

## **JACKSON PLACE COMMUNITY COUNCIL BOARD**

### **DRAFT MEETING NOTES**

**July 16**

**Jackson Place CoHousing**

**7-9pm**

#### **Attendees:**

##### **Board**

Deb Bartley

Maura Deering

Claude Zervas

Oksana Winstead

Ryan Morgan

Tadashi Shiga

Steve VanOel

Jill Moe

##### **Public**

Bill Bradburd

Amanda Vail

#### **Notes:**

1. Form a committee to rewrite/update the JPCC Bylaws: Tadashi volunteered to chair the committee. Other committee members: Ryan, Bill, Amanda, Jenna Abts. Tadashi will convene the committee. Johnny will resend the Word version of the Bylaws to the Board.
2. Treasurer's report: Oksana arranged for a change in signatories consistent with the Bylaws and organized the JPCC financial records. Steve, Jill and Oksana are the new signatories. All outstanding checks and funds associated with the Dearborn Street Coalition for Livable Neighborhoods (JPCC had been holding funds for the organization) have been transferred to the Church Council of Greater Seattle for management. There is \$1,108.85 in the JPCC bank account.
3. Goodwill update: Maura and Bill provided information about the Dearborn Street Project (aka Goodwill project) status. It was decided that Maura would circulate an update about the project to the neighborhood via the Yahoo Group, and it was decided that Steve would be the signer if an agreeable community benefits agreement is reached with the developer.
4. Plan for fall quarterly JPCC meeting: The next quarterly meeting will be 9/15 7-9pm, likely at ArtSpace. Planning for it will occur at the 8/4 and 9/8 Board meetings.
5. August Night Out: There will be a meeting on 7/21 7:30pm at ArtSpace to plan for the event. Ryan agreed to find out what blocks will be holding events and circulate the info via Yahoo Group.
6. Brainstorm – ideas for upcoming year: The Board discussed various ideas for reaching out to neighbors. Oksana and Tadashi agreed to work together to update the JPCC address list. Claude expressed interest in helping with expand JPCC web

site functions (such as adding a forum tool), holding more neighborhood parties and possible a movie night in the park. Jill volunteered to work on neighborhood kid projects/events. Tadashi and Bill agreed to work together to reinvigorate the land use committee. Claude agreed to look into zone permit parking for JPCC. Deb will send out the next content deadline for the newsletter to the Board to encourage contributions.

7. Public comment: Bill offered further information and opinions about the Dearborn Street Coalition for Livable Neighborhoods and the Goodwill project.