

# York Neighborhood Association

## Board of Directors Meeting

Garden Street United Methodist Church, 1326 N Garden ST

### January 8, 2020 Minutes

Approved: 2020-04-29.1a

Attendees: Tom Scott, Anne Mackie, Leigh Mcdiarmid, Shannon Ba-Aye, Mark Ellis Walker.

**I Call to order** by Tom Scott

#### **II Approval of Minutes**

**Motion 2020.01.08.01:** Mark moved to approve the minutes from the December 11, 2019, Board meeting as amended; Anne seconded the motion, which passed unanimously.

#### **III Small and Simple Grant updates**

The Welcome sign from the corner of Magnolia and Ellis is currently being repainted, and the street sign toppers for the south York streets have been at the City shop since December 9<sup>th</sup>. The new Welcome sign for the southern portion of York has been installed on the fence of Loving Space School at the intersection of Ellis and Chestnut streets.

#### **IV YNA Board nominations**

Jeremy Ferrera has expressed interest in joining the Board. Jesse Ludtke has expressed interest; Tom volunteered to get his contact information. Mark will include a call for volunteers in the newsletter, which, depending on cost, will be mailed rather than distributed. It will be mailed or distributed in the first week of February to notify residents before the February 12 general meeting.

#### **V February 12 General Meeting**

The social period will begin at 5:30, with a soup and bread buffet and a Valentine's Day activity for the children. Ofc. Knutsen will present his police report during this time. The meeting will begin at 6:00 pm. The draft agenda includes an introduction to Seth Fleetwood, our new mayor; a review of the Comprehensive Plan Area 1 revision status; Board nominations and elections; updates regarding Samish Way development, including the plans for the Villa Inn and Cascade Motel sites. Tom volunteered to invite Planner Darby Cowles to speak about the Samish Way development.

#### **VI Holiday party review**

Tom reported that the new ticket design for the horse-drawn wagon ride worked well. The turnout was low this year, perhaps due in part to use of posters rather than the newsletter to publicize the event. Leigh will write thank you notes to Barry Buchanan for (once again) being our music director for the carol singing, Jessica Schlichting for coordinating the presence of choir members from Sehome High School choirs, and Robert Glorioso for bringing the fire truck—which delights kids of all ages.

#### **VII Meeting adjourned** at 9:40.

Respectfully submitted, Leigh Mcdiarmid.