

North Beacon Hill Council Meeting Minutes

Tuesday, October 1, 2013

7:00 PM, Beacon Hill Library Community Room

Introductions and Department of Neighborhoods Update.

Chair Melissa introduced the Council meeting.

Community Calendar

El Centro 9th Annual Dia de los Muertos Friday November 1

Fall Festival October 5 at the Festival Street

El Centro Gala on October 5

Folk Club on October 6 at Rockit

Community Christmas Tree on December 1 at intersection of 15th and Beacon

Lewis Park Green Seattle Day

Lewis Park is hosting Green Seattle Day on November 2.

Port of Seattle Airport Noise

Stan Shephard discussed Seatac Part 150 airport noise programs. Primarily focused on 65 DNL boundary which includes highly impacted homes. Mitigation is available within 65 DNL, but North Beacon Hill is not within the 65 DNL. Public outreach was performed through May 2013 and a submittal is to be presented to FAA in October 2013. The NBHC further discussed flight path issues, particularly associated with the Greener Skies program.

Betty Patu School Board school boundary changes.

Betty Patu discussed the proposal to alter the boundaries of Seattle Schools. Altered boundaries would affect walkability of school areas. School board meeting to vote on the boundaries is November 20. Betty Patu is pushing to prevent boundary changes at this time. The notice was too short and justification wasn't provided for the boundary changes.

A motion was made regarding the boundary issue: NBHC to request that the Seattle School District retain current walk zones and boundaries and not make kids cross major arterials and keep siblings together. The motion was seconded and approved.

El Centro Development

Kate Gill de la Garza presented an update on the El Centro development. The project is moving forward and received a \$1M grant from the State. El Centro will hold a pre-design review meeting. Increased costs for the project has resulted in reduced size of the buildings and cutting back on parking.

Meeting adjourned at 8:30 PM.

EXECUTIVE COMMITTEE

Tuesday, October 1, 2013

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

The Board discussed fiscal sponsorship. A motion was made to authorize a meeting with Kay Godefroy at the Seattle Neighborhood Group to discuss fiscal sponsorship. The motion was seconded and approved by the Board.

Minutes for 2013 (January, February, March, April, May, and June) were reviewed and approved.

A motion was made for Melissa to prepare a statement representing the position represented by the Council motion regarding the school boundaries. The motion was seconded and approved by the board.

The Executive Committee adjourned.