

## York Neighborhood Association Board Meeting

April 14, 2018

Garden Street United Methodist Church

Meeting Minutes

Attendees: Megan Gould, Leigh Mcdiarmid, Andrew Molitor, Mark Sherman, Sean Wheeler. Absent: Anne Mackie, Tom Scott, and Jean Ryan.

### **I Call to order, by Mark Sherman**

### **II Approval of minutes for February 17 YNA Board and March 14 YNA general meetings**

Motion 2018.04.14.01. Sean Wheeler moved and Andrew Molitor seconded the motion to approve the minutes of the February 17 YNA board and March 14 general meetings. Motion approved.

### **III MNAC report**

Sean Wheeler reported that the MNAC meeting discussed the ways neighborhood associations inform and educate their members.

### **IV Donation to GSMC**

The board discussed the decision to make a contribution to the church as a token of our appreciation for use of the meeting space. **Action:** Mark will contact Tom Scott for details.

### **V Dumpster Day**

**Action:** Mark Sherman will contact Cory Anderson for information about booking a dumpster for Dumpster Day, tentatively June 21, the week after Western's Move Out Madness Dumpster event on June 15. He will also contact Anne Mackie and Jon Ostby about the scheduling and placement of the dumpster at Nelson's Market.

### **VI Planning for May 9 general meeting**

The Board discussed several topics and speakers for the May 9 general meeting, before deciding on a theme related to growing food and growing the neighborhood. **Action:** Leigh Mcdiarmid will contact the WSU Master Gardener program for a speaker. The meal will be pizza and salads. **Action:** Mark Sherman will arrange for pizza for the meeting. Motion 2018.04.14.02: Sean Wheeler moved and Andrew Molitor seconded the motion to approve the meeting plans. Motion approved.

### **VII Other business**

Megan Gould volunteered to act as admin for the YNA Facebook page. Motion 2018.04.14.03: Leigh Mcdiarmid moved and Andrew Molitor seconded the motion to determine who has the admin rights and pursue transferring them to Megan. Motion approved. **Action:** Mark Sherman will contact Anne Mackie and Jean Ryan regarding the Facebook page.

Mark Sherman suggested adding the date of the York Yard Crawl to the newsletter, and inviting June Hathaway to give an update at the May 9 General Meeting.

Sean Wheeler suggested using a hashtag like #YorkLives or #IamYork to build an identity for the neighborhood in other social media. Sean also suggested using the YNA to submit code complaints to the planning commission for issues like non-permitted boarding houses, non-owner occupied ADUs, DADUs, and parking violations. Motion 2018.04.14.04: Mark Sherman moved and Leigh Mcdiarmid seconded the motion to pursue this effort. Motion approved.

Meeting adjourned at 8:45pm.

Minutes by Leigh Mcdiarmid; minutes approved June 14, 2018.