

**Jackson Place Community Council
Board Meeting
February 2nd, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Maura Deering, Deborah Bartley, Jill Moe, Oksana Winstead, Ryan Morgan.

Board members absent: Claude Zervas, Steve Van Oel, Amanda Vail, Tadashi Shiga

***** = Action Item**

Agenda

1. Quarterly meeting planning – Artspace – March 9 @ 7pm
2. Treasurer's report
3. Outreach committee – new members, newsletter
4. Traffic committee – what's happening?
5. Land Use – new members, CADC, Billboard, Neighborhood Stewardship meetings, Federation rep, Goodwill, zoning
6. Crime
7. Follow up action items from last month's meeting

Quarterly meeting planning

5 minutes: Introduction from the Café Weekend with possible samples.

30 minutes: Public School round-up by Johnny and Jill. How will recent changes affect families? Show maps?

30 minutes: Water Conservation presentation will be tailored to our needs. Where does our water come from? Deb suggests finding out how to contact the city to get storm drains emptied. Where do storm drains empty. If we want to do stencils what do we have to do. Conservation kits.

Committee reports.

We talked about having a panel on the Futurewise proposal with both sides. Perhaps Tim Trohimovich from Futurewise and John Fox from the opposition, but we'll need to follow up on this via email.

Treasurer's Report

Nothing has changed from last month. *** Johnny still needs to link that report.

Outreach

Deb says ad/content deadline is 2/20. We brainstormed ideas for the newsletter. Johnny suggested that we reiterate that computers can be recycled. We talked about a school article by Jill. We should do a traffic article. John will write it, using graphics. *** Johnny needs to send an email to Ted Divina telling him about the JPCC Board email.

Deb requested more help with the newsletter.

Traffic

John will be sending an email announcing a meeting in the next day or so. He is drafting a letter to Sound Transit on the East Link EIS and will send to the JPCC Board first.

Land Use

No update on the Billboard. Apparently the MUP sign blew over is gone. Restart the comment period?

Maura gave a brief report on the Goodwill rezone process. Ryan raised the issue of the design Casa Latina waiting area. It seems like it is more visible than it was supposed to be from Jackson.

Johnny thinks we really need to find a person who can drive our Land Use efforts. Ryan offered to monitor the DPD website.

On the question of Bill's representation of JPCC in the federation. We would like to ask them if he does attend the meetings that he doesn't claim to represent it. *** Johnny will follow up.

Crime

With no Vince we didn't have a formal report. We discuss anecdotally recent crime issues, e.g. car window smash-ins.

There will be a crime meeting next week. Ryan said that they are close to drafting a letter to Shell about the increase in criminal activity.

Meeting adjourned at 8:47; Next board meeting will be March 2, 2008.