



## North Highline Unincorporated Area Council

### Minutes 8-7-2008

COUNCIL MEMBERS IN ATTENDANCE: Ray Helms, Pat Price, Heidi Johnson, Teresa Vert, Patrick Kinsella, Ron Johnson, Christine Waldman, Barb Peters, Russ Pritchard and Greg Duff.

ABSENT: Jessica Stoneback, Doug Harrell and Travis De Nevers.

IN ATTENDANCE ALSO: 5 citizens and James Bush.

Meeting called to order at 7:00 PM by President Russ Pritchard, followed by the Flag Salute.

Plans of Action moved to 7:30 PM on the agenda as Heidi Johnson had to leave meeting early. Motion made and approved to accept the agenda as amended.

Minutes of the 6-5-08 meeting approved as corrected

Minutes of 7 -1-08 meeting postponed until the next meeting. Corresponding Secretary absent so President read letter to City of Burien and stated it was c c to Boundary Review Board.

Treasurers Report - Balance \$8,548.60

Committee Reports - Barb Peters Public Safety Meeting 6-23-08 Captain Nesel and Fire Chief La Vielle addressed Club Evolution - no violations. Graffiti - Christine will write a letter we can hand out to businesses and the community.

Public Announcements - Liz Giba - 34th District Democrats Garden Party at the West Seattle Nursery. - Gil Loring - Public Safety Meeting 8-28-08 at 6:00PM at St. James Place.

Plans of Action - Heidi Johnson explained what the Plans of Action are.

Regular meeting is on 9-4-08.

Preferred September community meeting dates are the 18,23, & 24th. Agenda - Graffiti outreach – Sheriff Dept. and UAC, Sheriff Dept. budget and Gangs, Burien on annexation, 2 area Code Enforcement officers – there will be stations for each entity - NHUAC will open meeting.

New Business - committees & chairs discussed.

Council and citizens urged to sign up.

Fireworks Ban - Ron Johnson referred to Jane Hague's resolution. President Pritchard gave Barb direction to ask the North Highline Fire Dept. Commissioners for a letter supporting the ban.

Travis DeNevers, At Large Position, resigns. We need a signed letter of resignation. Ron Johnson will advertise for the open seat, with a cut off date of 9-24-08. Applicants will be interviewed and one will be seated at the October meeting.

King County Parks has authorized us to paint out or remove graffiti from parks but it has to be a small cleanup. The Unionized employees must do the large areas. Parks will be invited to be on the September agenda.

Wine Tasting Fundraiser for Art piece on a Sunday afternoon in October.

President Pritchard -- on jail issue - Council may re-take a vote on the jail issue if they want. Issue was discussed and it was decided to have Seattle at a community meeting.

Website - Ron Johnson - site is under construction with Alex Reungswat doing the new website. Ron will bring back a proposal for payment to Alex.

Community Meeting - Outreach - Pat price made a motion to spend a \$1,000.00 for Outreach, it was seconded, discussion followed. Motion amended to \$1,500.00, it was seconded and passed. Boundary Review Meeting is at 7 :00 PM September 2, at the Tukwila Residence Inn.

TAF will be asked to come to a future meeting.

Meeting adjourned at 9:15 PM.

Acting Secretary,

Barbara Peters