected within 1000 feet of the Eastwind, Leyden, Stargazer and Arboretum pedestrian entrances and along Elmore Road vehicle entrances, with written agreement from Booster Club to provide monitoring to ensure compliance, including remedies, and the closing of the Leyden pedestrian access;
8. Requesting that adequate porta-potties be available for anticipated spectators and athletes attending events if the school building is not open, and that porta-potties be placed no earlier than 24 hours before each event and removed within 24 hours of each event;
9. That ASD coordinate with and gain agreement from HOCC, TVEHA, and all adjoining homeowners the number of games to be played in this field every year, scheduling, and terms of usage; including football games and other usage by non-SAHS groups; and
10. Formal agreement with Booster club to create a written agreement to monitor all field activities, will pick up trash and haul offsite following each activity, and will monitor grounds to ensure that all students have left grounds after the 11 pm closing; and
11. Formal written agreement from ASD and SAHS to these conditions.

Discussion included ASD (enlarge parking lot plans or busing from Carrs), SAHS Principal, SAHS Football Booster Club, SAHS Security (personal guarantee to secure grounds), TVEHA (Comeau promise never to have football stadium or varsity games here) HOCC Pres (original site plans will not allow stadium, must go for new approval), Crayton (drainage), Burkholder (be good neighbors). Motion failed 2 to 5 and 1 abstain.

I. Motion by Crayton, second by P. Nolan, to extend another 30 min; motion unanimous.

J. Motion by Crayton, second by Partch, to remove the Leyden Street closure from the conditions assigned to the baseball and football/soccer fields with the goal of addressing the Leyden Street issues with the Planning & Zoning Department; motion passed 6 to 4 with 1 abstain; passed.

VI. Motion to Adjourn made by P. Nolan, second by Burkholder, unanimous.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,
Katie Nolan, Secretary