

North Beacon Hill Council Meeting Minutes

March 3, 2015

Seattle Public Library, Beacon Hill Branch

7:00 pm

General Meeting

- Announcements
 - GDDC/DoN update (Melissa Jonas)
 - Neighborhood large matching funds
 - Neighborhood Parks and Street Funds
 - Multi-modal corridors
 - EPA Duwamish Cleanup
 - El Centro Ground breaking
 - Beacon Arts
 - Free movie at Meaningful Movies
 - Accessible Mt Baker (Michael James)
 - Summary of planning thus far
 - SDOT in North Beacon Hill (Ashley Harris)
 - Update on North Beacon Safety connections
 - Sierra Club (Robin Everett)
 - Update on coal terminals
 - Update on Got Green
 - Parks (Craig Thompson)
 - Information about parks volunteering opportunities
 - Presentation about East Duwamish Greenbelt/"the Jungle"
 - South Seattle Crime Prevention Council (Erik Stanford)
 - Tips and Trends from crime prevention
 - Quieter skies
 - Update on SeaTac expansion
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Board Meeting

- Board Members Present
 - Erik
 - Melissa
 - Stephen
 - Amy
 - Mira
 - Warren
 - Linda
 - Miguel
 - Yunie
 - Lee
- Technology matching fund support
 - Melissa to write email asking for more detail
- Library meeting room
 - Room has been reserved by another group for May meeting
 - Discussion about alternative locations
 - Miguel to research El Centro availability

- NBHC Groundbreaking on website
 - Lee and Amy to post online
- NPSF Applications on website
 - Lee and Amy to post table of applications online
 - GDDC review this month
 - Will rank top 4, 2 alternates
- December minutes
 - Stephen motioned to approve December minutes
 - Erik seconds
 - Approved by voice
 - One abstention
- Secretary position
 - Chris unable to continue serving as secretary
 - Stephen motioned to nominate Lee as secretary
 - Judith seconds
 - Lee accepted the nomination
 - Approved unanimously
- Ticiang memorial
 - Discussion about organizations and donations
 - Melissa to send survey about organizations
 - Melissa will collect pledges
- Greenspace Focus Group
 - Difficult for one NBHC board member to speak for area
 - Board will ask community members to report back
 - Some confusion about dates
- Recording of meetings
 - Tabled to be discussed at a future meeting
 - Board agreed to allow one week to review existing proposals
 - Board agreed to close submissions in about 5 days
- Clarification letter regarding Cheasty support
 - Much discussion on this topic
 - Board agreed to develop a statement clarifying a neutral position on the subject of Cheasty
 - Statement: “The North Beacon Hill Council recognizes the diversity of opinions regarding the Cheasty Greenspace and maintains a neutral position on this particular issue.”
 - Erik motions to bring this statement to the general membership for vote
 - Stephen seconds
 - Unanimous approval
- Adjournment
 - Miguel motions to adjourn
 - Lee seconds
 - No discussion