**Clearview Community Association meeting minutes**

1-3-13

**Attendees:**

Jon Julnes

Jared Adams

Jeff Thomas

Stefan Grunkemeier

**Discussion:**

**Map boundaries:**

Jon provided a proposed map of Clearview based on school boundaries, key businesses, roads, etc. The group came to a general agreement for this to be the first draft map to propose to the group.

 Questions still remain about the property by owned by UW near Flower World. Discussion for potential food forest arose.

 The group decided not to incorporate part of the UGA near the falls based on the lack of understanding about the population’s general identity in that area.

**By laws:**

 Jared provided first draft of group bylaws. These were copied from the upper bear creek group, and edited to suit the Clearview group.

 Discussion rose over the differences between the committee members and council members. This grew into a discussion about removing the word “council” from the group name to avoid confusion. i.e. (is a member of the Clearview Community Council a ‘council member’?... NO)

 Decision made to take council out of name and insert the word ‘interim’ be the word ‘officers’

**Other:**

 Another pot shop opened up. The way the law is written; we need to keep Botega fitness, because these shops are prohibited within a certain distance of parks.

**Calls to action:**

**Jared**: Edit bylaws.

**Stefan**: Talk to Janet about map, and the name of the old group she was in. Also offer her opportunity to be on committee. Talk to Trina about the meeting agenda on the Jan 14th.

**Jeff**: Get to know Terry Ryan. Finalize docs.

**Next Meeting agenda (Jan 10th):**

Distribute 3 docs and Map w/ defense of boundaries.

Ask for Council nominees .