

North Beacon Hill Council Meeting Minutes

Tuesday, May 7, 2013

7:00 PM, Beacon Hill Library Community Room

Introductions and Department of Neighborhoods Update.

Chair Melissa introduced the Council meeting.

Greater Duwamish District Council

Councilmember Sally Bagshaw attended the last GDDC meeting. It was brought up that the Neighborhood Matching Fund application process is difficult and Councilmember Bagshaw is looking into it.

Department of Neighborhoods

Email Peter Hahn at peter.hahn@seattle.gov regarding the crosswalk lights not working in front of the Library. The company that makes the lights is out of business.

SPD.

Lt. John Hayes discussed SPD activities. The new Captain is Steve Poulsen.

If retailers are violating voluntary alcohol restrictions, it needs to be reported. The City liason to the City Attorney is Mellisa Chin and she will push on the retailers violating.

There is potential for a Mayor's tour of Beacon Hill. Recommendations for focus points were taken.

A request was made to patrol greenway for stop sign violators. Lt. Hayes indicated that the school patrol units can be used to provide patrol of the greenway.

El Centro Development

Kate Gill de la Garza presented an update on the El Centro development. El Centro has a new fact sheet for the project. Many public funding sources expected to be used for the El Centro development are being cut. State Housing Trust Fund is being significantly cut. This is causing delays in the planning and design schedule. The early design review is tentatively planned for June 25.

Red Cross Emergency Preparedness

A representative of the Red Cross presented emergency preparedness information, including a discussion of potential disasters, how to prepare, and what to do during an emergency. The Red Cross is available to organize a more complete discussion of emergency preparedness.

NBHC Bylaws

NBHC Board recently revised bylaws, mostly to update to current communication methods. Board will make bylaws available for review, and will vote at June meeting.

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NBHC Board of Directors

NBHC took nominations for Board members. Chris Bailey and Warren Yee were nominated as returning Board members. A motion was made to approve the nominated Board members. The motion was seconded. Each nominee was voted on independently and was approved by the Council.

Mothers' Day Parade

A Mothers' Day parade is being organized on Beacon Hill. The parade will start at Stevens Park at 1:30 and will go to the Festival Street.

Rockit Space

Betty Jean Williamson discussed Rockit Space events. May 15 is the Seattle Foundation Donation Day. Donations made on Donation Day will be matched up to \$1,000 by a local donor.

Beacon Hill Festival is on June 1.

Beacon Hill Garden Club

Beacon Hill Garden Club is conducting a "Hill of Beans" through growing season promoting growing beans in Beacon Hill. They will be constructing planter boxes in late May at El Centro. Bean seeds will be available for planting.

Announcements.

Beacon Hill Festival is on June 1.

Email Metro to request maintained service by #36 bus.

Walkabout event on July 20, hosted by Merchants' Association. The walk will be between Baja Bistro to Tippe and Drague.

A letter has been sent requesting sidewalk improvements at the terminus of the Chief Sealth Trail at Angeline Street. A signature sheet was distributed for support.

Meeting adjourned at 8:30 PM.

EXECUTIVE COMMITTEE

The Board discussed the status of the IRS form 1023 and the process of reinstating the 501c3 status.

The Board discussed expenses and fundraising methods.

The Executive Committee adjourned.