

## JACKSON PLACE COMMUNITY COUNCIL BOARD

### DRAFT MEETING NOTES

Aug 4, 2008

Jackson Place CoHousing

7-8:30pm

#### Attendees:

##### Board

Deb Bartley

Maura Deering

Oksana Winstead

Ryan Morgan

Tadashi Shiga

Steve VanOel

Jill Moe

##### Public

Bill Bradburd

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

#### Notes:

1. Goodwill update: Maura had no update for the Board.
2. Central Area Neighborhood District Council participation: \*\*\*Tadashi and Ryan volunteered to be the JPCC representatives to Central Area Council. \*\*\*Steve agreed to send relevant information to Tadashi and Ryan by email.
3. Traffic Committee: John emailed an update to the Board. \*\*\*Jill will ask John to follow up on work with St. Mary's about their upcoming development plans and any potential effect on traffic.
4. Crime Committee: Bill reported tire slashings on Lane St.
5. Bylaws Committee: Tadashi and Ryan reviewed the Bylaws. Steve listed some potential changes that have been discussed in the past: changing the quorum needed by members for quarterly meetings, general membership requirements, election process, the required number of Board and full membership (community) meetings. \*\*\*Tadashi, Bill, Ryan and Amanda (the Bylaws Committee) will meet to discuss potential changes further. \*\*\*Tadashi will organize the committee meeting and notify the Board of when it will occur.
6. Land Use Committee: Tadashi met with Bill and Maura to review land use projects in the community and surrounding area. \*\*\*Tadashi is meeting with George Staggers Aug 5 to discuss the CADA development on Jackson St. \*\*\*Jill will email the list of land use projects to Tadashi.
7. Outreach Committee: Newsletter ideas are due to Deb by Aug 8 and articles are due Aug 15. \*\*\*Land use articles will be written by Tadashi (CADA), Maura (Goodwill), and Bill (South Downtown). History article will be written by Jill. Dog scoop piece will

be written by Oksana. There was general discussion about including a section on environmental issues.

8. Secretary: \*\*\*The Board requested that Johnny bring previous meeting notes to Board meetings and review action items to ensure that we are making progress.
9. Treasurer: There was virtually no change to JPCC bank accounts (\$1,138 in checking and \$2,425 in cd). There was no statement from the old account held for the Dearborn Street Coalition. \*\*\*The Board decided to take \$1,425 out of a cd and deposit into the checking account so that it is accessible in case costs arise, such as for the newsletter. \$1,000 will be put into another cd.
10. August Night Out Planning: Night out is Aug 5. No other blocks in JPCC will be closed in addition to Hiawatha. Kid art/traffic sign project will be underway.
11. Quarterly Meeting in Sept: Agenda will include committee reports. \*\*\*Ryan will follow up on his idea to have an earthquake safety presentation at the meeting. \*\*\*Steve will follow up on the idea to have Art Space do some sort of presentation (or skit).
12. Public Comment: Bill noted that the deadline to request free trees from the City is Aug 15. He suggested that the Board seek newsletter funding from the City's small sparks grant program; \*\*\*Deb volunteered to follow up on that funding source. Bill suggested the Board seek food donations for quarterly/community meetings. He provided some information on a Seattle Community Council Federation committee interest in seeking a moratorium on multifamily housing projects until the City Code has been changed to improve low rise development standards; Bill will send information to the Board seeking JPCC participation in the effort. \*\*\*The Board agreed to discuss the information Bill sends at the next meeting.