

York Neighborhood Association Board Meeting

September 12, 2018

Garden Street United Methodist Church

Meeting Minutes

Attendees: Leigh Mcdiarmid, Sean Wheeler, Anne Mackie, and Jean Ryan (not a quorum). Absent: Tom Scott. Note: the attendees did not constitute a quorum, so the meeting did not include motions to act on conclusions.

I Call to order

II Report from Treasurer

Jean Ryan reported that the picnic's pie raffle and donations brought in \$97.00. The amount designated to parks is \$2030.00, and checking is \$1702.12. Jean reported that Andrew Molitor had provided a checklist for the picnic preparations in the form of a Google doc.

III Upcoming Caroling Wagon Ride

The group decided to recommend that we no longer allow ticketing in advance; people will be asked to take tickets and wait their turn in the area.

IV Next General Meeting

Anne suggested scheduling the next general meeting for October 10, at 5:30, for soup and a potluck, and a pumpkin-decorating activity for children. She suggested contacting Warren Shea and Paul Gazdik as speakers. Jean volunteered to run the meeting to keep the speakers on track. The signs for the meeting will say 5:30 potluck, and 6:15 meeting start time, and they will need to be in place on October 5th.

V Parks Issues

October 6 is a work day at Rock Hill Park. Steve Nordeen has said the removal of the barberry bushes will be scheduled depending on the availability of the necessary equipment. The Board raised the question again of turning the upper level of the park into a dog park in an attempt to deter transients and unacceptable behaviors (primarily use of drugs and alcohol).

Sean suggested removing the BBQ grill at Harriet Spanel Park and limbing the trees to create more visibility and reduce antisocial/illegal activity.

VI Next Yorker Issue

Anne volunteered to edit the next issue of the Yorker. Articles need to be submitted to Anne by September 18, and to the printer by October 1st in order to have the issue out on the 29th or 30th. Details: the front page will be the announcement of the general meeting, information for new student residents,

VII Other Business

The focus of the Samish Way Urban Village City planning amendment meeting was confirmed to be the traffic revisions to the Samish Way Urban Village plan, as expected.

VIII Other business

Due to Mark Sherman's resignation as alternate for the Mayor's Neighborhood Advisory Committee, Leigh Mcdiarmid volunteered to apply for the position through the new year.

The Board also raised the issue of establishing a nominating committee to replace recent board members Mark Sherman, Andrew Molitor, and Megan Gould.

Meeting adjourned at 8:30pm.

Minutes by Leigh Mcdiarmid; minutes approved 11/14/2018.