

North Beacon Hill Council Meeting Minutes

Tuesday, April 7, 2015

7:00 PM, Beacon Hill Library Community Room

Introductions and Department of Neighborhoods Update.

Chair Melissa introduced the Council meeting. Board members in attendance included: Melissa Jonas, Chris Bailey, Amy Kaminishi, Erik Stanford, Lee Nathan, Judith Edwards, Miguel Maestas, Roseanne Lorenzana, and Mira Latoszek.

Melissa Jonas discussed the GDDC. The GDDC chose 4 projects and 2 alternatives for funding.

El Centro Development

Kate Gill de la Garza announced that the trucking plan has changed and they are working on a contractor parking plan.

SPD

Lieutenant Ballingham and Crime Prevention officer Mark Soloman discussed Beacon Hill crime issues. Property crimes are down, with an uptick in residential burglary in localized areas in south Beacon Hill. The precinct has a new Captain, Michael Washburn.

CenturyLink

Mary Taylor of CenturyLink discussed progress rolling out the new fiber optic system. Fiber to the premises has been installed at 9800 homes. A low income option will be available for \$10/month.

Aviation Emissions

Debi Wagner, Burien City Councilmember and aviation justice activist, discussed issues with airport pollution.

Cheasty Greenspace Position

The NBHC discussed the NBHC's position statement regarding the Cheasty Greenspace: "The North Beacon Hill Council recognizes the diversity of opinions regarding the Cheasty Greenspace and maintains a neutral position on this particular issue". A motion was made to approve the position statement. The motion was seconded and approved (19 yeah, 2 no, and 3 abstentions).

Beacon Hill Gateway Project

Robert Hinrix of the Beacon Hill Merchants Association, Dee Dunbar of Friends of Lewis Park, and Betty Jean Williamson of Beacon Arts are organizing a coalition of

Tuesday, April 7, 2015

Beacon Hill organizations to participate in the Beacon Hill Gateway project. The project is designed to create a network of ongoing communication and broaden involvement on project selection and design. The project needs volunteers for the steering committee, which will likely be a 2-year process. Would also like NBHC representative and an endorsement letter from NBHC. A motion was made for the NBHC to send a letter of support for the Many Paths to Beacon Hill project and to assign a representative to the organization. The motion was seconded and approved unanimously, with one abstention.

New Business

El Centro is holding a brick by brick fund raiser campaign for Plaza Roberto Maestas.

El Centro is holding their Cinco de Mayo celebration on May 2 at the Jefferson Community Center.

Meeting adjourned at 8:30 PM.

BOARD OF DIRECTORS MEETING

The NBHC Board of Directors met following the regular meeting.

The Board discussed collecting donations in honor of Ticiang Diangson. Donations will be collected by Melissa and distributed evenly between the Wing Luke Museum and the Asian Counseling and Referral Service.

The Board discussed the representation to the GDDC. A motion was made to designate Stephen as the alternative GDDC representative until the next NBHC election. Motion was seconded and approved unanimously.

The Board reviewed minutes for the March 2015 meeting. A motion was made to approve the minutes, which was seconded and approved with three abstentions.

The Board discussed the vote on the position statement for the Cheasty Green Space. A motion was made to confirm the vote of the NBHC approving the position statement. The motion was seconded and approved unanimously. Melissa will send a message to Parks regarding the position statement.

The Board discussed the Beacon Hill Gateway Project. A motion was made to confirm the NBHC vote to send a letter of support for the project. The motion was seconded and approved unanimously. The Board discussed how to assign the NBHC representative to the Project coalition. A motion was made to make the representative a specific Board position and to develop a job description. The motion was seconded and approved.

The Board adjourned.