

DRAFT Minutes
November 10, 2016
Neighborhood Conservation Advisory Committee

1. Roll Call and Brief Neighborhood Report
2. Approval of October, 2016 Minutes (approved)
3. Officers and Staff Report

Larry Marcus - Streetlight Update:

DES would like to meet about 4 times between December and summer of next year. Need an NCAC rep to be a part of a committee. Alexandra Bocian - Cost of maintaining the lights? Larry Marcus - It really depends on what's underground and also depends on the situation. Jim Feaster - When we first started this, there were complaints about the color and height of the light. Has that rhetoric died down? Larry Marcus - We still have some complaints but we have been working on it. Alexandra Bocian - Comparisons with other counties? Larry Marcus - We have waited on this so we can understand our assets to we can provide a better product. Sarah McKinley - I have a question about the under grounding conduit. Can the county bundle projects to save money with the boring machine? Larry Marcus - We try to bundle it, but some cases they are unit costs. Jerry Paull - Isn't there another citizens group that is working on streetlights? Larry Marcus - E2C2 and I will be asking them for a representative. Ed Hilz - Are you installing street light projects or are you hold? Larry Marcus - Approved and funded streetlights will go forward but we haven't decided how we will move forward with projects that are not yet funded. David Haring - What choice do you have for neighborhood lighting? They were too bright and neighborhoods want something less bright. Have you also been following the news about the medical studies that have been taking place? Larry Marcus - We are looking at that. The white light is the safer light. It seems like the 4000 is the trend. This is part of the reason we'd like to have this advisory group so we can discuss all those issues. David Haring - How is the dimming being done once you install the lights? Larry Marcus - They dim down to about 25% at about 11. Darcey Cuffman - What is the timeline for catching up and is there a cost for all the lighting? Larry Marcus - The catch up is on the outages. For the major areas about 8-9 months and for everything maybe 18 months. Collier Cook - Are we only aloud to switch

out carlyles and cobras. Has that changed? Larry Marcus - We will be looking at that moving forward and hope it will be part of the Advisory Group discussion.

Paul Bolejack - Proposed NC Process Changes Presentation:

Alexandra Bocian - Have we decided to re-write the correspondence of what they should be doing. Should we consider having homeowners work harder to say no? Sarah McKinley - I think the real issue is that frontage owners say no even though the need is there. Alexandra Bocian - I'm saying that residents are just saying no and not providing any reason for it. If it's a school safety issue, it's more important. If you are part of the affected area, you would get additional outreach so you could participate? Deborah Wood - If this is an NC Project it has to be in our plan. We listed the reasons we wanted our projects in our plan. Stephanie Derrig - We talked about this in the committee and I thought we had a plan; we did not talk about eliminating the petitioning process. We also talked about highlighting important projects such as red zones. John Snyder - There are three concerns for our Association. Lots more work by officers. You are definitely in the line of fire. The CA has to facilitate a disagreement and you put the Association on one side. The project comes from the street. John Egge - When do we invoke this process? Would it be to nominate a project? Sarah - We have not decided anything yet. Harry Spector - In Cherrydale, we talk with the neighbors to see if a project is viable. If the Association is acting responsibly, we look for that support. This process does not preclude the Association from talking to the neighbors before it nominates something. Jerry Paull - Why is this proposal necessary? If the purpose is the common good and override one anti, we do that now. Bernie Berne - This applies to street projects and not park projects? Paul Bolejack - Only to park projects. David Liteman - The biggest problem we had was that the adjacent neighbors were not informed. We now have to have a more robust outreach for our projects. Bill Braswell - Should we take this to the county manager and the county board? Sarah McKinley - I've talked to a board member and was told to table this discussion. We now have some additional flexibility with the 4' sidewalk. Sean Dudley - Glencarlyn can give feedback in February. What we are seeing is the 5' objection. Ed Hilz - I was on the committee and the flash point was whether or not to eliminate the petition. The process that we have is to address the public good of the neighborhood. Jim Feaster - I object to the shift in the responsibility to the CA and it would be on the Association. Paul Bolejack - I think we need to also consider what does not get through. Darcey - In the interest in time, I recommend the committee take the comments and consider them. Thora Colot - If we really have an issue here we may need to consider a professional facilitator.