RECORD OF PROCEEDINGS VILLAGE OF MINERVA PARK

MINUTES OF THE May 2, 2024 7:00 PM COUNCIL WORK SESSION

Council President Camara called the Work Session to order at 7:02 pm

In Attendance: Councilpersons McNamara, Koss, Passeun, Martin, Camara, and Grant, Tiffany Southard, Law Director Jesse Shamp, Planner Eric Fischer

PACKET REVIEW (00:00:30 of audio recording)

- ORD 10-2024 Short term rentals (00:00:40): discussion re any revisions needed prior to 3rd reading/vote on 5/9
- RES 11-2024 Rules of Council (00:20:48): plan is to table so that council may test the "Committee of the Whole" section before passage; intent to bring back from table for June
- Discussion followed regarding resident concerns about flooding on Wildwood and other places;
- Councilperson McNamara brought up the Maintenance Garage-he has spoken with residents in the planned area, and shared concerns about location; final plans have not been presented, engineering team is aware

OTHER TOPICS (00:43:50):

- Request from resident to rent folding chairs-would be required to pick up/drop off; we have approx. 40;
- Old pool chairs-could donate to another pool facility-would require legislation
- Communication: some residents have shared concerns-adding an extra page to newsletter for Village section; gauging appetite for "Coffee w/Council" prior to meetings or work sessions-may need to be recorded depending on format; brief discussion about improvement of quality of audio/video recordings
- Squatting; legal has looked into this and sees no need to be overly concerned at this point
- Councilperson Grant would like to see the website offer updates on projects
- Councilperson Passeun would like to solicit resident input for planning purposed; discussion followed regarding the possible use of a survey using the one used in 2018 as a starting point.
- Right-of-Way: letters have been sent to properties with Right-of-Way obstructions. More work and discussion to follow-may ask code enforcement officer to include this in his monthly report
- Amphitheater: Fence has been put up, Electric should be finished by June; this project will be fully reimbursed up to \$100,000;
- RES 12-2024 TIRC Designee-appointments are temporary; will seek new designees for 2025
- Council President Camara suggested that the agenda be changed to reflect the Committee of the Whole Report- 3 focus areas for 1st work session/meeting of month will be Safety, Services and Streets; 3 focus areas for 2nd work session/meeting of month will be Finance, Legislation, and Rec & Parks
- Muskrats: Aqua Doc has advised of damage to electrical components that muskrats can cause; request for staff to investigate plan to rehome rather than eliminate muskrats.

Jeffrey Wilcheck, Fiscal Officer	Tiffany Southard, Mayor	