

Friends of Rock Bridge Memorial State Park  
Board of Directors Meeting Agenda  
Columbia Public Library Room B  
6:30pm  
17DEC2012

1. Call to order – Kevin Roberson
2. Roll call (check to see if quorum) and volunteer hour log sheet - Kevin Roberson, Jan Weaver, Jeffrey Friel, Scott Schulte, Sue Tillema
3. Approve agenda- see if anyone wants to add anything
4. Presentation by Jerry Taylor regarding the Parkside Estates

Jerry - compare notes – Jerry met with Bruce Beckett ( lives on Happy Hollow Road) second most development next to a state park, Bill Bryant will be there on the 10<sup>th</sup>, will be putting together more definitive statement on water quality impacts

Scott – losing stream in the watershed, won't get into DIB

Jeffrey – everything in that area goes directly into the DIB – could alter ecosystem drastically

Jerry – City resolution – should be a PUD in BF watershed, A! and RS (Residential Dwellings) along the road

Kevin – doesn't have % impervious surface, not much in the Bonne Femme Watershed, current zoning?

Sue – in a sinkhole plain

FoRB's argument –

1. DNR – Bill Bryan
2. FoRB
3. Happy Hollow – Jerry Taylor
4. RB PTA
5. Other Neighborhood Association
6. Chouteau Grotto?
7. Sierra Club

can FoRB do an ad?

What is a blue water stream? section 404 clean water act –

Flyer with all the points on it

millions into the park in the community

other PTAs?

talk to Roxie – Ashland and Jefferson City

5. November Meeting Minutes –Brennan
  - a. Approve minutes of previous meeting - Approved
6. News From the Park – Jim Gast – bat survey at the beginning of January, Hike planning for first day walk
7. Reports –
  - a. Treasurer's report – Jan Weaver – moved and approved
8. Old Business – stuff that needs action, if it doesn't need action then it should be in reports somewhere
  - a. Hickam Cabin Update - has to be a contract in place, drawings, architectural plans approved by the state – corporate funders operating in Missouri source – requested that Dottie put her energy into the history of the Cabin and wait on fundraising until there is a firm contract.
  - b.
  - c. Parkside development
  - d. Solar Electrification of Mills Shelter-Scott Schulte
    - i. Battery reimbursement
    - ii. wait until we get final bid – email approval, need to get Jim to sign off on it.
    - iii. only Kevin needs to sign
    - iv. separate switches on the four lights, two switches? remote controls?
  - e. Walk-way to shelter

- f. Any other Old Business?
9. New Business - stuff that needs action
  - a. Other new business?
  - b. MPA Membership \$100 Supporting approved
10. Comments
11. Adjourn

#### Notes on Parkside Development

##### Messages

- Public Opinion – good turnout!
- Expert Opinion – seek expertise on water quality and other impacts
- Vision and Comprehensive Plan – is proposed development in line with these?

##### Groups to speak on behalf of the park

1. DNR
2. FoRB
3. Happy Hollow Neighbors
4. Rock Bridge Elementary PTA
5. Sierra Club
6. Chouteau Grotto
7. Other Neighborhood Groups
8. Other PTAs
9. Individual Citizens

##### Planning and Zoning

Ray Puri  
Bill Tillotson  
Rusty Strodtman  
Stephen Reichlin  
Andy Lee  
Karl Skala  
Ann Peters  
Matthew Vander Tuig  
Doug Wheeler

##### City Council

Mayor – Bob McDavid  
1<sup>st</sup> Ward – Fred Schmidt  
2<sup>nd</sup> Ward – Michael Trapp  
3<sup>rd</sup> Ward – Gary Kespohl  
4<sup>th</sup> Ward – Daryl Dudley  
5<sup>th</sup> Ward – unfilled – Special Election Feb 5, Mark Jones, Tootie Burns, Laura Nauser  
6<sup>th</sup> Ward – Barbara Hoppe