

York Neighborhood Association Executive Committee Meeting

March 3, 2019

Nelson's Market

Meeting Minutes

Attendees: Leigh Mcdiarmid, Anne Mackie, Tom Scott.

I March 13 General Meeting Agenda

Since the February 13th General Meeting was postponed due to weather, the Committee met to review and update the proposed agenda. The General Meeting Agenda starts with a 5:30 social/meal time, with crafts for children. Other agenda items include the Board member elections, introduction of our new neighborhood police representative and a police report, John Hymas presenting tree pruning information, Anne Mackie with an update on the bus barn site and suggestions for updating the neighborhood plan (part of the City's Comprehensive Plan), suggestions for a Small and Simple Grant proposal, and solicitation of topics of concern from members. Note: after the meeting, Anne added 2 suggestions for the March 13 general meeting:

- **Motion 2019.03.03.01:** Anne moved that we allocate \$25 for purchase of hand-held pruners as a door prize.
- **Motion 2019.03.03.02:** Anne moved that we allocate \$20 for purchase of craft supplies for the kids' activities.
- Leigh seconded both motions, which were approved unanimously.

II Small and Simple Grant Application

The Committee discussed applying for a Small and Simple grant for purchasing new and updating existing signage, including new Welcome to the York Neighborhood signs, placing new York neighborhood street sign toppers in non-historic areas, and replacing the existing curb signs used to publicize neighborhood meetings. Anne reported that some Historic York street sign toppers are available to replace signs stolen from the historic area. Anne will provide some cost information from previous sign purchases, and Tom will contact Andrew Molitor who has taken responsibility for the curb signs to see if he can help with quotes for the street signs.

III Party Trailer

Tom will apply ASAP for the City's Party Trailer for the annual picnic in August. The preferred date is August 18, second choice is August 11, third choice August 25.

IV Neighborhood Plan Update

Anne suggested including a goal of bringing the bus barn area into compliance with the City's Shoreline Master Plan as part of our neighborhood plan update to the City's Comprehensive Plan. She will present this goal at the March general meeting.

Minutes by Leigh Mcdiarmid; minutes approved March 13, 2019.