

North Beacon Hill Council Meeting

7:00 pm, Tuesday, June 7, 2016

Jefferson Community Center

1. Introduction by Mira Latoszek
 - a. The next NBHC meeting is July 12, due to Independence Day Holiday, to review preliminary survey results
 - b. A NBHC meeting will be held on September 13 to celebrate the survey conclusion and hold elections.
2. Greater Duwamish District Council Review from Stephen Daspit
 - a. Project vote result. Neighborhood Streets Fund, advance 5 proposal, 6 projects applications.
 - i. North Beacon Hill Town Center Safety, 15th & Columbian (Mercer Middle School), Rainier Vista Traffic Calming Project
 - b. Seattle City Council has hired a consultant to assess if neighborhood districts are still needed in light of the City Council districting. Jessica Peach Williams moved to have the NBHC send a letter to Council President Harrell and the 2 at large councilmembers in support of the neighborhood council structure. The motion was seconded.
 - i. Maria Batayola suggested an amendment to “copy all Seattle City Council members and the mayor,” the amendment was accepted.
 - ii. Stephen Daspit suggested an amendment to “affirm importance of neighborhood-oriented district councils,” The amendment was accepted.
 - iii. The vote was held: 17 in favor, 0 opposed, 3 abstentions. The motion passed.
3. Beacon Hill Survey by Maria Batayola
 - a. Surveys have been mailed, drop sites have been secured, and surveys have started returning. The steering committee has a goal for 1200 surveys returned.
4. Plaza Roberto Maestas update by Miguel Maestas
 - a. The west building construction was complete 4 days early; the East building is scheduled to complete on July 23. Tenant move-in starts June 23 and will continue gradually to full occupancy by the end of 2016. 3 business tenants per building. The Station coffee house will move into a corner space. Centilia Cultural Center event space becomes available on October 1. Plaza bricks are available for purchase on El Centro website. A ribbon cutting ceremony is planned for October
5. Beacon Hill Safe Streets by Antoine McNamara
 - a. BHSS holds public meetings on the 4th Thursday at 6pm at Beacon Hill Library. North Beacon Hill Town Center safety was discussed, focusing on Beacon/McLellan and Beacon/Forest/17th. Near-term improvements include ‘Paint and post’ curb extensions, bike corrals, and widening crosswalks. Longer-term improvements include enhanced pedestrian safety at McClellan/17th/Forest, traffic calming on Beacon Ave and prioritization of local access to businesses, and a safe bicycle route to Beacon from McClellan.
 - b. Other ongoing projects include Mount Baker Greenway along Cheasty Blvd and Della and a straightening of the intersection at 15th Ave S and S Columbian Way.
 - c. A motion was made to support the proposals put forward by BHSS (for Beacon/McLellan and Beacon/Forest) and Mercer School PTSA (for Columbian/15th) in pursuit of Neighborhood Street Fund funds. The motion was seconded.
 - i. Vote was called: 20 in favor, 0 opposed, 2 abstentions.
6. Beacon Hill Merchants by Robert Hinrix
 - a. Yearly workshop on Thursday, June 8, 1030-1330, to bring in local property owners and developers to review progress of planning. Potential topics include traffic revisions, parking

study, open space acquisition (Festival street extension, connection from Beacon to 12th Ave Overlook Park), wayfinding kiosks and signs, and future improvement sites. Representatives of new developments will be present.

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1. Attendees
 - a. Mira Latoszek (Erik Stanford proxy)
 - b. Miguel Maestas
 - c. Maria Batayola (Roseanne Lorenzana proxy)
 - d. Amy Kaminishi
 - e. Stephen Daspit
 - f. Lee Nathan
 - g. Kathryn Rathke
2. Excused absences
 - a. Linda Jensen
 - b. Roseanne Lorenzana
 - c. Erik Stanford
3. Unexcused absences
 - a. Kathy Colombo
4. Minutes
 - a. May minutes need to indicate traffic calming project on 15th Ave, not 14th. May minutes should also include notes from steering committee for May.
5. Treasurer report by Amy Kaminishi
 - a. The bank account balance on May 2 was \$320.62.
6. Votes
 - a. Motion
 - i. Motion to send a letter to Council President Harrell and 2 at-large councilmembers to affirm the importance of neighborhood-oriented district councils and the value of Race and Social Justice as a shared responsibility of neighborhood organizations and City Council. A copy of the letter will be sent to mayor and rest of council.
 1. The vote was called: 9 in favor, 0 opposed, 0 abstained.
 - b. Neighborhood Streets Fund
 - i. Motion to write three letters in support of proposals put forward by BHSS for near term improvements in Beacon Town Center to SDOT, put forward by BHSS for long term improvements in Beacon Town Center for Neighborhood Streets Fund funds, and put forward by Mercer School PTSA for Columbian/15th for Neighborhood Streets Fund funds. Maria seconded.
 1. The vote was called: 9 approved, 0 opposed, 0 abstained.
7. Members for reelection
 - a. Lee agreed to summarize vacancies coming open in June minutes
8. Stephen moved to adjourn. The meeting adjourned.

Neighborhood Survey Steering Committee

1. Tabulation committee report
 - a. Three additional data points needed: Source, Event, Date
2. Events
 - a. The Festival yielded around 100 returned surveys.
 - b. Miguel may need some help with El Centro event

- c. Volunteers are needed for June 18 events. Maria has kits of information for volunteers. Kathryn has decorations, and Stephen will look for an awning.
 - d. The Lee Family Association event is rescheduled for June 26.
- 3. Survey Pickups
 - a. Tabulation committee processes newly received surveys on Tuesdays between 1 and 3 pm.
- 4. Advertisements
 - a. Lee agreed to post survey advertisements to Nextdoor and MailChimp.
- 5. Questions about distribution
 - a. Maria will communicate with mail provider to understand mail discrepancies.
- 6. Next meeting
 - a. Next meeting is planned to start at 6:30 and is expected to last around 90 minutes.