

TRRG

Minutes of the TRRG Board Meeting, November 5, 2015

Present: Ruth Beeker, Bill Ford, Oscar Gandy, JD Garcia, Don Ijams, Barbara Lehmann, and Kris Yarter

The meeting was called to order at 6:33 PM

Minutes were approved as distributed and corrected by email.

The Treasurer's report was provided by Treasurer Barbara Lehmann. Fund total: \$770 and approved.

President Ruth B. reported on various TRRG-originated meetings and happenings:

- Election forums (credit Bonnie and Ruth)– four held, with 41 attendees.
- OIP-TRRG sponsored collaboration meetings – first one held, small (4) attendance.
- City processes working with neighborhoods: Don I. and the Neighborhood Support Network are sponsoring a meeting of NSN members on December 1st to discuss City / Neighborhoods Interactions, including discussion of bylaws, elections and NA membership. Don will meet November 10 with Rebecca Ruopp of OIP to plan a related City sponsored meeting.
- Code enforcement: TRRG (credit Don) was successful in getting neighborhoods and TRRG members involved in the Code Enforcement Administrator hiring process.
- B/C/C study and revision: (credit Ruth) issue is now scheduled for M&C study session 11/17/15, under sponsorship by Karin Uhlich.
- Process TF report on public participation at M&C meetings was discussed at length; it was agreed that an executive summary would be prepared and final revisions would be crafted and circulated to the Board prior to sending it to M&C.

Motion to approve TF report passed.

Future meetings and events (see agenda) mentioned.

Motion to adjourn passed.

Meeting adjourned at 8:21 PM