

York Neighborhood Association
MINUTES
Board Meeting, July 25, 2017, 7pm at Nelson's Market

Attendees: Kim Owen, Pres.; Tom Scott, VP; Cory Anderson, Treas.; Anne Mackie, Scty.; Don Hilty-Jones; Jean Layton; Leigh Mcdiarmid; Kim Neiderhauser; Mark Schofield, Kim Niederhauser; Don Hilty-Jones; Audrey Roberts; Mark Sherman

Guests: Julia Burns, Campus Community Coalition; Lisa Anderson

I. Approval of Minutes

MOTION 2017.07.25.1 Mark Schofield moved and Kim Neiderhauser seconded to approve minutes of the Board meeting April 12. Motion approved.

MOTION 2017.07.25.2 Tom Scott moved and Jean Layton seconded to approve the minutes of the June 14 General meeting. Motion approved.

MOTION 2017.07.25.3 Jean Layton moved and Kim Neiderhauser seconded to approve the minutes of the June 14 Board meeting, with a text clarification submitted by Tom Scott. Motion approved.

II. Campus Community Coalition Update

Julia Burns presented information about the Sept. 30 student services day at Harriet Spanel and updated us on the Town & Gown project.

III. Annual Picnic & Harriet Spanel Park Dedication

We reviewed the "to do" list. Sehome Neighborhood donated \$100 toward expenses. A picnic sub-committee will meet in early August; date to be emailed.

IV. Illegal Housing Inventory

Ideas were discussed about how to identify housing units that are not in compliance with the current neighborhood zoning or have not been legally permitted. The board agreed to develop a method for doing the inventory and a majority volunteered to help out.

V. Accessory Dwelling Units

MOTION 2017.07.25.4 Mark Sherman moved and Don Hilty-Jones seconded approval of the ADU Policy as presented. (Attached)

Mark Sherman will submit a letter from YNA to the ADU Focus Group, Mayor, City Council and Planning Director.

VI. General Meeting October 11

Details about the fall meeting will be discussed at the Sept. 13 board meeting. The newsletter will be used to publicize the meeting. Articles for the newsletter are due Sept. 13. It was agreed to try to publish newsletters a full two weeks before meetings to allow more time to distribute.

VII. Code Compliance Complaint about The Roost venue

Kim Owen shared a communication she received from the Washington State Liquor Control Board about alcohol being served at The Roost venue, which is located in a single family house in York. Kim will contact Planning Director Rick Sepler for a written explanation about which kinds of events can be held at this venue, or other single family homes, because after YNA Board filed the first complain additional events have been held.

The meeting adjourned at 9pm

Minutes submitted by Anne Mackie, Secretary.

Minutes approved Sept. 13, 2017