

North Beacon Hill Council Meeting Minutes

Tuesday, June 5, 2012

7:00 PM, Beacon Hill Library Community Room

Jefferson Park Awards.

Councilmember Sally Bagshaw attended the Council meeting to present awards of recognition to significant contributors to the success of Jefferson Park. Those honored included; Jefferson Park Director Doreen Deaver, Jefferson Community Center's Jean Lee, Frederica Merrill, Robert Hinrix, Marianne Wickman, and Glenn Herlihy.

Recognition of Chair Judith Edwards

Sally Bagshaw presented outgoing Chair Judith Edwards with a recognition of her service to the community, including a gift from fellow Council Board members.

Board Nominations.

There are 13 potential Board spaces. There are 8 current and returning Board members. Nominations were made for Miquel Maestas, Ticiang Diangson, and Sergey Smirnov. A motion was made to add the nominated as new board members. The motion was seconded, and approved.

Announcements.

Jefferson Park Jubilee – The grand opening of Jefferson Park is planned for July 14. There will be shuttles from the light rail station to the Jubilee.

Beacon Bazaar – The Beacon Bazaar will be held at the Beacon Hill International School on Saturday June 9 from 9am to 2pm.

Beacon Boogie – The Beacon Boogie block party will be held on Saturday June 9 from 5 to 9pm. Four bands will play in four bars.

Beacon Rocks – The first Beacon Rocks will be on Sunday June 24.

Voluntary Alcohol Ban – Steve Louise announced that all eligible Beacon Hill businesses have agreed to participate in the voluntary ban on selling individual beers and fortified wines. It is unsure if Red Apple qualifies.

Seattle City Light excess property – The city light property adjacent to the Ethiopian church on 14th avenue will be the subject of a public meeting on June 12 at El Centro.

Mural at 12th ave bridge – A matching grant for \$20,000 for the proposed mural at the Jose Rizal bridge was approved, conditional to WSDOT approval. The conditions of the potential mural are being explored which may result in the concept changing significantly, due to DOT rules.

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El Centro development – Kate Gill de la Garza from El Centro’s development group presented more information on the planned development process. On Tuesday June 19, there will be a meeting at El Centro presenting the project and providing for public input.

Mark Holland discussed the golf clubhouse issue. Still feel landmark designation faulty and is circulating petition to have DPD hold another public meeting and force Parks to resubmit the project for re-evaluation for landmark status.

Beacon Hill Garden Club has a tour of Mount Vernon and canning classes coming up.

The GDDC recommended three Beacon Hill projects for funding: a trail within the Jose Rizal off-leash area; a crossing at Lafayette and Spokane; and installing several curb ramps across the neighborhood.

Beacon Bikes – On July 19, SDOT is holding a community feedback meeting on the Greenway at the Jefferson Community Center.

Beacon Food Forest – There will be a food forest open house on July 14 during the Jefferson Park Jubilee.

Rockit Space – New concerts to continue in September.

Meeting adjourned at 8:30 PM.

EXECUTIVE COMMITTEE

El Centro – Board discussed with El Centro the proposed upcoming joint meeting between NBHC and El Centro regarding the redevelopment of the El Centro property. A motion was made to have El Centro publish an agenda for the joint El Centro/NBHC meeting. The motion was seconded and approved.

The board discussed the continuing board and officers. The Board going forward consists of Melissa Jonas, Curtis LaPierre, Judith Edwards, Warren Yee, Amy Kaminishi, Devor Barton, Matt Stubbs, Chris Bailey, Miquel Maestas, Ticiang Diangson, and Sergey Smirnov. A nomination was made for Curtis as chair, which was seconded. Curtis declined for timing and potential conflict reasons. Melissa Jonas was nominated for Chair; the nomination was seconded and approved by the Board. Devor Barton was nominated as Vice Chair; the nomination was seconded and approved. Chris Bailey was nominated as Secretary; the nomination was seconded and approved by the Board. Warren Yee was nominated as Treasurer; the nomination was seconded and approved by the Board. The Board discussed having Sergey serve as co-treasurer to allow overlap with Warren. Sergey was nominated as co-treasurer; the nomination was seconded and approved by the Board.

The Executive Committee adjourned.