

**Beacon Hill Council Meeting**  
**Jefferson Community Center**  
**Tuesday, May 2, 2017**  
**6:30 pm**

1. Welcome, Hello Neighbor and Raffle Announcement
2. Board Old Business Updates:
  - a. Update on 4-17 meeting with Mayor's Policy staff and Office of Planning & Community Development Equitable Development Program manager re MHA/HALA/2035 Seattle Comp Plan and EIS (Maria Batayola)
    - i. Reviewed BHC letter. In particular, asked to amend ordinance providing for the funding of commercial urban villages under the Equitable Development initiatives from the sale of City property to include funding Beacon Hill's environmental health justice initiative.
    - ii. Department of Neighborhoods are canvassing residents that are identified for urban village expansion and/or new MHA designation..
3. Announcements/Good News to Inform & Get Community Volunteers:
  - a. Vacant District 2 Rep Park District Oversight Cmte (Mira Latoszek)
    - i. <https://www.seattle.gov/seattle-park-district/oversight-committee>
    - ii. Open seat has been filled. Not known yet who was appointed. Oversight committee can be used for accountability, like making sure funds that were designated be spent as such which did not happen with the Funds earmarked for Green Lake pool house.
  - b. SDOT community meeting regarding 15th and Columbian meeting occurring at same time as this meeting, until 8:30.
  - c. S. Hanford St. Stairs Upgrade by SDOT (Roseanne Lorenzana - update given by Mira)
    - i. Neighborhood Parks and Streets 'Your Voice, Your Choice' funds being used on Hanford stairs on East side of Cheasty Blvd.
  - d. 15th and Massachusetts crosswalk
4. Updates:
  - a. Deferred Beacon Hill Merchants Association Update to June BHC meeting. (ED Angela Castaneda)
  - b. Public Safety Update includes BH micro-policing plan (Sgt. Heidi Tuttle)
    - i. [Crime Dashboard online](#)
    - ii. Car prowls on the rise (16 in North and Mid BH), Burglaries (4 in NBH), Aggravated assault (3 in NBH, 1 in MBH), but other crimes declining. Reminder: Don't leave your valuables in the car where it can be seen.
    - iii. Uptick in Hispanic gang activity in lower Rainier Valley.
    - iv. Beacon Hill Micro-policing plan report will be presented at the June meeting.
    - v. Tent at Stevens Triangle is owned by a mentally impaired man. SPD is working with navigation team to transition him.
      1. Navigation team - 1 sergeant, 8 officers, other organizations. Union Gospel Mission offers services, then cleanup and encouraged move, then forced move occurs.
  - c. Jefferson Parks Golf RFP Follow-up from BHC Letter of Concern over the RFP
    - i. Presenters Paul Wilkinson, Parks Golf Director [paul.wilkinson@seattle.gov](mailto:paul.wilkinson@seattle.gov) and Nita Chambers, Jefferson Park Lawn Bowling Club [president@seattlebowls.org](mailto:president@seattlebowls.org)
    - ii. Background: The Request For Proposal (RFP) was issued in March for a new youth clubhouse. A proposal was offered to partner with lawn bowling to share clubhouse, which the club denied.
    - iii. Only one response to the RFP from First Tee which promised to not site on clubhouse, but has not provided any writing. First Tee operates courses and child education from the trailers West of the clubhouse, which are on property leased by the lawn bowling club.
    - iv. Formal RFP question period ends on May 4, proposals due May 5.
    - v. Community asked if there is opportunity to participate in the RFP selection process. Paul thinks that the decision will be made internally within Parks.
    - vi. Lawn Bowling is slightly concerned that their lease extension was delayed, and no renewal language has been proposed (last lease was 5-year).
    - vii. Community comments
      1. The additional building would have an impact on entire park, with additional traffic
      2. Short-sightedness, lack of sustained maintenance that increases the cost of maintenance, and privatization when Parks can't fix or redevelop a building that has been neglected
      3. Suggestion that First Tee's clubhouse could be built on top of the existing Golf Club

structure instead of creating a separate building.

- viii. Paul will be back in July to present on the problems on 18-hole golf course where trees are dying on 24th and Spokane resulting in unwanted ball trespass.

#### 5. Community Input

##### a. 7118 Beacon Avenue South Development

- i. Early design stage for 10 live/work units and 32 townhouse units. (Lauren Powers, Studio Leader JW Architects. [lp@jwaseattle.com](mailto:lp@jwaseattle.com)) Historic info at <https://web6.seattle.gov/DPD/HistoricalSite/QueryResult.aspx?ID=443893798>
- ii. JW Architects and Isola homes. Existing building to be removed. Commercial edge on west side with 8 live/work units. Shared open spaces throughout complex. 34 townhomes, 28 with single-car garages. 6 open uncovered parking spaces. Townhomes range from 1400-1600 sq ft, mostly 3 bedroom. Sale price in high \$400K to low \$500K.
- iii. Community feedback
  - 1. look is modern and at odds with traditional Beacon Hill feel. Suggestion to engage with neighbors, particularly large numbers of ethnic neighbors in New Holly and groups to align better with local design cues.
  - 2. The units are not affordable and new residents are not likely to reflect present residents.

##### b. Beacon Hill Hub Program Development Presentation

- i. 6020 Beacon Avenue (Jonathan McKinley & Steering Committee) [jonathan.mckinley@gmail.com](mailto:jonathan.mckinley@gmail.com) <https://www.facebook.com/beaconhillhub/>
- ii. Dr. Vic Langford. Goal: communicate more widely across Beacon Hill. Presently involved in care of homeless.
- iii. Hub goal is to better serve the people of South Beacon Hill. The group is currently running a survey ([online version](#)) to gather input from community. A 501(c)(3) has been established for non-religious purposes.
- iv. Funding sources include the City of Seattle, and unspecified foundations, corporate, and private donors
- v. Dr. Langford handed out surveys and attendees gave him back completed surveys.

#### 6. Other Announcements & Raffle

- a. Cinco de Mayo celebration on Saturday, 12-4, El Centro de la Raza
- b. Beacon Arts gallery space sneak peek from 4-7 on Saturday, 5/5 at Beacon and 15th
- c. Meaningful Movies at Centilia Room at El Centro Thursday, May 11
- d. Free community meetings about Beacon Hill Noise and Air pollution. Registration on BrownPaperTickets (<https://www.brownpapertickets.com/>) - search Beacon Hill Noise and Air Health Alert Community Meetings
  - i. Health effects covered first, then development of community plan
- e. Raffle
  - i. 3 winners were picked

#### 7. Feedback, Thank you & Goodnight.

#### 8. Reset the Room

## Beacon Hill Council Board Meeting

Jefferson Community Center

Tuesday, April 4, 2017

8:00 pm

1. Attendees
  - a. Maria Batayola
  - b. Linda Jensen
  - c. Dove John
  - d. Amy Kaminishi
  - e. Susan Lee Woo
  - f. Mira Latoszek
  - g. Roseanne Lorenzana
  - h. Miguel Maestas
  - i. Lee Nathan
  - j. Kathryn Rathke
  - k. Erik Stanford
2. Minutes – Evaluate new minutes approval process (Lee)
  - a. Board agrees that our week delivery is a great improvement. Kudos to Lee.
3. Financial Report, Move to Credit Union & Other (Amy)
  - a. Balance is \$741.62
  - b. 501(c)(3) cost is \$400 fee
    - i. 501(c)(3) enables us to apply for grants, and charge administration fee for providing grant-underwriting services for other groups
    - ii. Tax deductible
  - c. Motion to apply for 501(c)(3). Dove moves, Linda seconds
    - i. Discussion. Legal ramifications of application. Should we resurrect our old entity, or create new one with new name?
    - ii. Dove withdraws original motion and moves to apply for 501(c)(3) under new name Beacon Hill Council of Seattle
    - iii. UBI number and EIN
  - d. Motion to establish BHCS as a nonprofit organization moved by Dove, seconded by Linda
    - i. All approved
  - e. Motion to move our banking to Verity credit union, moved by Erik, seconded by Kathryn
    - i. Discussion: no 501(c)(3) status necessary
    - ii. All approved
  - f. Motion to establish Chair, Vice Chair and Treasurer as authorized bank users. Moved by Dove, seconded by Linda
    - i. No discussion.
    - ii. All approved
4. Discussion on Next Steps on 2035 Seattle Comp Letter & EIS (Maria)
  - a. Stated need to amend ordinance designating funds from sale of City property to organizations planning equitable development projects in commercial urban villages to include Beacon Hill for its environmental and health justice RSJ project as a residential urban village.
  - b. Follow-up meeting on May 8 to include Maria, Dove, Linda, Cacima, possibly Miguel
    - i. Coordinate meeting approach at 4:30 pm, meet at 5:30
5. Planning Beacon Hill Festival Booth (Linda, Amy, Others)
  - a. Festival is June 3
  - b. Amy taking care of application for indoor booth
  - c. Agreement to do game from last year
    - i. Flag identification from citizen giving paper flowers for prizes
  - d. Paper flower making session
    - i. Kathryn's house 2648 S Hudson St
  - e. Move to spend \$50 on paper flower material, moved by Dove, seconded by Miguel
    - i. No discussion
    - ii. Vote was called, all approved
  - f. Linda to donate \$35 to purchase second table for community art drop in project
6. Action from the Community Meeting (All)
  - a. Beacon Hill Hub request for letter of support. Maria to inform BHH of BHC's practice to provide letters of

support for specific projects and to let us know when they have something specific e.g. a grant application...etc.

7. Elections

- a. 5 board members up for reelection
- b. More time to recruit
- c. Meet in July

- i. Miguel moves to meet in July for elections. Mira amends that we have election of current board in June, then recruit for new members in July. Miguel accepts amendment and so moves. ERik seconds.

- 1. All approved.

8. A motion was made to adjourned, and was seconded. There was no discussion.

END