

YORK BOARD MEETING MINUTES
October 14, 2015, 8:30p.m.
at Garden St. Methodist Church

Attendees: Corey Anderson, Lisa Anderson, Don Hilty-Jones, Anne Mackie, Kim Owen, Mark Schofield, Tom Scott

Absent: Kirsti Charlton, Eddie Tabor

Guests: Jim Owen, Audrey Roberts, Carmen Rasmussen (WWU-CCC), Sean Wheeler

President Lisa Anderson called the meeting to order at 8:30pm.

1. Application by Aslan Brewing Co. to eliminate parking spaces

Lisa reported that she received a Planning Dept. notice dated Oct. 9, 2015, with a comment deadline of Oct. 23, 2015, about Aslan's request to reduce its on-site parking from eight spaces to zero.

These concerns were addressed: (1) Replacement of the parking spaces with a grain silo and large storage container were considered inappropriate activity for the already-congested area. (2) Expansion of the production facility appears inappropriate for this location. (3) Neighboring property owners have expressed concerns about the appearance of a large grain silo and storage container. (4) There is already a lack of adequate parking for this business which hosts large, advertised events. (5) The question was raised about what the business was originally approved as – a restaurant, brew pub or industrial production facility. (6) It appears the handicapped parking space will be removed. Will this be replaced on the street?

MOTION 2015.10.14.1: Lisa moved and Don seconded that the Board submit a letter by Oct. 23 addressing the issues of concern as discussed. The motion passed unanimously. Tom will draft the letter and circulate by Oct. 18 for board review and approval.

2. Audrey Roberts was introduced as the Co-Steward (with Eddie Tabor) for Rock Hill Park. She is interested in joining the board. Her election will be considered at the Nov. 11 board meeting.
3. Treasurer's Report – Don Hilty-Jones reported that the total funds are \$4,517. It was agreed that the annual fundraising letter needs to be mailed out in November. Anne and Lisa will prepare a draft. Kim suggested we begin having a membership donation table available at each meeting.

MOTION 2015.10.14.2: Tom moved and Mark seconded that we have a membership information and donation table at each general meeting.

The motion passed unanimously. Kim volunteered to sit at it and provide forms.

- 4. ADU Focus Group** – Anne will participate in the second ADU (Accessory Dwelling Unit) focus group meeting hosted by the Planning Dept. on Wed., Oct. 28, 3pm at City Hall in the Council Chambers. This topic will be on the board’s agenda Nov. 11.
- 5. Tenant Waste Task Force Meeting** – Carmen Rasmussen (WWU Campus Community Coalition Coordinator) explained that a task force will meet Mon. Nov. 2, 1:30-3pm at the Bellingham Public Works Facility, 2221 Pacific St. to discuss the problem of curb-side waste. Lisa had been invited to participate, but due to work schedule cannot. Anne and Eddie will attend. A brief discussion was held. This topic will be on the board’s agenda Nov. 11.
- 6. MNAC Meeting Oct. 21.** Don agreed to attend in Lisa’s absence.

The meeting was adjourned at 9:05.

Minutes were submitted by Anne Mackie, Secretary