North Highline Unincorporated Area Council

Minutes 5-7-2009

Meeting called to order at 7:00 pm

Council Members Present: Pat Price, Ray Helms, Teresa Vert, Heidi Johnson, Patrick Kinsella, Jessica Stoneback, Ron Johnson, Russ Pritchard, Barb Peters, Greg Duff, Rebecca Lopez, Doug Harrell

Council Members Absent: Christine Waldman

Approval of Agenda: Under old business- Discussion of Strawberry Festival, and flag pole at Steve Cox memorial park.

Patrick motioned to accept, Ray second- All approved.

Approval of Minutes: Approval at the end of the meeting. Jan. minutes, 2-typo's no content change. Pat moved to accept the minutes, Barb second. All in favor. Jan. minutes approved. March minutes, Barb motioned to approve, Ron second, All in favor. March minutes approved. April minutes- Barb motioned to approve, Pat second-All in favor, April minutes approved. Heidi will do the February minutes and they will be discussed at next meeting.

Corresponding Secretary's Report: Card from SW Boys and Girls Club. Breakfast on Thur. 5/14 at 7am. Anybody interested, see Barb after the meeting for more info.

Treasure's Report: \$25.00 invoice for the rental of the school for elections. Balance \$9,510.84

Committee Report: Sat. at 9:30 Steve Cox Memorial park planting. Heidi will go on Sun. to help Christine. Barb would like to get a plant for Christine in memory of her brother who passed away. Doug motioned to spend up to \$75.00 for a plant. Pat second. All in favor.

Public Announcements: Elections are on 5/21 at Mt. View at 6:00pm. We need people to help set-up at 5:00pm. Russ went over the rules for campaigning-It can't be done on school grounds. There are no candidates for Dist. 3. Elections will take place, the new council will be seated, and all will work to fill the position. A write-in must be filed with the council or Christine 7 days prior to the election.

SW Delridge safety meeting on 5/28 at 6pm at St. James

WC spring clean is 5/16-If you sign up early, you get a t-shirt.

Town hall meeting at Greenbridge is being held at the same time.

Tues. 5/12 the WC chamber will hold their meeting at White Center Pizza. They will have their vote regarding the annexation. Ballot's were sent out to members and they will be announced at that time. Everyone is welcome.

Deputy Meyer is at the Blvd. Park store front and helps Jeff out in White Center. He would like people to get locking mailboxes. Mail theft is increasing but burglary's in K-7 are down.

Rachael Lavine: 430 So. 124th St. would like to thank council members Barb, Pat, and Jessica for their help in saving the Evergreen pool. Margaret at Parks told her that 49,567 individual people used the pool in 2008. They are seniors, public swimmers, the disabled, white center residents, fire dept., and veterans that use the pool. A meeting is scheduled with Larry Gossett next week for talks on how to save the pool.

Joe Marino will be out to do a piece on the pool soon.

Rose Clark- Des Moines Memorial Drive- On 7/2 there will be an event in Burien at the library with community members with a German writer who writes about economic developments and art. There will be food provided by Sals Deli and Marks. There will be community conversations in the Performing Arts center. There will be a meeting on Wed. 5/13 from 2-4 at the 909 on the Memorial. This is the only road in the country dedicated to WWI fallen soldiers. In 1962 the county took trees down to widen the road and agreed to place a memorial wall in it's place. There will be a community meeting on 5/19 to discuss becoming 5013C to help raise the money for the project. They would like to try and use some of the old brick that the road was originally made of and make a larger memorial. The project will need several million dollars for the art elements.

Unfinished Business: Flag pole- Joe Mentor was in charge and no one knows what happened. Christine will work on it when she gets back in town.

Strawberry Festival: It's on 6/20 and 6/21. Sign up sheet was passed around. Burien 4th of July parade- Jessica will get together will Rose and will discuss at next meeting. Annexation: Mike Martin-The appeal period ends on 5/16. Some residents would like the voting date changed from 8/18 to Sept. Burien will not be able to do that since they are on a tight schedule now to get ready if the annexation goes through.

SB 5321-is at the governor's desk- we should know what will happen in about 1- $1\ 1/2$ weeks. If it passes, nothing would happen until 2011. FAQ's on the Burien's website is growing and getting specific questions.

Dow's office really helped getting the Puget Sound Park off the list.

City Hall is moving next Friday to the 3rd floor of the new building on 152nd and 4th. 6/13 Municipal Rave- Celebrating the opening of the new buildings and Mike will send the council a formal invitation.

Burien is working closely with the special districts and integrating an emergency management system. SW Suburban dist. worked with the Red Cross and gave the land to house all the emergencies supplies. This all happened after the fire in the Burien apartments. The closest emergency station is Federal Way.

Jubilee Days: Held on 7/18, 7/19. Christine got the sign-up sheet and the information. A 10X10 will cost \$60.00. Liz would like to know if a donation can be made. The council can not donate but we can sponsor 2 tables. Pat moved to pay for 2 tables, Ray second-Discussion, all in favor.

The community meeting was scheduled for 7/9. Teresa will see if the church has the 16Th available or the 23rd. After discussion, these dates would be better.

Greg motioned to purchase 100 signs for the community outreach on getting out to vote. Pat second. Discussion-Ron would like the vote date printed on the sign. Doug would like not to use the date so they can be re-used. Patrick will provide the 100 stakes for the signs. All in favor.

AIA: James Bush: He needs the boundaries, copy of the good neighbor agreement. James and Heidi will schedule a meeting next week.

New Business: National Night Out: 8/4 Barb would like people from the council to get to some of the block parties.

Russ will call the meeting to order and the new council will be seated. Then a vote will take place for the council positions.

Spring Clean: Ron would like to know if the council would like to form a team again. Anyone interested can sign up and pass it into Gill.

Doug would like people to look at a letter from Mark Ufkes. Doug read the letter into the record dated 5/3 to the White Center Chamber regarding the questionnaire on the annexation.

Russ as president of the White Center chamber responded by inviting him to the main meeting next Tuesday to discuss his position.

Meeting Adjourned.