

## **North Beacon Hill Council Meeting Minutes**

Tuesday, February 3, 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. Funds are available for large projects.

### **Beacon Arts**

Beacon Arts announced continued Meaningful Movies and Beacon Bards. Beacon Arts also received a grant for a mural project and are looking at potential locations.

### **El Centro Development**

Kate Gill de la Garza discussed the upcoming construction at the El Centro property. Walsh Construction is the construction company for the project and the construction coordinator for Walsh, Sandi, discussed haul routes and staging. Walsh indicated that neighbors should contact them directly or El Centro with construction issues.

El Centro has an RFP out for retail tenants.

### **Alley Cat Acres**

Allison Rinard of Alley Cat Acres discussed the urban farming cooperative. They are looking for a coordinator for the Beacon Hill farm located behind the Jefferson Park Golf Course. They are looking for public land for a farm.

### **DPD Environmental Critical Areas**

Nick Welch and Maggie Glowacki discussed the process of updating the ECAs as a requirement of the 1990 Growth Management Act. ECA regulations kick in for development projects that involve any ground disturbance. Exemptions of ECA requirements fall below the threshold for appeal. DPD indicated that there are not a lot of changes needed for the ECA regulations. Some changes are expected for wetland buffers, but mostly the changes are clarifications.

### **New Business**

Melissa Jonas is submitting a Street Fund proposal for crosswalk improvements at the intersections of 18<sup>th</sup> and McClellan and 18<sup>th</sup> and College.

Myra Latoszek is submitting a Street Fund proposal to replace Parks plastic garbage cans with metal ones in Jefferson Park.

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Linda Jensen announced that she was submitting applications to improve pedestrian access along Della St.

Mark Holland announced that he was submitting an application for a crosswalk and traffic light improvements at 14th and Hill near Beacon Hill International School.

Plaza Roberto Maestas groundbreaking is March 6.

Meeting adjourned at 8:30 PM.

## **BOARD OF DIRECTORS MEETING**

The NBHC Board of Directors met following the regular meeting.

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

The Board discussed future use of the resource center. BH Merchants association and NBHC are both paying insurance.

The Board discussed a thank you received from Web Hutchins of Civics for All for allowing him to present to the NBHC in January. A motion was made to accept the thank you and acknowledge the thank you in the minutes for the February meeting.

The Board discussed the practice of recording meetings and mechanisms for regulating recording. A vote was not taken regarding the regulation of recording.

The Board discussed representation on the SSCPC. SSCPC needs representation by a North Beacon Hill resident. Eric will continue to participate in the SSCPC.

The Board adjourned.