

**Jackson Place Community Council  
Board Meeting  
April 6th, 7:00-9:00p  
Jackson Place Cohousing Living Room**

**Attendance**

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

members absent: Claude Zervas, Tadashi Shiga

Also attending: Vince Furfaro

**\*\*\* = Action Item**

**Agenda**

1. Action Item Review
2. Committee Reports

Treasurer

Outreach

Land Use – Casa Latina, Billboard, Transit Oriented Development, Neighborhood Stewardship

Crime

Traffic

3. Nominations for Board Officers and Board Members – fill out Bio on website
4. New Business

**Committee Reports**

**Treasurer's Report**

Review ad revenue. We are due \$310, and have so far collected \$120. Deb will follow-up on outstanding debts. Still waiting for NWIC money, about \$1100. Oksana has gotten started on our 2008 tax return, which is due 5/15. Bank balance is about the same as last month

**Outreach**

This is our quiet month. Deadline for June newsletter is around May 20<sup>th</sup>. This is the time for recruitment for the board.

Deb has volunteered to make Velcro laminated signs with interchangeable signs – board meeting announcements, board election solicitation, and safety.

**Traffic**

Jill had no traffic report to give. OW: 18<sup>th</sup> looks good. SVO: Dove trees will be installed.

**Land Use**

Ryan noticed that the billboard property now had a For Lease sign, which leads him to suspect

that the billboard won't be happening.

Lots of online chatter about Casa Latina.

Maura had nothing to report on Goodwill.

### **Crime**

RH: Graffiti artists have been doing a little tagging. AV: Having a meeting with Sita Das from the Seattle Neighborhood group toward the end of April to talk about block and neighborhood watches. Focus on Parnell's, Shell Station, and 20<sup>th</sup> and Jackson mini-mart.

Keep litter logs (liquor cans and bottles) and report to Ted Divina.

We talked about sending a letter regarding Mike Yasutake's position (East Precinct Crime Prevention Coordinator) that was just eliminated. Vince will forward the letter that ECPCP has sent regarding the matter. Amanda said that we would draft a letter from JPCC if appropriate to the Mayor, Chief of Police, and City Council Public Safety Committee members. Deb will do outreach with other groups regarding this and help with letterhead.

### **Board Elections**

Jill volunteered to write up a form/questionnaire for prospective members asap. Deb is making signs (see above.) Johnny will do something for the website and yahoo group.

Johnny suggested that we need to do some targeted recruiting, specifically looking for meeting junkies and people who have connections and interest in other neighborhood and city groups.

Oksana suggested that in lieu of one of Board meetings that we go attend (split up?) other city/political meetings.

Are there neighborhood business owners that might be able to get involved. Northwest Tofu?

Should we do a board meeting at a neighborhood restaurant.

*Meeting adjourned at 8:20; Next board meeting will be May 4, 2008.*