

North Highline Unincorporated Area Council

September 3, 2009 Minute

Meeting called to order at 7:00pm

Council Members Present: R.Helms, T.Vert, C.Waldman, R.Johnson, D.Harrell, R.Pritchard, G.Duff, R.Lopes

Members Absent: P.Price, B.Peters, H.Johnson, and J.Stoneback

Approval of Agenda: Motion seconded and passed.

Approval of Minutes - Greg stated that we were 3 months behind in the minutes.

Corresponding Secretary Report - E-mail from Rachael Levine regarding Evergreen Pool and was not happy with the letter of support from the NHUAC Council.

Committee Reports - King County wanted a new site for the Steve Cox Memorial. They do not want to disturb the soil or for the memorial to compete with Mel Olsen Stadium. The council was to go to SCMP and check out new sites. Two sites were selected on SW 102nd side, 1- by the Chamber of Commerce Bldg. 2 - The east end of the WPA Bldg. After the meeting on 9/2 with the Parks, the east end seem to be the better site.

Outreach- Heidi would like the Council to approve not to exceed \$200.00 to do outreach for Flooding in South Park.

Update on Playground Equipment - Christine stated there would be a delay until Sept 21st.

Public Announcement- Ray mentioned the Resident Recycle at Evergreen High School on Sept 12th from 9:00 to 3:00pm.

Public comment - Russ gave the Council and update on Barb Peters.

Update from Jeff Hancock - Jeff did not make the mtg. Deputy G.Meyer reported for Jeff. There has been a rise of residential burglaries, 39 warrants arrest were made. Dick Thurnau made comment on the traffic issues around Cascade and Evergreen Schools. Ray commented on Postal theft in the area.

Captain Butschli - New captain of the KC Southwest Precinct introduced himself and if anyone had any problems or concerns to contact him. He suggested to let our neighbors know if they see anything suspicious to call 911 because of the recent rise in burglaries.

Annexation update-Mike Martin- The vote for the Annexation was a solid yes. He discussed adding Staff and future visions for Burien. He said the Emergency Communications was up and running on Radio Free Burien on 540 AM. He said the formalizing of the Annexation would be in March and also the Burien Council was having Internal Discussions on the Annexation of the rest of North Highline. There a discussion on the New Burien Community Center and a new swimming pool. A resident commented on why not use the Evergreen Pool and Mike Martin

said the Pool was a Forward Thrust Project and too old and not up to current standards.

Housing Project - Heidi was not in attendance so it was not discussed. Russ brought up we had skipped over the Proper Use of NHUAC. Greg suggested since Heidi was not here we could use this time to discuss it.

Proper Use of NHUAC - Jerry Robson did not make the meeting. Russ lead the discussion about letters to the editor and blogs, we should not use the NHUAC after our name as we are not speaking for the whole Council in our own comments. You have the right to speak as a resident but cannot use the NHUAC unless the statement is agreed by the NHUAC Council.

Pool Update - Greg presented the letter of support for the WWA at the meeting. The Vets walked out of the meeting saying the letter of support was a slap in the face. Cyril Miller was advised by a lawyer to back off and work with the WWA. Dow Constantine supports the WWA. KC wants the WWA to have \$100,000.00 in reserve. Cyril said he has the contacts for fund raising. Ed Marrs has filed with the State for a LLC. Ray commented on keeping the public support.

Committee Assignments - Christine handed out the Committee Assignment List. Greg commented that the KC Public Safety Committee did not have a Chair. Russ wanted the Chair position to stay with Barb as she had been Chair on the committee for a long time. The Council members agreed.

Distribute By-laws - Christine said they were on the NHUAC website. The NHUAC Work Plan was distributed. Russ disagreed that the Work Plan had been adopted by the Council he said there had been a discussion in Aug/Sept of 2008. Ray suggested reading the Work Plan and voting on it at the Nov. meeting. Doug also remember the Work Plan not being adopted. Greg said we would wait until next months meeting to discuss it when Heidi would be there.

Old Business - Doug said it was not old business but appreciated the update contact list for Council members.

A motion was passed for the \$200.00 for Heidi, Ray amended the motion for it to include not just Disaster Preparedness but also Outreach. Russ accepted the amendment to the motion. Doug suggested using material from the KC website or material Bong offered.

A discussion on the new site for the Steve Cox Memorial. The committee recommended the East End site. A motion was made by Doug and Christine seconded it. An amendment to add that the site was recommended by the Committee. The vote passed for the new site.

Russ brought up that now the Annexation is over we need to redo the Council, rezoning and by-laws. Ron suggested that the Governance Committee should be involved in this action.

Greg wanted to encourage Council members to write stories for the website

Meeting Adjourned.