

# MINUTES

## ***Regular Meeting of Rolling Fields City Commission***

*6:30 p.m. at Second Presbyterian Church*

December 12, 2013

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Danny Tafel and David Dunn, Treasurer Joanna Nugent, Chief Kelly Spratt and Clerk pro-tem Brenda Conway, joined by Clerk-Elect Barker Price..

**November Police Report:** Chief Spratt reviewed the last three reports in detail. Questions were fielded about the number of burglar alarms, suspicious persons, burglaries and any correlation between incidents. Chief said he can prepare a report, but generally, there is no relationship.

Mayor asked if there were snow/ice related events. There were none. He added that Jim Graven/Steepleton, past public works Director for Indian Hills, manages snow events. He has latitude to manage each event as needed according to his assessment of the event. He treats IH and RF at the same time with the same process..

**November Minutes:** The November minutes were approved with a suggestion by Commissioner Dunn to change reference from “eblast” to “mass email”. A date correction was also noted. Given these two corrections, Commissioner Tafel moved to approve the minutes and Commissioner Moffett seconded the motion. Approved unanimously.

**Clerk Approval:** The Commission unanimously approved Mayor Conway’s proposal of resident Barker Price as the City’s next Clerk.

**City Communications:** Mayor Conway solicited thoughts regarding having a Facebook page titled *Rolling Fields*. His concern was whether it would cause confusion with the official RF site. He was also concerned as to posting protocol. Commissioner Tafel had set it up initially to facilitate communication regarding the Bauer property. Commissioner Dunn noted that the only person that can post is whoever has the password. Commissioner Tafel said he had no problem taking the site down, however a notice of the site going down will be sent to the 77 “friends”.

Commissioner Wetterer suggested we keep both, primarily for Facebook’s facility for two-way communication. Mayor Conway pointed out that those residents without electronic communication would be left out of any communications. Commissioner Tafel thinks Facebook has new utilities that may be helpful and will present ideas at the next meeting. No decision was made as to whether to take the Facebook site down or what the posting protocol might be.

**Curbing Update:** Commissioner Tafel reported that the drainage flume at the corner of Canoe and Pennington will be the next project. He will have a sample rock of what the

treatment will be for the flume on Monday. Larry Pierce will leave the creekstone at the location. Rick Storm (consulting engineer who has worked with MSD) has been engaged with design and functionality of drains.

**Duff Lane ADA compliance:** Commissioner Tafel received email from resident Kent Oyler urging that Duff Lane not being overlooked in the curbing project. Mayor Conway followed up with Metro regarding specs for ADA compliance and received an email (on file) from Daniel O’dea stipulating that as long as the work is performed in RF and not on Metro’s ROW, then a Metro encroachment permit would not be required.

**Neighborhood Development Funds (NDF) Plantings:** Commissioner Dunn asked about progress of plantings on Brownsboro Road which are to be funded by NDF and overseen by RF. Commissioner Tafel said the project has been delayed because the State will not allow plantings so close to the highway. He had talked to Jimmy Roth (Chenoweth Plaza) about recessed “bump-outs” in his parking lot that may be able to accommodate plantings. Mr. Roth mentioned he would be paving the lot in the Spring. Commissioner Tafel mentioned that RF may be able to help fund the paving if bump-outs were considered. Commissioner Tafel pointed out that many Metro streets are tree lined and conceded the mistake was “asking the State for permission, rather than forgiveness”.

**Bauer update:** Commissioner Dunn also asked about the proposed development of the Bauer property. Commissioner Tafel said he had heard that Mesh restaurant was a go while the doctors decided not to proceed with the MD1 building. Commissioner Tafel noted that there might be a group from Mockingbird Gardens that may be interested in developing the MD1 property, possibly as an ice cream shoppe.

**Wildlife in RF:** John Talbott (521 Country) has put in a chicken coop. Time magazine had front cover story about wildlife overpopulation. Commissioner Tafel said he had called the State Wildlife cabinet and had been given the runaround. Mayor Conway confirmed that he had forwarded the article to Mayor Fischer and has had no response.

The meeting adjourned at 7:45 p.m. by a motion from Commissioner Tafel and a second from Commissioner Wetterer. The next meeting is scheduled for Thursday, January 9, 2014 at 6:30p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda Conway  
Clerk Pro-tem, Rolling Fields