

## North Beacon Hill Council Meeting Minutes

6:30 pm

November 3, 2015

Seattle Public Library, Beacon Hill Branch

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- Introductions
  - Mira Latoszek
- Announcements
  - GDDC
    - Stephen Daspit
    - Small and Simple grant deadline in February
    - November's meeting is November 18th, since 4th Wednesday falls day before Thanksgiving
  - Seattle 2035 Open House Meetings
    - Jake Hellenkamp
    - Upcoming DPD Comp Plan Info/feedback Sessions
    - Many ways to comment or be involved: website, email, NBHC group
  - Board retreat recap
    - Mira Latoszek
    - Focus areas: organizational improvement, engagement, outreach
  - Neighborhood planning committee update
    - Roger Pence
    - Committee created, seeking participation from community
  - Quieter Skies
    - No Fly Day was a success
    - Discussion about goals, impacts
- Seattle Police Department
  - Officer Alex Chapackdee
  - Crime spike
    - Targeting Asian adults, especially seniors
    - Extra manpower on duty
  - Green belt
    - SPD creating unit with focus on East Duwamish Green Belt
      - Encampment removal within Greenbelt
    - Unsure about where displaced individuals will go
  - Vandalism
    - Malicious harassment
      - Report has visible all the way up to chief
      - No surveillance available, per graffiti detective (Seattle only has one)
      - Officer Chapackdee can connect us with detective
  - Robert Robinson murder
    - Ongoing investigation, active
    - No further details
- Community Safety Survey
  - Grace Godwin
  - Take it! Survey ends November 30th
- Community response to crime incidents
  - Tabled for later

- Board member elections
  - No nominations
- New business
  - Welcome Table Christian Church
  - School board meeting

## North Beacon Hill Council Board Meeting

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- Board Members present
  - Maria Batayola
  - Stephen Daspit
  - Linda Jensen
  - Amy Kaminishi
  - Mira Latoszek
  - Roseanne Lorenzana
  - Lee Nathan
  - Roger Pence
  - Kathryn Rathke
  - Erik Stanford
- Maria moves to vote to approve October minutes
  - Erik seconds
  - 8 approved
  - None opposed
  - 2 abstentions
  - The motion carries
- Finance committee report
  - Amy Kaminishi
  - Current account balance: \$504.96
  - Roger moves to ratify cancellation of insurance on festival street
    - Linda seconds
    - Unanimous approval
    - The motion carries
  - Roger moves to pay for Weebly for 2 years for website hosting
    - Linda seconds
    - Unanimous approval
    - No opposed
    - No abstentions
    - The motion carries
- Quieter Skies No Fly Day posters
  - Erik moves that receipts from printing No Fly Day posters be submitted for reimbursement from NBHC
  - Maria seconds
  - Discussion about precedent we're setting
    - Erik and Roseanne personally paid for printing flyers
  - Personal donations are made
  - Erik withdraws the motion
- Review 2 year goal recommendations
  - Maria wrote motion, read by Roseanne
    - "Adopt the goals developed from the 2015 retreat as the 2016 goals as follows:"
      - Administrative and Organizational
        - Restore non-profit status

- Be financially stable
  - Review by-laws
  - Review need for secure storage space
  - Review interest in board insurance
- Outreach/Recruitment
  - Double NBHC community partner groups from 4 to 8
  - Create outreach plan for diversity and inclusion purposes
  - Double community member participation at meetings from 20 to 40 attendees.
- Community Engagement
  - Explore if middle and south Beacon Hill have interest in being represented by our Council
  - Comment Process for Comp Plan and HALA
  - Identify ongoing process for residents to ask questions and participate
- Erik seconds
- 10 votes in favor
- No abstentions
- None opposed
- The motion carries
- Group meeting
  - Roseanne moves that the board review and adopt the plans of the Admin/Organizational, Outreach/Recruitment, and Community Engagement teams by email
    - Seconded by Linda
    - Wide ranging discussion follows
    - Motion is abandoned
  - Roger moves that the Chair and Vice Chair summarize the plan for December and sends it to the board via email.
    - Linda seconds
    - 9 votes in favor
    - None opposed
    - 1 abstention
    - The motion carries
- Calendar review
  - Calendar isn't ready
  - Mira tables for future date
- DPD letter
  - Maria moves to draft a letter in appreciation of DPD's presentation at October meeting
  - Linda moves
  - Maria seconds
  - Discussion about effectiveness of loosely-defined motions
  - Motion is retracted
  - Maria to send draft to the group for review
- Roger moves to adjourn
  - Linda seconds
  - No discussion
  - The meeting adjourned