

**Jackson Place Community Council
Board Meeting
May 4th, 7:00-9:00p
Jackson Place Cohousing Living Room**

Attendance

Board members present: Johnny Calcagno, Deborah Bartley, Oksana Winstead, Steve Van Oel, Tadashi Shiga.

members absent: Claude Zervas, Jill Moe, Maura Deering, Ryan Morgan,

Also attending: Vince Furfaro, Bill Bradburd (JPNRG), Daniela McDonald (JPNRG)

***** = Action Item**

Agenda

6:55 – Meet in Jackson Place CoHousing Living room

7:00 -- Land Use Committee

Jackson Place Neighbors for Responsible Growth – Daniela McDonald, Jodee Thelen, Bill Bradburd

Citizens Alliance for Responsible Development

Central Area District Council

Jackson Street Business Improvement Area

Goodwill

7:30 – Outreach Committee – Deb

Laminated signs

Newsletter – articles, ads, bios

Recruiting efforts

7:45 – Crime committee – Vince, Amanda

7:55 – Treasurer's Report -- Oksana

Budget for Annual BBQ – How much to spend? Who is buying?

8:00 – Casa Latina update -- Claude

8:10 – Planning for Quarterly meeting and BBQ

Sign placement

Meeting roles – Grill master, greeters, Ballot master, MC, cleaners

Tentative timetable – (please weigh in with improvements as we are planning)

5:30 – Board members meet, setup grill, setup tables, sign-in sheets

6:00 – guests arrive – greet them, give em a burger

7:00 ?? – call the meeting to order, hand out ballots as people enter

7:00 -- introduce nominees for Board

7:20 – committee reports (while people vote)

Traffic, Outreach, Crime, Land Use

8:00 – collect ballots and tally (who counts?)

8:00 – open floor to discussion

8:20 – announce results of election

Announce dates for upcoming meetings – Board, Land Use, Crime

Final plea for committee membership

8:30 – kick everybody out, Cleanup

Land Use Presentation by Bill Bradburd and Daniela McDonald, representing JPNRG (which also includes Jodee Theelan)

Multifamily

Big proposal (270pp) that Sally Clark's PLUNC is handling
Administrative Design Review hearing right now only handles small projects – This proposal might make bigger projects subject to it
BB: Half of JP is multi-family; push to have neighborhoods more involved

Rezoning Sodo

Vision 2030; Liveable South Downtown
Businesses b/w Lane and Weller are asking for zoning changes

Central Area Neighborhood Plan

Stewardship Committee – Catherine Keller heads a subcommittee of Stewardship Committee –
Looking at businesses, and houses and transit can work together

Goodwill

Remains of people in DSCLN who left
JPNRG, under the umbrella of Citizens Alliance for Responsible Development (CARD). Trying to get a better project at Dearborn, working with people at UW architecture department to create an alternative site proposal – better design, figuring out air quality; Have a lengthy and complex set of goals and are trying be grant-based.
In general, trying to decide what's next;

Station Area Planning

Neighborhood Planning Action Committee (NPAC) thinks the station area development is happening too fast.

Casa Latina

JPNRG says "building looks good." TS: Yes; Also, there seems to be more homeless in the alley.

Discussion

Should we somehow merge JPCC's Land Use Committee and JPNRG, or at least try not to duplicate efforts? How can we best integrate?

Committee Reports

Land Use

Tadashi met with George Staggers about CADA. 15 out of 59 apts rented. 31 out of 59 are workforce. \$950 for a 560sf studio. \$1200-\$1260 for 1 bedroom + den. \$1600 for 2 bedroom. 6000sf of commercial still available.

BIA people (Promenade, Welch, CADA, Legacy, etc) – trying to figure out their goals. 1) Crime – thinking about hiring a security 9a-12p. Thinking about installing camera.

BIA wants support of JPCC to expand it to Yesler and Cherry Street or at least support in general. SVO: wants to know more about it and Tadashi promised to get more information. DB: Can independent businesses (Northwest Tofu, etc) join? JC: Can they do anything about the

westbound traffic light on Jackson at 14th.

KAWA gave \$5000 to give CADA to help the community. Looking for suggestions. SVO: 18th and Jackson crosswalk. Deb: Can we put it in the newsletter.

Treasurer's Report

Have received and deposited \$1140.00 Insurance Foundation grant. We have \$4186.00 in the bank. \$91 left in Insurance Foundation availability. Filed e-postcard tax return and it was accepted. Looking for \$2500 CD.

Outreach

We have a mish-mash of signs. Deb and Johnny have agreed to research cost of signs. We agreed to keep our existing signs and budget \$400 for replacement.

May 15 is the newsletter deadline.

Crime

Vince met with Mark Solomon – he's waiting on us on Block Watch. A meeting on 4/29 was cancelled. Without Amanda we couldn't really have a discussion.

Planning for Quarterly meeting and BBQ

- 6:45-7:00 – Corral people inside, hand out ballots as people enter
- 7:00 – Introduce nominees for Board
- 7:10 - Call the meeting to order, Introduce Board meeting
- 7:40 – Committee reports (while people vote)
 - Traffic, Outreach, Crime, Land Use
- 8:00 – collect ballots and tally (Bill and Kathy count?)
- 8:00 – open floor to discussion
- 8:20 – announce results of election
 - Announce dates for upcoming meetings – Board, Land Use, Crime
 - Final plea for committee membership
- 8:30 – kick everybody out, Cleanup

Meeting adjourned at 9:00; Next board meeting will be May 4, 2008.