

DRAFT

North Beacon Hill Council Meeting

7:00 pm, Tuesday, February 2, 2015

Jefferson Community Center

1. Introductions and welcome by NBHC chair Mira Latoszek
2. Welcome from Jefferson Community Center Coordinator Doreen Deaver
 - a. Many programs on offer at the center including Zumba, Mock Trial, Badminton, Pottery, and more.
3. Announcements and updates
 - a. Greater Duwamish District Council (GDDC) update by Stephen Daspit
 - i. Duwamish River Cleanup Coalition is offering paid youth internships
 - ii. Seattle Grant deadlines upcoming
 1. Neighborhood Parks and Streets Fund
 2. Neighborhood matching funds
 - iii. Citizens for Off-Leash Areas is running a survey on their website
 - iv. Statement of Legislative Intent is underway to guide the reorganization of DoN/GDDC, and a final recommendation is due to Seattle City Council in July
 - v. City Neighborhood Council is holding an open budget workshop on April 23
 - b. Comp Plan/HALA/Beacon Hill Neighborhood planning by Mira Latoszek
 - i. The NBHC is planning a neighborhood survey to soliciting feedback on the proposed doubling of the Beacon Hill urban village
 1. Neighborhood goals, last updated 2010 and needs updating
 2. 44% non-English speaking within Beacon Hill
 3. Submitted for grant to translate, Print and mail surveys in the 5 top languages in Beacon Hill
 - c. Update from Beacon Hill Merchants Association Associate Director Robert Hinrix
 - i. The group held a general meeting in March, including a board meeting, and are planning meetings with prospective business owners.
 - ii. the BHMA website was revamped recently.
 - iii. The group is Planning to apply for a traffic study in grant application to OED to find how traffic on arterials has changed.
 - iv. The group is Planning a cleanup along Beacon Avenue and a Landscaping improvement in the area in front of Red Apple
 - v. Clothing shop opening adjacent to Bar del Corso in former studio space, Perihelion Brewery opening within the week, and Urban Feed and Farm is opening soon at Beacon and Columbian
 - vi. Organization is open to working with any merchant
 - vii. The BHMA will be exploring the creation of a business-approved Business Improvement Area local taxing district, to support services within the district in 2016.
 - d. Announcement for a Beacon Hill Design review meeting by Carey Dagliano-Holmes, BH resident and Seattle design review board member
 - i. Proposed project at 2902 Beacon Ave S, in current site of medical offices and 40 ft commercial zone. Project proposed is a 4 story apartment building, 46 units, 2600 sf of first floor retail, 15 parking stalls.
 - ii. Design review meeting is 2/23, 6:30 pm, at Alaska and Rainer and will cover early design - size, shape, and feel. Commenters encouraged to reference design guidelines.
4. Traffic Issues from Seattle Police Department Officer Alex Chapackdee via Mira Latoszek

- a. Recent pedestrian incidents include a pedestrian struck and killed by a vehicle at Beacon and McClellan January 5 and a pedestrian struck by bus at 14th and Atlantic last week.
 - b. SPD's aggressive driving program could be applied in some areas to counteract speeding and traffic bottlenecks
 - c. SPD working to relocate Motorhomes on Beacon near VA to SODO parking facility. The VA believes the new parking structure will reduce VA Employee parking on Cheasty from Beacon to 24th.
5. Traffic Issues and improving pedestrian safety by Move Seattle Levy Outreach and Accountability Manager Elliot Helmbrecht
- i. 3 focus areas for projects include Safety (Safe Routes to School projects), Maintenance and repair, and congestion relief.
 - ii. SDOT's Vision Zero is to reduce serious injuries due to traffic from 20 per currently to 0.
6. Review of Projects by Neighborhood Parks and Street Fund Manager Howard Wu
- i. SDOT completed curb ramps and crossing improvement at 14th, 15th, and Golf near PacMed
 - ii. SDOT approved improving access to Cheasty from Mountain View along Alaska Right of Way by enhancing stairs
 - iii. SDOT and GDDC approved a sidewalk repair and pole relocation at 14th between Atlantic and Judkins.
 - iv. SDOT approved a curb widening at 21st Ave S and McClellan, but GDDC did not.
 - v. SDOT approved a curb ramp improvement at 15th Ave S and S Massachusetts Pl, GDDC did not.
 - vi. The application for the fund is web-based and takes 30 minutes, but does require advocacy at District Council for selection. An SDOT review of the draft application before submission is recommended.
- b. Paving of 15th Ave S planned for this year, between Hinds and Hanford, but no other commitments until funding levels are defined. S Spokane, between Columbian and Beacon Ave S and 15th between Spokane and Angeline are major paving projects planned by 2020.
 - c. SAfe routes to school
 - i. Holgate stairs
 - 1. WSDOT/SDOT are negotiating jurisdiction of the Holgate stairs. The schedule has slipped and completion is now uncertain after an original completion plan of summer 2016.
 - d. Traffic management review on Cheasty Blvd concluded there is sufficient space for two cars to pass, and further negotiations are required to get no parking signs.
7. Board Elections
- a. No attendees interested in board service.
8. NEw business
- a. Safe Streets meeting on 2/6/2016, 4pm
 - b. Workers were injured at the site of Plaza de la Roberto Maestas today due to a scaffold collapse. Construction of the West building is scheduled to complete on June 1. Informational meetings about housing units are starting now, and residents are expected to bring \$3M of purchasing power.

DRAFT

North Beacon Hill Council Board Meeting

7:00 pm

Tuesday, February 2, 2015

Jefferson Community Center

Board Meeting

1. Attendance
 - a. Board members present
 - i. Stephen Daspit
 - ii. Linda Jensen
 - iii. Amy Kaminishi
 - iv. Mira Latoszek
 - v. Miguel Maestas
 - vi. Lee Nathan
 - vii. Kathryn Rathke
 - viii. Erik Stanford
 - b. Excused absences
 - i. Roseanne Lorenzana (no proxy named)
 - ii. Kathy Colombo (no proxy named)
 - iii. Maria Batayola (no proxy named)
 - c. Unexcused absences
2. Treasurer report
 - a. Bank account balance is \$420.62. \$84.34 spent in the previous month on Weebly website and printing flyers.
3. Committee reports
 - a. Administrative
 - i. Amy and Mira will be talking about finance template. **Lee** agreed to publish the NBHC contact list to the group. **Lee** agreed to investigate developing a NBHC letterhead. Kathryn agreed to lend her artistic expertise.
 - b. Community engagement
 - i. Grant application was submitted.
 - c. Outreach
 - i. No update.
 - d. A suggestion to Redefine action items for all groups was made for future board meetings
4. Community communication forum
 - a. The board sees limited benefit in developing and maintaining a community communication forum, and agreed to table item.
5. Letter to SDOT after January NBHC meeting
 - a. Letter that was sent did not convey message that board approved, specifically that the Letter was from the Board and not the general membership. The intended main thrust of letter was to extend the comment period and include Beacon Hill in the SDOT-surveyed area.
 - b. Lee suggested sending abbreviated minutes to board directly after meeting, with general agreement from the group.
 - c. **Stephen** volunteered to revise letter within 36 hours, and the Board is to provide comments to support sending to SDOT.
6. Kathy Columbo as board member

- a. Kathy has a recurring conflicting event on Tuesday evenings, until June. Miguel suggested retaining her as a Board member unless there is more community interest in board, and the board agreed to table this item.
7. Trello
- a. Trello invitations were sent, and Stephen agreed to lead training efforts before March meeting.
8. Upcoming meeting topics
- a. March meeting topics were discussed, including SPD, the Seattle Neighborhood Group crime prevention presentation, and street cleaning parking program. **Erik** agreed to engage with SPD to ensure their attendance in March.
9. Lee moved to adjourn. Kathryn seconded. The meeting adjourned.