

**York Neighborhood Association
MINUTES
Board Meeting, Sept. 13, 2017, 7pm at Nelson's Market**

Attendees: Kim Owen, Pres.; Tom Scott, VP; Anne Mackie, Secretary; Jean Layton; Leigh Mcdiarmid; Kim Neiderhauser; Mark Schofield; Mark Sherman

Absent: Cory Anderson, Don Hilty-Jones, Audrey Roberts

Guest: BPD Officer Eric Osterkamp

I. Approval of Minutes

MOTION 2017.09.13.1 Leigh Mcdiarmid moved and Jean Layton seconded to approve minutes of the Board meeting July 25. Motion approved.

II. Police Report

Officer Osterkamp provided information about the three recent bombings in and near York. These were home-made devices that could have caused serious injury if anyone had been in close proximity. A second report was about recent voyeurism incidents. DNA evidence on both crimes is being pursued.

III. General Discussion about neighborhood safety & improvements

We discussed ways the YNA can publicize and educate about emergency preparedness, the "Map Your Neighborhood" program, the CERT (Community Emergency Response Team), and encourage neighbors to light up the neighborhood at night with home lighting.

Officer Osterkamp reported the Town & Gown City-WWU initiative is ready to go; the party registration program is ready to start this fall.

IV. Accessory Dwelling Units - attached and detached

We discussed the recent Planning Commission meeting about ADUs and the importance for the YNA to engage in the meetings as the topic comes before City Council. The Board agreed to draft a letter to the PC.

V. October 11 General Meeting

It was agreed that the topic for our fall General meeting will address neighborhood livability issues, housing affordability, absentee ownership and illegal units, and ways to unite the city neighborhoods to protect quality and character of single family neighborhoods like York.

A subcommittee of the Board will meet Sun., Sept. 17, 2pm at Kim O's house to further plan the October 11 general meeting. The food theme for the meeting will be a potluck provided by all attendees of "Favorite Fall Comfort Foods."

VI. October Yorker Newsletter

The deadline for articles was Sept. 13; can extend to Monday, Sept. 18. The goal for distribution-ready copies is Sept. 28, which will allow two weekends for handing it out before the Oct. 11 meeting.

VII. Committee Reports

A. Holiday Caroling & Horse Wagon Ride Party: Tom will begin work with the committee.
B. Rock Hill Park: The undergrowth along the freeway wall has been removed.

The meeting adjourned at 9pm

Minutes submitted by Anne Mackie, Secretary. Minutes approved Nov. 8, 2017.