



North Highline Unincorporated Area Council

Minutes 9-4-2008

Meeting called to order at 7:02 pm

Council Members Present: Pat Price, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Christine Waldman, Douglas Harrell, Barb Peters.

Late Arrival: Jessica Stoneback 7:20

Council Members Absent: Ray Helms, Russ Pritchard, Greg Duff

Approval of Agenda: Barb would like to add City Manager Mike Martin at 7:20. Pat moved to approve, Heidi seconded.

Approval of Minutes: Correction of 6-5-08 minutes were approved as corrected and Ron fixed the typo. Barb motioned to approve the minutes, Heidi motioned, Patrick seconded.

Corresponding Secretary's Report: On August 28th the agenda for the Sept. 2 KCC meeting came. A letter from Dick regarding at Lakewood Park . They had meetings with several organizations. They installed cameras camera's at Lakewood and White Center Park . The camera's were removed because one was stolen and the others were to far away to see anything.

Treasure's Report: No change from last month. Balance is \$8,960.60.

Committee Report: Nothing to report at this time.

Public Announcements: CERT training started on Tues. You can still join the class. It's at the Sea-Tac fire station on 200th and International Blvd. It's held every Tues. until 10-18. Information will be in the newsletter that will be out next week.

9/25 – Weed and Seed meeting 6pm at St. James.

Barb introduced Greg White who is the new store front officer in Blvd. Park . He came from Sea-Tac.

Mike Martin: City Manager to update us on the annexation. The boundary review board requested all the information regarding the annexation and the city provided it to them. In the summer, the city tried to talk with the county and the City of Seattle to try and work out the annexation issues. Mike has personally sent a long list of e-mails he wrote, and phone calls with no response.

Seattle and Fire Station #11 filed last week to the Boundary Review Board objecting to the annexation for procedural problems and just the merit of annexation. Procedural problems: Burien advanced the annexation prior to the rules being ratified. Burien has withdrawn their annexation and will go back and modify it. The county wide policies will be ratified in the middle of Oct. and

there is a small chance they won't be ratified by then. When they are, Burien will file the same annexation again. Today Burien sent Sea-Tac, Tukwila, and Seattle formal letters stating that Seattle wants to talk together and Burien saying they are open anytime any day.

Burien was hoping for a Feb. vote. The earliest they can advance it would be Aug. or Sept. 09. Seattle has made it very clear that they want to annex the whole area for the sales tax credit. Further discussion followed.

Sept. 18th will be a forum at St. Bernadette's. There is a posting and e-mail contacts on the website and phone numbers for people to call.

Newsletters, park and recreation guides available to the N. Highline residents

KC Park: Margaret Anthony- Budget. It's being reviewed and will be submitted to the council on Oct. 13th. Once they are approved, they will be made public.

Graffiti Plan: Sam Whitman is in charge of Evergreen Dist. A draft was passed out and explains Sam's district.

The county wants to get the graffiti taken care of first.

There is 1 full-time and 1 part-time painter on staff. The offensive graffiti is top priority. They want to work with businesses and schools, to get them involved to support and help with the graffiti.

If we see graffiti, we can paint it out immediately with primer before we call Sam or Darlene.

Margaret would like us to look over the graffiti removal proposal and make some suggestions. If the materials we have don't address the issue and the graffiti stays out of control, we can get together with Sam and discuss it.

Adopt a Park. We have to do 4 work parties a year. Christine will work with Lori to discuss it further.

Public Meeting- 9/17 @ 6pm at Darlene's office. They will discuss final items for the SCMP and it will involve tree removal. Information will be posted in the parks so the public can attend.

New Business: Be out next week.

Unfinished Business: Parks graffiti- we received 6 5 gallons of paint form the construction company Lower 48.

DOC would like some of the paint so it doesn't take out of the budget. Barb sent a letter to McLendon's to see if they are willing to donate any paint.

On the website there is a place where you can click and report graffiti. Heidi e-mailed everyone a hold harmless agreement for graffiti on private property.

If we want something on the website, let Ron know. It's still work in process.

The website was \$240.00 a yr. and \$30.00 a yr. for our domain name.

Alex found a deal for \$60.00 a yr. for posting and no charge for our domain name. Alex has donated his time and Ron would like to motion to pay Alex \$1,000.00 for his time and work. Patrick second. Discussion, all approved.

Need people to help set up for the community meeting at 6pm. They are developing signage for the different entities and the Council president will make an announcement regarding our recommendation on annexation.

Christine will get it posted in all the newspapers.

Barb would like people to pass out fliers to the following:

Heidi- Bernie Boys, Ron-Lutheran Church, Pat- Glendale golf club, Doug-Casino's, Patrick-White center library and Eagles, Greg-South end florist.

Heidi will also try and get them posted in all the schools. Bong will get it posted in the White Center kiosk and place a handful in the storefront.

Committee Report: Chair of each committee should pick a project to work on and we will discuss it at the next meeting.

Fund-raising for the SCMTF- Early spring we can do another wine tasting. Barb wants us to think about doing a breakfast or dinner at the Flight museum or sell tickets for the dinner.

NHUAC can pay for the dinner and all the funds will be non-profit. Discussion Followed

Galiano's can do a dinner for \$10.95 per person. 2 pasta's, meatballs, salad, and bread. \$12.95 for pasta, chicken, salad, and bread. Possibly the 2nd week of Nov. on a Friday night. Teresa will check and see if the church might be available.

Barb will get bottled water and a tray of cookies for the community outreach meeting. Doug will bring the coffee and pots.

Meeting Adjourned.