

HALO Board Meeting September 1, 2005  
Holy Spirit Retreat Center

President Chris Hamre opened the meeting at 7:10pm. Other board members present were Beth Terry, Bill Lameroux, Sharon Clawson, Ryan Stencel, Katie Nolan, Dianne Holmes and Jim Barnett. There was not a quorum to conduct business.

Legislative Report: Senator Con Bunde's aid reported that nothing is going on.

Assembly Report: Janice Shamberg came in later and reported on her meeting with the mayor, developers, and Heritage Land Bank regarding the 120 acre subdivision on the former Mental Health Trust Lands off south Goldvenview. There will be a 10 ft gravel path along a 'stream' plus paved pedestrian path(s). The hearing before P/Z is Oct. 19<sup>th</sup>. There will potentially be a school site separated out from the development.

**Old Business:**

HDP Meeting for September 29<sup>th</sup> will be held at O'Malley's-on-the-Green. In preparation for it there will be an areawide mailing, but the cost for labels is not in yet from Motznik. If the residents are to receive the newsletter by Sept. 22, then articles should be in Jeff's hands by Sept. 15<sup>th</sup>. Content will include articles of about 250 words more or less with Ky Holland doing one on the HDP, Dianne doing Title 21, Mike Flister doing one on the Long Range Transportation Plan and Sharon composing the section on Who is HALO. There will be announcements as well.

Media and refreshments: Katie will handle refreshments and each council will be asked to contribute a small amount (\$10-20); Sharon offered to pickup and return the urns at Kaladi's. The media has been invited as well as elected officials. Dianne will do the PSA request to KSKA. A developer needs to be invited and Bill Taylor was suggested, as was Joe Vicente.

Planning Director Tom Nelson and maybe some staff will be present.

Katie offered to host a website for the HDP at nominal cost.

Format for the 29<sup>th</sup> meeting:

1. Should the city be the focus of the meeting with department representatives present?
2. Should HALO be the focus?
3. Who should facilitate the meeting? There was agreement that Chris should have a prominent presence in the meeting but that others could be part of the meeting format as well.
4. Purpose of the meeting: it was agreed that education on the HDP needs to be purpose plus obtaining residents opinions on the issues and the scope of the plan.
5. All 8 HDP topics might not be covered at the meeting so they should be prioritized and then discuss as many as time allows.
6. Identify people who could talk on each of the 8 topics and let them be responsible for small groups where a position paper could be drafted?
7. It is hoped that the meeting will result in finding people who are interested one of the HDP topics.
8. Good notes should be taken as well as perhaps a tape recording.
9. More meetings will likely be held with small groups who could write position papers.
10. Chris is to write up a proposed agenda and e-mail to the board.

Adjourned 9:20pm

Submitted by Dianne Holmes, Sec