

**York Neighborhood Association Board Meeting  
May 17, 2016**

At the home of Don Hilty-Jones

President Don Hilty-Jones called the meeting to order at 7:10 pm

**I. City Comprehensive Plan Updates**

The Board discussed its proposed letter to be sent to the City Council in preparation for the June 6 Public Hearing on the Comp Plan. The letter identifies key items in the Plan that the YNA Board supports or disagrees with. After a detailed discussion, changes were made to the letter.

**MOTION 2016.05.17.1: It was moved by Tom Scott and seconded by Ben Larson that the Board will continue to discuss through email its edits to the City Council letter; final approval will be obtained by our decision process that allows a vote by email. Motion unanimously approved.**

The letter will be finalized and sent electronically to the City Council no later than May 24 so that it can be included in the Council's meeting packet. Anne to do.

**II. Bellingham Neighborhood Coalition Letter**

The Board reviewed the letter to the City Council dated May 16, 2016, from the Bellingham Neighborhood Coalition.

**MOTION 2016.05.17.2: It was moved by Tom Scott and seconded by Edward Tabor to support the letter. Motion unanimously passed.**

Don will announce YNA's support at the May 18 MNAC meeting.

**III. Summer Schedule**

1. **July General Meeting:** It was agreed there will be no meeting in July. The Homeless topic will be rescheduled for October.
2. **Dumpster Day June 18:** Anne will produce a publicity flier. Cory is in charge of logistics.
3. **Board Meeting August 10:** Proposed agenda items include (1) a discussion of the treasury and, potentially, the need to reallocate from the Parks Fund back into the General Fund. We will assess how well our fund raising project did at that time. (2) The annual September Picnic will be discussed.

*Minutes submitted by Anne Mackie, Secretary*

Approved 8-10-2016