



North Highline Unincorporated Area Council

Minutes 11-6-2008

Meeting called to order at 7:00 pm

Council Members Present: Barb Peters, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Christine Waldman, Jessica Stoneback, Pat Price, Ray Helms, Russ Pritchard, Greg Duff, Rebecca Lopez

Council Members Absent: Doug Harrell

Approval of Agenda: Barb moved to approve the agenda, Christine seconded.

Approval of Minutes: Need to correct in October minutes the amount of paint. Barb corrected with she received 8 or 9, 5 gallon paint, 50 -1 gallon buckets, and about 8 quart size cans of paint. Pat moved to approve the minutes as corrected, Greg second, all approved.

Corresponding Secretary's Report: Letter was read from Dow Constantine in response to the council's letter regarding the budget and storefront closures. In the letter, there was not a response from Dow but outlining the what the budget is. Heidi will respond to the letter and forward a copy to Sharon Nelson.

Treasure's Report: Balance is \$8,477.96- \$33.53 for Community outreach, Dinner help- \$250.00, \$1,250.00 down payment to Galliano's, Web master- \$1,000.00, \$172.72 -dinner expenses, leaving a balance of \$5,771.71. The insurance bill should come in December for about \$2126.00. That leaves about \$3,600.00 remaining for the year. There are some upcoming bills like \$750.00+ remainder for Galliano's. Any other expenses need to be turned into Ron before next meeting.

Bong Vashon and Maury Island would like to get all 6 UAC's to join together to get a cheaper insurance premium. Barb would like to see a proposal and then we can discuss it at a meeting.

Committee Report: AIA-It's in the process and Heidi is trying to get together with Vancouver and Tacoma to get the Good Neighborhood agreements. They are on vacation right now.

Pat- The Glen Acres Homeowners is going to have their 1st meeting on the annexation issue. Bill Cole is holding the meeting and Pat has offered the council's assistance if it's needed. Election- Time to start getting together. All members who is not up for election next year are on the committee. A chairman needs to be selected. Ron will get a date set and send an e-mail to everyone.

Public Announcements: The North Highline Fire Dept. does public outreach at Christmas. Any food, clothes, and toys can be dropped off at the station.
South Delridge Community Safety Meeting is Thur. 12-11 @ the Boys and Girls Club.
White Center Chamber meets the 2nd Tues. of every month at noon. It will be held at White Center Pizza instead of the Senior Center.
The community celebration will be held at Mt. View on 11-8 from 8-3. This is put on by the Trusted Advocates.
There will be a meeting on Graffiti at the criminal justice center on 1st Ave. on 11-13. It is from 6-8pm. They will talk also about gang awareness.

Public Comment: Jackie MacLean: Director, Community and Human Services- Jackie passed out the annual and summary reports from 2007. They have 4 different divisions, a \$367 million dollar budget, and 11 advisory boards. They got a \$50 million dollar addition a few months ago for mental health. Jackie went over the handouts. Questions and answers followed.

KC Roads: Matt Nolan the traffic engineer to talk about the parking spaces on the south side of Roxbury. There were 2,600 collisions a year the last 3 years in Unincorporated Area. Henry went over high collision areas. Between 2003-2005- 22 collisions were on Roxbury. 15 spaces on the SW side would like to be removed as a safety measure.
Questions and answers followed.
Report any hazards to 206-296-8100.
Council agreed and supports KC Roads in removing the parking spaces.

New Business: 2009- NHUAC Budget- Last year and this year the council is allowed \$10,000.00 that goes towards Insurance, elections, PO Box, filing fees, office supplies, newsletters, etc.

Ron motioned to approve the same amount for next year, Barb seconded, discussion, all approved. 2009 budget of \$10,000.00 accepted.

Bong would like the new contract signed in December.

December meeting- Barb would like to have a quick business meeting with the money amounts for the fundraiser and do a social with food. Council will e-mail Barb with what they will bring. Doug will bring the coffee.

Unfinished Business: Steve Cox Fundraiser Dinner Auction- There are about 20 oral and 20 silent auction items. Barb needs the money and names from everyone today. St. Bernadette's said they don't have a microphone. Bong will borrow a mic from the Vashion UAC. Teresa will double check with the church and get back with Barb. Barb needs people there at 3pm to set up. Teresa's friends will come help clean up and set-up for \$100-120.00. Barb has 7 desserts and will buy 5 more so there's enough for each table.

Christine passed out council members directory. If any information is incorrect, let her know so she can correct it and get a copy to all council members.

Ron wants to know if we need anything for the council to spend before the end of the year. Barb would like Ron to get stamps. Discussion of the remaining funds will be discussed at the December meeting.

Meeting Adjourned.