



North Highline Unincorporated Area Council  
Thursday June 4<sup>th</sup>, 2009 minutes

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

**Council Members Absent:** Ray Helms, Patrick Kinsella

**Approval of Agenda:** Motioned seconded and passed

**Approval of Minutes:** 2- typos to fix, Pat moved to approve Heidi second, all approved.

**Corresponding Secretary Report:** Invitation from the Burien Council for Burien Town Square Sat. 6-13 at 10am. RSVP by 6-8 @ 248-5515. All council members should try and attend.

Notice of Recycle this Saturday from 9-3. Ron will post on the website.

**Treasure's Report:** \$81.91 for election newsletters and ballots, \$68.99 for newsletters, \$157.01 food for the election workers. Balance remaining \$ 9202.93

**Committee Report:** Letter from Dow Constantine supporting the Evergreen pool for 2 additional months until the end of August. He is also working with Gossett to find funds to keep up the pool until the end of the year. They are working to set up a meeting with the 34<sup>th</sup> District to also work on keeping the pool open.

Barb went to the grand opening of the new Burien library and attended the League of Woman voters and they support the Burien Annexation.

Christine thanked everyone for coming to the Steve Cox Memorial Park on 5-9. New playground planed for August. Russ would like to thank everyone for their help in the graffiti work. Spring mowing schedule is not out yet, Ron will make some calls.

**Public Announcements:** Tuesday, 12:00 at White Center Pizza- White Center Chamber of Commerce will try and take a stance on the partial annexation.

Gill-Disappointed in the elections and turnout. Russ reminded him this is a problem every year and is open to any suggestions.

Bob Price attended the White Center Chamber meeting with Pat

**Election Committee Report:** Small turnout- Christine tried hard to get the election information out.

**Dist. 1-** Ray Helms: unopposed **Dist. 2-** Heidi Johnson: unopposed **Dist. 3-** Nobody Ran- position remains open. **Dist. 4-** Ron Johnson: unopposed **At Large:** Greg Duff and Doug Harrell: unopposed. Final tally given from the League of Woman Voters. Seating of new members: All members were previously seated. Council Seated. Dist. 3 position open and all members are working on getting it filled.



**Nomination for President:** Barb nominated Greg Duff- Pat seconded. No other nom. Closed. Yes-11 No-0

**Nomination for Vice President:** Greg nominated Christine. Pat seconded. No other nom. Closed. Yes-11 No-0

**Nomination for Secretary:** Doug nominated Jessica. Ron seconded. No other nom. Closed. Yes-11 No-0

**Nomination for Treasure:** Russ nominated Ron. Doug seconded. No other nom. Closed. Yes-11 No-0

**Old Business:** 4<sup>th</sup> of July Parade- Council will vote to participate this year. Yes-0 No-11.

**Annexation:** Mike Martin- Municipal League of Voters meeting, felt well received. 8-16 still on track for annexation. They will try and have a forum every month to keep people informed. Burien is getting flyers out to the different ethnic areas. Seamless move to the new building. 6-13 Municipal Rave Ribbon cutting @ 10am. Everyone is invited. Burien City Council member Sally Hanson is not running. Brian Bennett is running for her position. No others running yet.

540 am New radio station for Burien and for emergencies.

Strawberry Festival June 21<sup>st</sup> and 22<sup>nd</sup>. More volunteers needed.

Officer Scott who was hurt in the roll over is coming home tomorrow and is doing rehab. He wants to get back to work.

Signs for Annexation: Barb would like to know if we could make inserts and put in the water dist. 20's billing statements. Ron moves not to print yard signs and enclose the inserts in the water dist. bills. Jessie seconded. Discussion. Doug will find out if we can and see if there's a fee for the inserts. Vote- Yes-11 No-0 Doug will get back to us by e-mail.

Jubilee Days: Rebecca is heading it. Will get the form to Ron for a check and pass out a sign up sheet. Doug will supply the tables.

Open Community forum on 7-16 at St. Bernadette's from 6-7:30. We need people for early set-up and clean-up. Barb will bring the food.

**New Business:** Pat moves to indorse the Council. Barb seconds. Discussion. All in favor.

Dist. 3 vacancy- Christine will put notice in the paper and on the web. with a deadline of 8-31-09 for a seating on the following meeting.

The Steve Cox Memorial Park Fundraiser needs to be removed from the site, Heidi will e-mail something new to replace it.

Ron will try and get a link placed on the web site to the White Center Now Blog.

8-4-09 Nation Night Out- Talk to Barb if anyone would like to start one.

Motion to adjourn, Barb motioned, Doug second, all in favor.