

PHINNEY RIDGE COMMUNITY COUNCIL *draft* MEETING MINUTES

Tuesday August 12, 2014 7:00 pm

Phinney Neighborhodd Center

ATTENDEES

John Bito, Terry Cook, Diane Duthweiler, Duncan Griffin, Carolyn Lee, Angela Marshall, Alice Poggi, Jan Satterthwaite, Susan Wagner, Irene Wall. Not present: Craig Fryhle, Mark Phillips, Mary Lou Reslock, Ron Siegle.

Guests: Neill Shay (President of Fini Condo Association) Ron Lewis (Resident of Fini Condos)

OLD BUSINESS

1. **Meeting minutes**- July meeting minutes were approved by the Board.

Future meeting minute drafts will be sent to the Board following a meeting. At the next month's meeting, the minutes will be accepted or changed and then a final draft posted on the website.

2. **Board Vacancies**

* **Board member replacement nominations**

Nominations for the vacated Board position (Ted Holden's) should be emailed to Alice. The election will occur at the September meeting.

* **Treasurer/ co signature and report**

Terry Cook was elected Treasurer and Irene Wall will act as co-signer on the bank account and registered agent. The bank balance was discussed.

3. **Block Party report**

Terry & Diane received 14 new email addresses to be added to our mailing list.

Diane reported many neighbor comments were to be about traffic calming and parking problems. There is also some confusion about the role of PNA vs PRCC. These concerns will be added to a future board meeting topic list.

4. **Election results -Metropolitan Park District election (MPD)**

When the election results are announced, Jan will report back when an opportunity for the Citizens Oversight Committee is being formed so people in the neighborhood can apply.

5. **Special committee reports**

The land use subcommittee is Terry, Irene and Duncan. *POSCRIPT* Mary Lou will also participate

Terry presented a draft format of basic elements obtained from DPD's online permit site for use on our website as a community resource. The Board agreed to concept and discussed the technicalities of putting on the website with additional links

Also discussed was how to contact applicants early in the design process to advise them of our community's interest in the projects.

The Board agreed to have a conversation about land use issues with the Department of Neighborhoods (DON) Coordinator who will attend the September meeting .

The Board also wants to meet with the appropriate Design Review Board, engaging with them early in the process so they understand our neighborhood concerns.

***Comprehensive Plan update**

The City Council is making recommendations on the proposed amendments Wednesday, August 13th.

***Bike Plan correspondence**

Ron Lewis reported on the Bike Plan and suggested our council collaborate with the other adjacent neighborhoods to create a survey of interest in the topic. The Board will invite SDOT to discuss the details of the Phinney/Greenwood Bike Plan (design and project priority) and to provide community input (including participation from the zoo).

***Project Updates (Dept of Ecology , DPD)**

No new information

6. NW District Council- meetings cancelled for July and August

* Need representative for Sept 24 and future meetings

7. City Neighborhood Committee (CNC)- Steinbrueck Project presentation

The Mayor has asked for a study to use data from departments to evaluate how the city has developed relative to the Comprehensive Plan goals. The results of this study can have significant consequences useful on evaluating future policies. The draft study is expected this fall.

8. Upcoming public meetings & events

- * Sun Aug 24, N Precinct Police picnic, New Chief and area coordinator
- * policy committee meetings
- * Free Trees program -see our website posting

NEW BUSINESS

1. **Mission Statement & issue criteria:** deferred
2. **Increasing membership:** deferred
3. **Website revisions:** deferred *POSTSCRIPT*-See email aug 13
4. **Future meeting topics and themes**
 - * Election Forum for Nov issues/candidates: deferred but discussed after meeting

NEXT MEETING Tuesday September 2, 2014

Tom Whitemore, NW Coordinator Dept of Neighborhoods *Postscript: delayed until October 7*