

# Puget Neighborhood Association

## Board Meeting Minutes

Meeting Time/Date: 7:00 PM, April 22, 2015

Meeting Location: 812 Racine St

Attending: Mary Chaney, Steve James – Pres., Diana McKinney, Greg McKinney, David Sparman, Karen Steen

Absent Members: Marcia Ford, Gaythia Weis

- I. We began at about 7:05 PM
- II. Took roll
- III. Steve called for the approval (or if no objections) of the minutes from last meeting
- IV. Open Issues:
  - a) Planning for May 19th General Meeting:
    1. Noted assignments working from our General Meeting planning list:
      - A. Pizza – Marcia (***Marcia, let us know ASAP if this won't work for you this time!***)
      - B. Supplies Box – Diana/Greg, will check quantities, resupply if needed, bring.
      - C. Signs – Steve's coordinating, signs out by May 15, will send early reminder asking for any sign refurb issues, later send sign bullets and reminder when it's time to set out.
      - D. Welcome Table – David, checking supplies, ID tags, will resupply if needed & bring
      - E. Maps – Greg, will bring
      - F. Email Announcements – Diana, will send "hold the date", and then reminder a few days before meeting. Announced agenda can simply be:
        - Rick Sepler, CoB Planning and Community Development Director
        - Lydia's Place Plans and Update
      - G. Drinks – Karen and Mary will each bring a beverage (i.e. 2-liter bottle), and Greg will a beverage mix
    2. Reviewed Planned Meeting Agenda:
      - A. Lydia's Place Presentation – Shultzie Willows, Development and Outreach Director
        - Steve briefed about Lydia's Place expansion plans
        - Puget Neighborhood Plan includes specific max capacity number, needs updating if to proceed
        - May need to include brief review of Plan update process
      - B. Rick Sepler, CoB Planning and Community Development Director, to discuss Comprehensive Plan and Process
      - C. Lincoln St. Development – Brief update by Steve, or anything Rick might say.... Basically, application to modify permit is pending, and includes plans for 150 fewer "units" (i.e. bedrooms)  
***Discussion may include that Traffic Study & Planning may be the larger issue here!***
      - D. MNAC Report - Steve
  - b) Discussion on Lincoln St. development - Status as noted above (IV.a.2.C), but bigger discussion was that the larger, overall Traffic Study & Planning is needed. Points made:
    1. Traffic Study should be driven by community, with Board reacting to & supporting Puget community raising issues. Study & Planning here (and with other CoB Infrastructure Planning)

lacks whole system approach, seems narrow, not comprehensive, falls short. (e.g. mentioned Lincoln St. Dev Plan only to Lincoln centerline)

2. Karen reported Lakeway Mobile Home HOA writing letter to circulate for signatures, and will bring to meeting if ready.

V. New Business

- a) By-Laws Review – Diana had no specific issues but suggested it's time to review, Steve asked Board to review and be ready to discuss at next Board meeting any issues found.
- b) Homeless Coalition – Karen raised, Diana recommended presentation as seen at MNAC although may be long, Steve to pursue more info as to fit for September's Meeting.
- c) New/More Board Binders – We'll revisit at next Board meeting. Copies prepared for all Board members way back, but few members seem to have copies today. Greg has a pretty pristine copy to bring, and may be starting source to get copies made. Greg/Diana to check for electronic, edit-enabled copies of documents.

- VI. Adjournment – Steve dismissed us... about 9:00pm.

GM