



North Highline Unincorporated Area Council

Minutes 6-5-2008

Meeting called to order at 7:00 pm

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

New Elected Council Members: Russ Pritchard, Travis Denevers

Late Arrival: 7:20 pm Ray Helms

Approval of Agenda: Under new business the meeting with Ron Sims and decide what to bring to the table. Club Evolution and the problems going on.

Ron motioned to accept the agenda as amended, Barb seconded, all approved.

Approval of Minutes: 4-3-08 minutes approved, 5-1-08 minutes will be discussed at next meeting.

Corresponding Secretary's Report: Spring recycling event at Evergreen on 6-14-08 from 9am-3pm.

Treasure's Report: 1 expense for election supplies for \$18.50, \$200.00 for the League Of Woman voters for counting of the ballots. There was a deposit of \$100.00 for the fund raising of the SCMTF. Balance remaining is \$9,360.06

Committee Report: Patrick attended the KC Housing Authority Park Lake development meeting last Wednesday night. They plan on tearing down the existing units and build 120-130 additional units to the site. That would bring a total of 285-305 units after the redevelopment. They will leave the existing Head Start and the existing water lines.

They will place 5,075 sq feet of new community space. They need to have their application in by July and the HUD will announce the grant awards by September 2008. Patrick questioned that the site has been there since 1965 and there were 165 new and permanent family housing. They will need 70 million dollars for the new Park Lake project. The Hope 6 project is to only rebuild and is not for maintenance. They are going to have a second meeting to tell all the people where they are going to be misplaced. Burien Strawberry Festival: Need people to sign up to man the booth. Christine needs ideas for the newsletter and they can be e-mailed to her.

Ron would like to talk to the council for 5 minutes after the meeting to discuss the web mail and that we were migrated to a new server.

Public Announcements: The talk about the new jail on Myers Way next to the fire training facility. Heidi placed notices of where the meetings are going to be held on the

back table. They plan on placing the Seattle jail next to the senior citizen housing complex.

Public Safety meeting will be on 6-26 at St. James place on 94th and 18th. They are talking about moving the location. Ron will keep us informed.

Highland Park association is keeping track of the jail issue and is posting as much information on their web site.

SCMTF: There is a car wash being put on by the Eagles on 7-12 and a wine tasting at EB Foote winery on 7-13 from 5-8pm. Tickets are \$20.00 and raffle tickets will be sold.

Election Report: On 5-15-08 the NHUAC held elections at Mt. View and the League of Woman Voters were there to count ballots. They certified 65 voters. The elections went as follows:

District 1- Pat Price with 15 votes District 2- Teresa Vert with 16 votes District 3- Jessica Stoneback with 14 votes District 4- Christine Waldman with 11 votes

At Large- Barb Peters with 59 votes, Russ Pritchard with 57 votes, and Travis Denevers with 49 votes.

New Members seated.

ELECTIONS:

President: Ron Johnson nominated Doug Harrell for President, Patrick seconded, Doug declined. Barb nominated Russ Pritchard for President, Ron seconded. No other nominees, All in favor.

Vice President: Russ nominated Barb, Jessica seconded. No other nominees, All in favor.

Corresponding Secretary: Ron nominated Jessica, Pat seconded. No other nominees, All in favor.

Treasure: Teresa nominated Ron, Barb seconded. No other nominees. All in favor

The agenda was passed on to the new President, Russ Pritchard.

Russ would like to put under unfinished business the 6-18 GMP council meeting and for the council to discuss and decide what to do about it.

Jeff Hancock passed out the crime stats to the council for us to look over. They are correct and if we have any questions, we are welcome to give him a call.

White Center CDA: David is the new neighborhood revitalization manager, in charge of public safety, business district and KCFFI. Maggie is the program coordinator for the new KCFFI. They are funded for 2 years. The goal is to develop a community action plan around increase access to healthy locally grown foods and safe places for play and recreation for kids and family. They are working with many groups to come up with what are safe recreation areas and finding equal access to healthy foods. The CDA and Delridge Neighborhood Development Association were chosen and White Center and West Seattle areas will be the focus. They have a \$500,000.00 planning grant to build a broad coalition around food and fitness. To support the work of the communities. To develop the community action plan that will involve partners around the region and education on food and fitness. \$30,000-\$50,000 a year will go towards the food and fitness portion. We should start seeing advertising out around the community soon.

Code Enforcement: Steve Horswill is in charge of the Blvd. Park area, as well as Skyway, and Auburn. He has 142 cases right now with 48 in Blvd. Park. Steve brought handouts that are on the back table that talks about the processes and stages of complaints. A list of all important numbers and business cards.

Al Tijerina covers all of White Center. He has 130 cases and 50 active cases in White Center. Ron has sent up a power point to show Al and Steve some places of concern. 10051 24th: It came under abandonment. If it's boarded up, it's in compliance. Neighbors are concerned about the junk and debris. Al will look into it. 10634 19th SW: No case #, Al will look into this one. 10252 17th SW and 10244 17th Ave. SW. Case # D0810102- Pending demo. Nothing can be done at this time. Under KC code, if a place is boarded up and there's no entry, KC can't do anything about it unless it's structurally unsafe. 10631 17th Ave SW- Owners out of money. It is being referred to prosecutors. 10728 21st SW- case # E0800148- opened on 2-13. It was appealed on 6-2 and going to hearing on 6-17. They don't have the funds. 10438 17th SW- Just recently opened the case. The owner has a contractor and is going to get a demo permit. 10254 4th SW- Junk, garbage, and storage containers in the yard. The case was just opened 2 weeks ago and letter was sent to the owner. Tim's trailer and garbage truck- Only the trailer is moved and the garbage truck full, is still there. A \$35,000 fine has already been issued to him. 120th and DesMoines- Barb is concerned that the Orange Cab has turned into a parking lot. Barb would like to know if they have a permit or a business license. Barb will turn it in again. 112th and Glendale-Case was closed and no other complaints have been filed. Barb will file another complaint. Ron would like updated excel sheets on code violations. The last one was in January 2008. Russ would also like to start another dirty dozen. Steve will also swing by 122nd and 8th Ave. S. to see about dead animals and will give Barb a call.

Unfinished Business: Mike Martin from Burien is here to answer any questions we may have about the PAA issue. The GM council is going to hold a meeting on 6-18 regarding the overlapping PAA issue. Russ was told that Lisa from KC promised us a seat at the meeting. Heidi didn't think that was the case. Russ would like the council to contact Lisa to find out if we are or are not going to have a seat at the meeting. Mike Martin's hope is to have a vote in February 09. Mike believes we can be at the meeting but we will not have a voice. Mike will check and get back to Russ. Russ and Ray would like to attend the meeting and if allowed, will bring a report back to us. Russ wants the council to start thinking about the what we want as a council on where we stand as a whole regarding annexation. Mike would like the councils input on ways to communicate and reach out to the people in the North Highline area.

Questions and Answers followed.

Jubilee Days: Nobody has signed up to man the booth. Heidi will send the sign up sheet by e-mail. It's July 19th and 20th. Barb suggested the council buy a tent. Ray said he saw a nice tent at Costco for around \$200.00. Ron motioned for Ray to purchase a tent at Costco, Pat seconded. Discussion. All in favor.

Strawberry Festival: Casey has not sent the packets out yet so Christine is not sure exactly what we can have at the table. Ray said he talked to Casey and we can bring our NHUAC information out and we can raise money for 1 project only. We will also need to bring our own table and chairs. Christine will pass sign up sheets around.

Community Meetings: We need to start holding community meetings to get everyone involved. Barb said that St. Bernadette's will allow us to use their facilities for free. Ray

would like to address the Burien's recommendations on annexation and get the council discussions going ASAP. Heidi would like to try and get a community meeting together in July or August. Russ thought September would be a better month. Council agreed Sept. is probably a better month. Russ would like to discuss on the 7-3 meeting, the annexation issues as a council.

Ray would like to see the Treasure's report to look at the funds available.

SCMTF update: Kathy resigned from the council and the task force. Renae is moving to California in 2 weeks.

On 6-16 there will be a meeting at the NH fire station to look over the artist applications and portfolios. Only 2 applications have come in to be on selection panel. Barb motioned Heidi to be the new chair for the SCMTF. Ray seconded. Discussion. All in favor.

4-culture will still allow us to use them as an umbrella. We would like 2 people from the council to be on the panel. Travis offered to sit on the panel and Barb would recommend Christine also to sit on the artist selection panel.

Every Monday Russ attends the Burien City Council meetings from his home.

New Business: Kathy wrote an e-mail to Heidi resigning from the council and the SCMTF. We need to replace her position on the council. Ron will put a notice out in the next week to the public. Russ suggested we appoint that new member at our August meeting. Ton will put the notice in the paper for next week so we can appoint the new member for the July 3rd meeting. Discussion followed. All approved.

6-18-08: Growth Management Planning meeting. Russ will touch basis with Mike Martin and Ray would like to attend.

Cabinet Session w/Ron Sims: Ron Johnson will attend the meeting. Each UAC will get 5 min. to discuss any issues our community has. This is a meeting with the deputy directors and Sims will not be there. Heidi would like Ron to bring the new crime stats from Jeff down to show how much the funding has decreased our crime in the area. Ray would like to know why we don't have any regulations in KC regarding graffiti. Bong said that we need to contact the Legislator and not the executives on that matter. Ron will also address the annexation issue and will try and address moving the metro zone boundary down to the Burien Park and Ride.

Club Evolution: This is an all ages dance and music venue. No alcohol is served. It is geared towards Hispanic youth and is drawing people in from Tacoma, Yakima, and other areas. They are causing problems in the area as well as parking problems. Weed and Seed would like to form a task force to help deal with the issues the community has with it. Barb will check to see if the fire department is checking the capacity loads on Sat. night. The club is only open on Saturday nights but Heidi stated that it has been opened on Friday nights and has served alcohol. Barb will check with the fire department to see if they are working on it and will bring back a report.

Ron wants to remind us to stay after the meeting for 5 minutes about the web.

Meeting Adjourned.