

**North Highline Unincorporated Area Council  
Minutes 3-6-2008**

Meeting called to order at 7:00 pm

**Council Members Present:** Barb Peters, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Liz Giba, Christine Waldman, Jessica Stoneback, Douglas Harrell

**Council Members Absent:** Ray Helms, Kathy Snyder

**Presentation of the Judy Duff:** Barb Peters presented the Judy Duff Memorial plaque to Dave and Deanna. A 15 minute recess was taken.

**Approval of Agenda:** Under New Business-Need to buy printing for the Steve Cox Memorial fundraiser.

Add Bi-law change under Unfinished Business.

Liz motioned to accept the changes, Barb seconded, motion carried.

**Approval of Minutes:** 2-27-2008 minutes approved

2-21-2008 minutes approved

**Corresponding Secretary's Report:** Nothing to report and no mail.

**Treasure's Report:** No change. Balance is \$9,889.82

**Committee Report:** Arts, Parks, and Public outreach: White Center Spring Clean is on 5-17-2008, the same day as the Rodeo

Burien Clean Sweep is Sat. 4-26-2008. Would like volunteers from the council and get a group together to help in the Burien Clean Sweep.

Burien Strawberry Festival is 6-28 and 6-29-2008. Christine will know next week about the free booth and if we are able to be a part of that. If the council pays for their own booth the cost will be about \$125.00-\$200.00.

Newsletter is still being worked on and should be ready by the middle of the month. Liz and Ray will be working on an article about the House Bill 1139.

Last Friday was the hearing regarding the House Bill 1139 in Olympia. Doug Harrell stood and spoke at the meeting. 4 were opposed and 9 were in support of not passing the bill.

It was to our benefit to maintain the current services we have. Burien was the best option to keep the area the way it is and we would only be 5% of the population in Seattle where as if we were part of Burien, we would be 50%.

There was a Seattle activist there who read a letter signed by the community opposing the HB 1139.

Liz received a letter from Richard McGuire which was read to the council.

Liz's meeting with Ron Sims, she felt, went well. Ron Sims said that he would work on getting the bus shelter on 107th. He made a note of the code concerns Ron had. Overall, it was a good meeting.

**Public Announcements:** Tuesday is the Jubilee Days meeting at the Eagles, 7:00pm

**Unfinished Business:** The council needs to come up with a dollar amount to spend on the memorial for Steve Cox. The monies cannot be donated, it has to be used towards something.

4-culture came out and recommended that we start with a budget. Charlie will help out with the financial's.

The dedication will be Sat. 4-5-2008 at 11:30am. Ron Sims, Sue Rahr, Dow Constantine, Larry Phillips will be there.

Bronson will throw out the first pitch.

Discussion followed.

Motion to approve \$20,000 for the memorial was made. Discussion followed, all approved.

Ron motioned to donate \$525.00 for fund raising costs to go towards the memorial.

Discussion followed. Motion Striked.

Ron motioned to donate \$1,000.00, Patrick seconded, all approved.

Bi-laws: Barb read the amended bi-laws. Published was spelled incorrectly and going back to one meeting a month which was discussed last July. The change was never put into the bi-laws.

Article V Bi-law- Removal of council members. Ron motioned to approve Article V bi-law change, Liz seconded. Discussion followed.

Article V Section D Paragraph 4-Ron motioned to change the section. Discussion followed.

Jubilee Days: Council will have a table and the sign up sheet went around the table again.

Strawberry Festival: Christine will find out more information

**New Business:** 4-5-2008 was the new date proposed for the Steve Cox Memorial with a dedication time of 11:30am.

Cambodian New Years Festival: It will be going on around the same day. More information will be given out at the next meeting.

Fund raising money is needed. Heidi motioned to make copies, Barb seconded.

Discussion followed. 500 copies of the fund raising flyer's will be made and placed in the newsletters.

Meeting Adjourned.