

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

Tuesday, June 4, 2013

**7:00 PM**, Beacon Hill Library Community Room

### **Introductions and Department of Neighborhoods Update.**

Chair Melissa introduced the Council meeting.

### **Broadband in Beacon Hill**

Mary Taylor from Centurylink talked about latest activities. (City Councilmember Bruce Harrell did not appear.) CM Harrell is proposing a pilot project on BH and there will be a Public Safety, Civil Rights and Technology Committee meeting tomorrow at 2 pm at City Hall about this. The new model involves surveying the area of two possible locations on BH. She urged interested community members to attend the meeting or to write their preferences. Melissa noted that communications from NBHC could emphasize we want competition. Until SDOT changes rules for broadband cabinets this pilot is an option. Ted Grimes is also working on a low income broadband project.

### **Pacific Medical PDHA**

Judith Edwards reported on the latest updates from the Pacific Medical PDHA. They have been looking at Seattle Central Community College as a tenant, or at condo development. Their preference is something health care related. Further planning and decisions have been delayed due to the Legislature still not passing the 2013-2015 budget. Judith proposed a letter supporting state funding that is already in the proposed budget for building improvements to make the SCCC move possible. The motion for the Board to send a letter of support on behalf of NBHC passed.

### **NBHC By-Laws.**

Melissa asked for a motion to adopt the proposed NBHC by-laws revisions which have been posted for over a month. Motion to accept the proposed by-law revisions passed.

### **NBHC Board of Directors**

Judith nominated a new member of the NBHC Board, Jonathan McKinley who is a professional grant writer with a business on Beacon at the junction. The Board will take the nomination under consideration.

### **Announcements.**

Betti Jean did an update of all the events on the BH calendar including Beacon Bazaar at the Beacon International School, Beacon Rocks, Friends of Lewis Park, Hill of Beans--- all posted on the Beacon Merchants Assn. white board in the library.

NBHC taking a summer break. We will be sponsoring a Night Out on August 6 at Festival Street. The next official NBHC meeting will be the first Tuesday in September.

Meeting adjourned at 8:30 PM.

**EXECUTIVE COMMITTEE**

Tuesday, June 4, 2013

Judith nominated Jonathan McKinley as a board member. Discussion. The Board voted to appoint Jonathan as board member.

Officer elections:

- Melissa re-elected as Chair.
- Devor reported he no longer is able to be vice-chair. Ticiang elected vice-chair.
- Chris has agreed to continue as secretary.
- For treasurer: The Board voted, with one member abstaining, to elect Warren Yee and Jonathan McKinley as co-treasurers. This is so Warren can have help developing and tracking a budget.

Festival Street issues: We need written guidelines for various aspects like: Who's the designated, available at all times, key holder; How do we manage custody of the art chairs; Judith agreed to convene a committee to figure things out.

Mystery handwritten notes of mine: 1023 committee; Pac Med one abstaining.....anybody know what this is about?

Something we should be involved in: the QFC development on the border of BH and Mt. Baker; Judith will talk with Mt. Baker CC president about this.

August Board Retreat to be planned.

Need several point persons for our website.

The Executive Committee adjourned.