

North Beacon Hill Council Meeting Minutes

September 1, 2015

Seattle Public Library, Beacon Hill Branch

6:30 pm

- Introduction
- Beacon Hill Merchants
 - Robert Hinrix
 - Art walk September 12
 - Live music, Food, Art
 - Networking luncheon
- Quieter Skies
 - Roseanne Lorenzana
 - Update on NoFlyDay
 - October 24th
 - www.noflyday.org
- GDDC
 - Regional geographic council
 - Small and simple grants
 - On the web
 - October 5th
 - Under 25k
 - Jake Hellencamp is DON representative on GDDC
- Initiative 732
 - Revenue neutral carbon tax
 - CarbonWA
 - Laurel Wolf, Field Organizer
 - Grassroots, volunteer-led
 - GotGreen
 - Jill Mangaliman, Executive Director
 - Columbia City, since 2008
 - Questions
 - What is difference?
 - Revenue neutral format negatively impacts low income residents
- Nominees for board
 - Maria Batayola
 - Volunteer for BHMA, Beacon Arts
 - Roger motions to approve Maria for board by acclamation
 - Erik seconds
 - None opposed
 - Maria abstained
 - The motion passed
 - No other nominees
- Future development of city and neighborhoods of Seattle
 - Recent DPD update
 - Draft environmental impact statement
 - HALA report
- New business

- Mira suggested that NBHC support NoFlyDay
- Motion that we as an organization support NoFlyDay
 - Roseanne seconds
 - None opposed
 - 1 abstention
 - The motion passed

North Beacon Hill Council Board Meeting

September 1, 2015

Seattle Public Library, Beacon Hill Branch Resource Center

7:30 pm

Board Members Present

Maria Batayola
Stephen Daspit
Linda Jensen
Amy Kaminishi
Mira Latoszek
Roseanne Lorenzana
Miguel Maestas
Lee Nathan
Roger Pence
Kathryn Rathke
Erik Stanford

- Board roster
 - Roger motions to confirm Maria Batayola as a new board member
 - Roseanne seconds
 - Unanimous election
 - No opposed
 - October meeting
 - Miguel announces El Centro can host October's meeting
 - Chair election
 - Roger motions that we announce and hold election of chair at next public board meeting
 - Linda seconds
 - Unanimous agreement
 - None opposed
 - Maria agreed to receive nominees
 - Stephen moved to suspend planning committee until announcement is made in languages planned originally
 - Lee seconds
 - Discussion
 - Disagreement about necessity of suspension of committee
 - 3 approved
 - 6 opposed
 - Motion does not pass
 - Retreat
 - Stephen to advance Doodle
 - NoFlyDay
 - Discussion about NBHC's representation on NFD site
 - North Beacon Hill Council Quieter Skies Task Force
 - Duwamish cleanup
 - Discussion about engagement
 - Suggestion to invite Paul Rasmussen to come and speak
 - Linda moves to adjourn

- Lee seconds
- The meeting adjourned