

North Highline Unincorporated Area Council (NHUAC)

Meeting Minutes

March 16, 2006

North Highline Fire Station

Council Members Present : Russ Kay, President; Barbara Peters, Treasurer (Arrived 7:35 p.m.); Steve Cox (Arrived 7:10 p.m.); Carlos Jimenez; Heidi Johnson; Ron Johnson; Lee Lim; Ruth-Ann Matthias; Doris Tevaseu; Karen Veloria; Steven Jeffries (Arrived 7:13 p.m.)

Council Members Absent: Judy Duff, Vice President (Excused); Steve Davis, Corresponding Secretary (Excused);

Motion Summary:

Motion for the NHUAC to join the community comprehensive plan petition to the City of Burien as a named petitioner

- Moved; Steven Jeffries Second; Barbara Peters Motion Carried

Minutes

President Kay called the meeting to order at 7:02 p.m.

The meeting opened with the *Pledge of Allegiance*.

Motion to accept the minutes from the February 16, 2006 meeting.

- Moved; Ron Johnson Second; Carlos Jimenez Motion Carried

Motion to accept the minutes from the March 2, 2006 meeting.

- Moved; Ron Johnson Second; Carlos Jimenez Motion Carried

Approval of Agenda

Addition – Trisha Shoblom, Department of Ecology.

Addition – Follow-up discussion from Work Study Session – Under new business.

Motion to approve agenda as amended

- Moved; Heidi Johnson Second; Ron Johnson Motion Carried

Corresponding Secretary's Report: Steve Davis No Report (Absent)

Treasurers Report: Barbara Peters: No Report

Public Announcements

Council member Ron Johnson announced a meeting of the “Greater White Center, South Delridge Neighborhood Community Council” (Safety Committee) to be held at St. James Lutheran Church on March 23, 2006. The meeting is part of the “Weed & Seed” program and will focus on Crime and South Delridge. The meeting will be from 6:00 p.m. until 8:00 p.m.

Council Member Lee Lim reported that the King County Sheriff’s office has announced new leadership in the local precinct. The Captain that had served this area has been transferred to the Sea-Tac area.

Council Member Lim also reported that there was a Greenbridge meeting running concurrently with the NHUAC meeting.

Council member Carlos Jimenez announced that there is an Immigration Reform March planned for February 18, 2006. The route would be from Holy Family Church to South Park. Start time 12:00 p.m.

Community Member Gil Loring announced a work party to be held at North Shorewood Park on April 8, 2006, from 10 a.m. until 12:00 p.m.

Public Comment:

There was no public comment

Committee Reports:

President Russ Kay asked if any committee chairman had a report for the council.

Housing, Greenbridge: Lee Lim – Attended a meeting last week. The meetings are held quarterly. At this meeting it was reported that the project is on schedule and 96 families are scheduled to move in at the end of summer. He also reported that the food bank should be open by the end of the month.

Public Health: Karen Veloria -- There is a new “211” number that people can call to get info or help with any social service issues. Emergency situations should still be handled by dialing “911.”

Parks and Arts: Ruth-Ann Matthias -- Gil Loring has applied to be a part of this committee.

Agenda Items

Sarah Jepson, King County Lakewood Park Community Center

Ms. Jepson introduced Sherry Williams from the Technology Access Foundation to outline her program and the foundation's plan for a community center-type building in Lakewood Park. Ms. Williams spoke about her program and the success they have had in the area schools with their technology program. She discussed how this proposed building would strengthen their programs and support the surrounding area.

Ms. Jepson then introduced Molly Cooper and Craig Curtis from the architectural firm doing the concept design work for the project. They presented the conceptual drawings and a model of the building. During their presentation they stressed the importance of using "Green" Technologies to limit the building's impact on the park. They also explained that the goal was to build a building with a "Sustainable design" so that the building would be cost effective for many years. Ms. Cooper and Mr. Curtis answered questions from the council.

Trisha Shoblom, Washington State Department of Ecology.

Ms. Shoblom discussed the condition of Hicks Lake and the reasons for its deterioration. She asked for community input on possible solutions and renewed the Department's commitment to see improvement.

It was also announced during the discussion that there would be a "Friends of Hicks Lake" community BBQ sometime in June. The BBQ will be held in Lakewood Park and will encourage community involvement in the clean up efforts for Hicks Lake.

**NHUAC Discussion of Review of By-Laws, Finalization
Russ Kay, President, NHUAC**

President Kay facilitated the discussion of the two remaining proposals that had been tabled.

Article 5.A.3 was discussed and the council consensus was that the wording made the issue very hard to understand. No action was taken with the intent that new verbage would be drafted that clears up the criteria for representing a non profit organization on the council. If a new draft is presented to the council for approval, action will be taken at that time.

Article 5.A.8 – No action was taken. This article will remain as originally written.

Comprehensive Plan Petition, City of Burien, Discussion/Action

The council discussed the community petition filed with the Burien City Council. Scott Greenberg, Community Development Director, City of Burien, joined the discussion to express his views on the petition and what he thought the council would gain/not gain by being a named petitioner.

The key point of the discussion was that as a named petitioner, the NHUAC would be able to have a representative at any hearing on this issue.

The council voted 8-3 to join the petition.

Motion for the NHUAC to join the community comprehensive plan petition to the City of Burien as a named petitioner

- Moved; Steven Jeffries Second; Barbara Peters Motion Carried

Old Business

New Business

Work Study Session Follow-Up

Council Member Steve Cox led a discussion about a spending policy. After some discussion, he proposed a policy that the President could approve minor expenditures of up to \$50.00 prior to the expense and that expenditures of over \$50.00 would require a majority vote of the full council. The proposal was approved by the council by affirmation.

Next NHUAC Agenda

President Russ Kay asked for input on the next NHUAC agenda.

Meeting Stood Adjourned at 9:12 p.m.

Audio Recording of this meeting and Secretary's original notes have been archived.

Respectfully submitted by,
Will Stedman
Recording Secretary

APPROVED _____ DATE _____
K. Russell Kay, President

APPROVED _____ DATE _____
Will Stedman, Recording Secretary