

NHUAC Draft Minutes  
12/4/2008

Meeting called to order at 7:00 pm

**Council Members Present:** Barb Peters, Teresa Vert, Heidi Johnson, Patrick Kinsella, Ron Johnson, Pat Price, Christine Waldman, Jessica Stoneback, Douglas Harrell, Russ Pritchard, Greg Duff, Rebecca Lopez

**Council Members Absent:** Ray Helms

**Approval of Agenda:** Heidi motioned to approve agenda, Barb second, all approved.

**Approval of Minutes:** Pat motioned to approve Jessica second, all approved

**Corresponding Secretary's Report:** Letter from Ron Sims thanking the council for attending the Bear Creek meeting. Bong will have a meeting with the other UAC's and King County.

Budget approved by the council. King County re-instated the money to keep Blvd. Park and West Hill store fronts open.

**Treasure's Report:** Invoice for insurance- \$2126.00 Invoice for outreach- \$141.54 Bears- \$228.00 Auction clean-up- \$150.00 Dinner Supplies- \$52.12 Galliano's- \$1318.67 Office Supplies- \$110.14, Printing- \$136.80 Balance- \$1,508.44. A couple more invoices should be in within the next couple of weeks. Ron motioned to approve the insurance invoice for 2009. Barb second. Discussion followed. All approved.

**Committee Report:** Dinner auction and Bear sales total \$9,277.00. Cash \$4,721.00 -total \$13,998.00 together with previous monies collected -\$17,032.74.

Barb wanted to thank everyone on the council for the job they did on the dinner auction for Steve Cox and is proud of this council.

Water commissioner meeting: Russ read the letter from the council and it was put into the minutes.

A meeting was held on Monday with the artist selection panel and an artist was selected. Heidi would like everyone to look at the artists work on the computer and would like a vote from the council tonight. She would like to inform the artist ASAP.

Ron would like to purchase a mock-up of the art piece and would like to allocate money towards it.

Outreach- Future outreach ideas for Jan. 09 with where and when to put in the agenda. Christine would like everyone to continue to report graffiti.

AIA- Waiting for KCSO to give a yes or no if they want to be a part of it. Capt. Nesel is suppose to get back with Heidi. KC also needs boundaries to submit.

Last Mon. night Russ attended the annexation forum with Glen Acres, Burien., Sea-Tac, Seattle, and North Highline.

**Public Announcements:** Barb has one bear left and would like people to bring food to the fire dept.

Dec. 11- S. Delridge Public Safety Meeting at the Boys and Girls Club on 8th.

Ron would like input on what we would like on or off the website.

Dept. Hancock got called out and may not be able to attend the meeting. He got a call from an anonymous caller to thank the council for keeping the store fronts open.

Jan. 7th meeting, KC will be out to make a presentation on some land they want to sell to a private party with some type of housing project.

Audience member would like everyone to tell their neighbors to attend the gang awareness meetings because they are very informative.

Ron motioned to move the Jan. meeting to the second Thur. in Jan. Jessica second.

Discussion. All approved.

Bong would like to know if anyone took pictures of the auction dinner for Steve Cox.

Maria Cox might have taken them and Barb will get in touch with her.

#### BREAK FOR RECESS

**New Business:** Jessica motioned to accept the artist. Doug second. Discussion. All in approved. Motion passed. The artist is Jay Haavik from West Seattle.

Ron motioned to authorize up to \$1,000.00 for a prototype. Pat second. Discussion.

Motioned amended to authorize the council to spend up to \$1,000.00 for any mock-up or prototype. Discussion. All approved.

Barb would like permission to send flowers to Rays wife who is very ill. Teresa second.

Discussion. All approved.

Heidi would like to thank Barb with all her hard work in putting together the dinner auction.

Meeting Adjourned.