



## North Highline Unincorporated Area Council Minutes 2-7-2008

Meeting called to order at 7:00 pm

**Council Members Present:** Barb Peters, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Liz Giba, Christine Waldman, Jessica Stoneback, Douglas Harrell, Kathy Snyder.

**Late Arrival:** Ray Helms arrived at 7:07 pm

**Approval of Agenda:** Agenda approved, Ron Johnson seconded, motion carried

**Approval of Minutes:** 10-4-2007 minutes approved. 1-3-2008 minutes approved. 1-17-2008 minutes approved.

**Corresponding Secretary's Report:** Nothing to report at this time.

**Treasure's Report:** Balance \$9,907.43

**Committee Report:** Election Committee sent election announcement to the news and posted it on the web. Applications are on the website and will be placed at the locations the newsletters are. Elections will be on 5-15-2008 from 6pm to 8pm at Mt. View elementary school.

**Public Announcements:** Chuck Cruz joined Friends of Seahurst Park and they would like the community to get involved in the 216 units to be placed at Seahurst. Information is available at Friends of Seahurst@yahoo.com.

Saturday are caucuses at Beverly Park school from 1-3pm. The county mailed out election pamphlets and the information on individual caucuses will be in there for the 11th and 34th district.

**Overview/Update: Kenny Pitman**-Human services and Dept. of neighborhoods. Brought form with the consultant who did the study and the other 7 city's they worked in.

**Stella Chao**-Director of Neighborhoods: It started 20-25 yrs. ago and she has been the director for a year. It works to connect people, communities, and government together. There are 13 district councils in Seattle. They just started providing passport applications, they also have computers and job searches available to the community.

They work with neighborhoods to have their own district councils to put community information out. Outreach funds support the district councils.

**Neighborhood Plans:** They were put together by previous mayor who called them Urban Villages or Urban Centers to manage the growth.

There are 38 Neighborhood Plans in Seattle

They are working with the CDA to get King County to adopt the White Center Urban Development Plan.

Neighborhood Plans are funded by matching funds, and large projects are funded up to \$150,000.00. They are decided by people of the neighborhood.

**Tree Fund:** Free trees are given to the communities

**Pea Patches:** Community garden.

**Market Gardens:** Communities grow food for themselves or to sell at local markets

**Small Parks Projects:** Funds flyer's, PA systems,etc. for the community.

**Neighborhood Appreciation Day:** Brings people in the community together and so everyone can meet each other.

**Alan Painter**-Assistant Director of Human Services: Human services help all the citizens in Seattle to succeed in anyway. They provide services to other agencies to help Seattle citizens.

1. they help people meet their survival needs

2. they help people gain full Independence and success.

They are supported by Levy's. There are Age and Disability Services which provide resources and benefits to elderly and help 2,000 county wide.

Major office of Senior Services: Provide services for the elderly and for the families of the elderly.

They provide employment (450 seniors were connected to jobs) and Energy assistance (reduction in the cost of utilities) for the low income.

**Early learning and Family:** Provide child care assistance program

**Early learning Pre-K program:** Helps kids get ready for school

**Support for Family Centers:** They help support 7 centers. They help residents of the community to help them in getting what they need.

**Support for Youths:** 14 centers to help in the support for the homeless youth, support for academic success, 85 kids are in the program and Employment support for just under 400 kids to find jobs and be successful

**Prevention of Domestic Violence and Sexual Assault:** Provide advocates and council support. They help find housing, employment, and legal help.

**Safety Net Services:** Help in being successful as possible, finding shelter, and basic food. They are involved in the 10 year plan to eliminate the homeless. They have 1,500 people moved into permanent housing since last year. They support 28 food banks. They work with Public Health to support community health and dental clinics and trying to make it easier to get people the services they need.

**Disaster Preparedness:** Helping people in disasters for longer periods of time. Questions and answers followed.

**Unfinished Business:** Steve Cox Memorial funds-No decision in regards to funding or art piece for the memorial.

Council would like the funds to go to the NHUAC account.

Ray Helms motioned to place funds in the NHUAC account, Jessica Stoneback seconded. A 501C3 is needed for tax write off for individuals.

Motion approved, all in favor.

Heidi designed a flyer for public fundraiser.

Last Task Force meeting a drawing was brought to the table for the Steve Cox Memorial Park.

Copy was given to all council members to look at.

Meeting notices need to get out to the community regarding the Steve Cox Task Force.

Bike Rodeo-Barb would like to put NHUAC's name on the flyer that will go out to 2,000-2,500 people.

Ray Helms made a motion to place the NHUAC name on the flyer, Ron Johnson seconded, all approved, motion carried.

District 3 absences-Termination letter is going to be sent to Annette King that her seat has been terminated due her absences.

Judy Duff Memorial: NHUAC funded the memorial and Ray Helms would like more information on the memorial and what was the council's original plan for the memorial spot.

Changes of the Bi-laws need to be typed up and sent.

Heidi needs minutes for the dates of 9/2006, 10/2006, 11/2006, and 12/2006.

Minutes for 3-15-2007 are not available on the website only the agenda is posted.

The 4-5-2007 minutes on the website look like an E-mail and need to be changed.

All minutes need to be signed by the president.

Heidi needs a copy of the tape for 7-6-2006 to review a motion that was passed for meetings to be held once a month. Ron will get them for her.

Strawberry Festival will be discussed at the next meeting.

Jubilee Days: NHUAC should have another table again this year. Discussion will follow next meeting.

Spending Policy-3-4-2006: \$50.00 and under needs to be approved by the president and anything over \$50.00 needs to be approved by the entire council. Discussion will be on the next agenda.

Meeting Adjourned.