

# DRAFT

## North Beacon Hill Council Meeting Minutes

May 5, 2015

El Centro de la Raza

7:00 pm

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### General Meeting

- Announcements
    - Seattle Foundation's Give Big Campaign
  - GDDC/DoN update (Melissa Jonas)
    - Jake Hellenkamp is new DoN representative
  - Beacon Development Group (Kate de la Garza)
    - Update on progress of PLaza Roberto Maestas construction
  - Beacon Arts (Betty Jean Williamson)
    - Introduction to Beacon Hill Mural project
      - Planning and brainstorming ongoing
    - Events calendar, including Art Walks
  - Southeast Seattle Tool Library (Sally Bailey)
    - Introduction of organization
    - Neighbors are welcome to join and/or volunteer
  - SDOT (Ashley Harris, Brian Dougherty, Bill LaBorde)
    - Columbian and 15th improvement update
    - Transportation Levy to Move Seattle introduction
  - Seattle Police Department (Lt. Eric Greening, Officer Greg Fliegel)
    - Update on recent NBH crime
    - Micro-policing plan and how neighbors can influence it
  - Old/new business
    - In case of emergency, water from Jefferson Park reservoir will not be available to citizens
    - Play Street planned on 18th Ave S between McClellan and Forest
    - Environmental Impact Statement on Seattle Comprehensive Plan released
    - Jefferson Park Golf Clubhouse grand opening
    - Many Paths to Beacon Hill project
    - Blues Dance at Beacon Arts Garden House
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### Board Meeting

- Board Members Present
  - Melissa Jonas
  - Stephen Daspit
  - Linda Jensen
  - Warren Yee
  - Judith Edwards
  - Miguel Maestas
  - Yunuen Castorena
  - Amy Kaminishi
  - Mira Latoszek
  - Roseanne
  - Lee Nathan

- Erik Stanford
- Recording Policy
  - Extensive discussion about policy
  - Debating wording across four separate policy statements
  - Suggestion to decide on broader policy positions before narrowing on specific wording
  - Suggested policy positions to decide upon
    - Codify in bylaws or standalone policy
    - Require posted notice from recording party
    - NBHC's policy posted outside meeting
      - Unanimous agreement
    - Include notice of recording on agenda
    - Require pre-meeting approval
    - Recordings are not permitted during announcements
    - Require instructions to retrieve recordings afterwards
    - Enforcement or restriction of recording
    - Prohibit physical disruption of meeting
  - Insufficient time remained to hold votes on all topics
- Jefferson Park Festival
  - Lee motioned to host an NBHC booth at the Jefferson Park Festival
  - Stephen seconded
  - Approved unanimously
- Adjournment
  - Lee motions to adjourn
  - Stephen seconds
  - No discussion
- The meeting adjourned